



CITY OF SURPRISE
Disability Advisory Commission Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, May 10, 2017 @ 6:00 PM
 COUNCIL CHAMBERS

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CALL TO ORDER.

- A. Roll Call
- B. Pledge of Allegiance
- C. Current Events and Reports – Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.
- D. Staff Reports

Disability Advisory Commission Agenda:

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

- E. Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Board\Commission. There will be no separate discussion on these items unless a board member or commissioner requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

ITEM #	DISTRICT #	ITEM DESCRIPTION	STAFF RECOMMENDATION/ PRESENTED BY
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- | | | | |
|----|-------------------|---|--------------------------------|
| #1 | District Citywide | <u>Presentation from Ms. Wheelchair Arizona 2017, Josette Ulibarri.</u> | None
Brian
Carmichael |
| #2 | District Citywide | <u>Presentation by GOMPERS Habilitation Center Executive Director Mark Jacoby on Assistive Technology Initiative.</u> | None
Commissioner
Renou |
| #3 | District Citywide | <u>Discussion & action pertaining to approval of the February 8, 2017 & April 12, 2017 Meeting Minutes.</u> | Approve
Brian
Carmichael |
| #4 | District Citywide | <u>Consideration and action pertaining to a nomination of Musical Surprise for an Above and Beyond Award.</u> | None
Vice-Chair
Stutzman |
| #5 | District Citywide | <u>Discussion pertaining to areas of concentration and focus for Commissioners.</u> | None
Vice-Chair
Stutzman |
| #6 | District Citywide | <u>Discussion & action pertaining to future agenda items.</u> | None
Brian
Carmichael |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: May 8, 2017 at 2:40 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Disability Advisory Commission

May 10, 2017 @ 6:00:00 PM

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Board Meeting Date:	May 10, 2017	Contact Person:	Brian Carmichael
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation from Ms. Wheelchair Arizona 2017, Josette Ulibarri.

Motion:

Presentation and discussion only.

Background:

Vice-Chair Stutzman has arranged for presentation by Ms. Wheelchair Arizona 2017, Josette Ulibarri

Financial Impact Statement:

None at this time

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	x	Video	x	White Board	x	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

Josette Ulibarri



CITY OF SURPRISE
Disability Advisory Commission

May 10, 2017 @ 6:00:00 PM

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Board Meeting Date:	May 10, 2017	Contact Person:	Commissioner Renou
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation by GOMPERS Habilitation Center Executive Director Mark Jacoby on Assistive Technology Initiative.

Motion:

Discussion only.

Background:

Commissioner Renou arranged for presentation from Mark Jacoby of GOMPERS regarding Assistive Technology Initiative.

Financial Impact Statement:

None at this time

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

None

Meeting Requirements:

Powerpoint	x	Video	x	White Board	x	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):

Mark Jacoby

Executive Director



CITY OF SURPRISE
Disability Advisory Commission

May 10, 2017 @ 6:00:00 PM

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Board Meeting Date:	May 10, 2017	Contact Person:	Brian Carmichael
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion & action pertaining to approval of the February 8, 2017 & April 12, 2017 Meeting Minutes.

Motion:

I move to approve the minutes from both the February 8, 2017 and April 12, 2017 Disability Advisor Commission meetings.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

- ☐ [February 8, 2017 Meeting Minutes](#)
- ☐ [April 12, 2017 Meeting Minutes](#)

External Attachment Links:

Minutes

Meeting Requirements:

Powerpoint	x	Video	x	White Board	x	Other	x
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Presentation Speaker Names (spelling and titles for TV captions):



City of Surprise
Disability Advisory Commission (DAC) Wednesday,
January 11, 2017– 6:00 P.M. Surprise City Hall –
Council Chambers
16000 N. Civic Center Plaza
Surprise, Arizona 85374

MINUTES OF THE MEETING

CALL TO ORDER

Chair Poschner called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, February 8, 2017 – 6:00 PM

A. ROLL CALL

Joseph Poschner, Chair – Present
Kymberlee Stutzman, Vice Chair – Present
Dan Moore, Commissioner – Absent
Linda Van Natter, Commissioner – Resigned
Brenda Renou, Commissioner – Present
Bruce Hertzog, Commissioner – Absent
George Van de Langeryt, Commissioner – Present
Robert Harris, Commission Liaison – Present

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Van de Langeryt reported that he was concerned if the switches to cross the street are within ADA requirements for the City of Surprise. He would also like to look into business obligations with ADA.

Commissioner Renou reported that she did some research on Service Dogs for Veteran's after being approached by a Veteran who is interested in getting a Service Dog. She listed several websites that will be posted to the Face Book page.

Vice Chair Stutzman reported that she met with Michael Millman regarding Ham radio training for the disabled population in case of emergencies.

Maricopa County Public Health Department will be conducting surveys on February 28,

2017 from 5:00-7:30 pm at the City Hall.
The meetings are ADA accessible. They
want community input on their Public
Health Stance.

Spring training is coming.

Always looking for information for their Face
Book and recommendations for people who
have gone above and beyond in servicing
the disabled population the city.

Looking for a replacement for Commissioner
Van Natter.

Protocol on cancelling a meeting when there
is nothing on the agenda.

Commission Liaison Robert Harris had nothing to report.

E. CALL TO THE PUBLIC

Chair Poschner opened the call to the public. Having none, Chair Poschner closed the call to the public.

F. CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion & action pertaining to approval of the January 11, 2017 DAC Meeting Minutes

Vice Chair Stutzman motioned to approve the 1/11/17 DAC meeting minutes. Second Commissioner Van de Langeryt. Approved 5.0.

Item #2: Presentation by the AZ Developmental Disabilities Planning Council regarding the Employment First Initiative

Item #3: Discussion and action pertaining to future agenda

The following items will be placed on the April 12, 2017 DAC meeting agenda: Item #1. Discussion of forming a committee to check cross walk buttons for being ADA.(follow up report)
Item #2. Elections

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Commissioner Van de Langeryt motioned to adjourn the meeting and Commissioner Ranou second the motion.



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, April 12, 2017– 6:00 P.M.
Surprise City Hall – Council Chambers
16000 N. Civic Center Plaza
Surprise,
Arizona 85374

MINUTES OF THE MEETING

CALL TO ORDER

Chair Poschner called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, April 12, 2017 – 6:00 PM

A. ROLL CALL

Joseph Poschner, Chair – Present
Kymberlee Stutzman, Vice Chair-
Present
Dan Moore, Commissioner –
Absent
Robert Monahan, Commissioner –
Present
Brenda Renou, Commissioner –
Present
Bruce Hertzog, Commissioner –
Present
George Van de Langeryt, Commissioner – Absent
Brian Carmichael, Commission Liaison – Present

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Hertzog reported that he attended the Taste of Surprise event and that considerable money was raised to be donated to various disability advocate groups working with the City of Surprise.

Commissioner Renou reported that April is Autism Awareness Month and she invited Olivia Fryer from Arizona Autism United to speak during the Call to the Public tonight. Additionally, Commissioner Renou reached out to Gompers

Vice Chair Stutzman reported that the Disabled Veterans are being serviced on Tuesday at the Resource Center, TechCelerator 12425 W. Bell Rd. the group helps find employment and housing for homeless. Program is available to all veterans.

Vice Chair Stutzman also shared that Saturday April 15th, Easter Egg Hunt for City of Surprise. Event is broken down by age group. Vice Chair Stutzman reminded community that if child has a disability, they should be paired based on ability age, as opposed to chronological age. The last segment 940am, provides all-ages, which includes adults with disabilities to participate.

Senior Prom April 19th 10a-1pm Surprise Senior Center, all seniors including those without disabilities. Encouraged community involvement.

City of Surprise providing mobile block party mobile unit for free. Includes: tables, chairs, coolers, tents, name tags, sports equipment, trash bags, generator, stereo system, \$75 grocery reimbursement, and \$125 reimbursement for moon bounce. Encourages citizens who are often home, many times due to disability, that the City will essentially bring the party to them. Information available on City website.

Encouraged Miss Wheelchair Arizona, Josette and asked to come to future meeting to speak about experience and encourage people who suffer from disability.

Reminded group that Above and Beyond and would like to nominate Musical Surprise. Specifically, for music therapy program, will elaborate at future meeting.

Commissioner Robert Monahan introduced by Chair Poschner. He advised that he is excited to learn more about the City of Surprise and how to assist those with disabilities. Moved from Madison Wisconsin where served on a similar board. Area of interest is employment for those with disabilities. Would like to review prior meeting minutes to see how he can assist.

Brian Carmichael followed up on prior meeting questions. The first involved the inquiry about board elections. Brian provided each member with a copy of the Municipal Codes related to Chair/Vice-Chair elections. Recommendation to possibly consider making election a June or July agenda item as results go into effect in August.

E. CALL TO THE PUBLIC

Chair Poschner opened the call to the public. Olivia Fryer, who is an Outreach Coordinator with Arizona Autism United spoke to the DAC. Her organization serves approximately 500 youth each week on Autism Spectrum throughout Maricopa County. The organization partners with numerous insurance companies, DDD, and Arizona Long-Term Care. Looking to reach into the West Valley. Services include: habilitation, respite, early child-hood autism program, speech services. Family fundamentals helps families in dealing with diagnosis and treatment. Sib Shops provides siblings with a network and like family siblings as a means of support. Also help the community through training. Olivia Fryer provided a direct telephone number of 480-302-5122.

F. CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion & action pertaining to approval of the February 8, 2017 DAC MeetingMinutes

Chair Poschner indicated that minutes were not immediately available. Brian Carmichael suggested that DAC table the approval to May meeting. Commissioner Renou motioned to table and Commissioner Hertzog seconded the motion.

Item #2: Discussion and action pertaining to future agenda

The following items will be placed on a future DAC meeting agenda:

- Vote on nomination for Musical Surprise for Above and Beyond Award
- Going over areas of concentration for different Commissioners to realign to focus on concentration area and assign new areas of focus.
- Mark Jacoby with GOMPERS to present on activity.
- During May reports, Commissioners interested in Chair/Vice-Chair should express interest in position with voting agenda item for June.

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Vice-Chair Stutzman motioned to adjourn the meeting and Commissioner Renou second the motion.



CITY OF SURPRISE
Disability Advisory Commission

May 10, 2017 @ 6:00:00 PM

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Board Meeting Date:	May 10, 2017	Contact Person:	Vice-Chair Stutzman
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	☒	Public Hearing	Report/Discussion
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Agenda Wording:

Consideration and action pertaining to a nomination of Musical Surprise for an Above and Beyond Award.

Motion:

I move to nominate Musical Surprise for an Above and Beyond Award.

Background:

Vice-Chair Stutzman has requested that DAC vote on nomination of Musical Surprise for Above and Beyond Award

Financial Impact Statement:

None

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

None

Meeting Requirements:

Powerpoint	☒	Video	☒	White Board	☒	Other	☒
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Presentation Speaker Names (spelling and titles for TV captions):

None



CITY OF SURPRISE
Disability Advisory Commission

May 10, 2017 @ 6:00:00 PM

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Board Meeting Date:	May 10, 2017	Contact Person:	Vice-Chair Stutzman
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	☒	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion pertaining to areas of concentration and focus for Commissioners.

Motion:

Approved previously

Background:

Vice-Chair Stutzman recommended discussion related to assessing current and future areas of concentration for each of the Commissioners.

Financial Impact Statement:

None

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	☒	Video	☒	White Board	☒	Other	☒
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CITY OF SURPRISE
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May 10, 2017 @ 6:00:00 PM

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Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion & action pertaining to future agenda items.

Motion:

Background:

Financial Impact Statement:

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

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