Fort Worth Human Relations Commission Mayor's Committee on Persons with Disabilities Meeting September 8, 2022 10:00 a.m.

Members of the Mayor's Committee on Persons with Disabilities may be attending remotely in compliance with the Texas Open Meeting Act. The presiding officer was present in person.

Chair Brandie Wiley opened the meeting and read a few housekeeping rules.

CALL TO ORDER

Chair Wiley called the regular session of the Mayor's Committee on Persons with Disabilities (MCPD) meeting to order at 10:00 a.m.

ROLL CALL

Present Katten, Steven (IP) Wiley, Brandie (IP) Scott, Gregory (IP) Henderson, Jenna (V) Lunt, David (V) Wyss, Mike (IP) Absent Medlin, Kevin Garcia, Mary Martinez-Hickman, Dr. Olga City Staff Henderson, Al (IP) Rush, Angela (IP) Kennedy, Shameka (IP) Tuggle, Linda (V)

(IP: in-person) (V: virtual)

APPROVAL OF MINUTES

Mr. Wyss made a motion to approve the minutes of the August 11, 2022, MCPD meeting; Mr. Katten seconded the motion. Chair Wiley conducted a roll call vote to approve the MCPD meeting minutes. The minutes were approved.

COMMUNITY PRESENTATIONS

There were no presentations given.

PRESENTATIONS

Susan Garnett, CEO of My Health My Resources of Tarrant County gave a presentation on the services they provide. The floor was open to questions.

Mr. Katten and Mr. Lunt left the meeting during the Presentations. In their absence, a quorum was not present.

INFORMATIONAL REPORTS

Standing Sub-Committees Reports Review ~ Committee Chairs

<u>Accessibility Sub-Committee</u>: Ms. Henderson noted, in the comments, that they are scheduled to meet next month. No other report was given.

<u>Community Education and Engagement Sub-Committee:</u> Chair Wiley reported on behalf of Mr. Lunt. The Lighthouse for the Blind Event on September 21st at 9 a.m. She requested MCPD to RSVP to the event because they will have coffee and waffle pops.

Awards and Recognition Sub-Committee: No report given.

Executive Sub-Committee: No report given.

Staff Report ~ Al Henderson, MCPD Staff Liaison

Mr. Henderson reported the following:

- COVID-19 Resources: Mr. Henderson informed MCPD that the booster shot will be available for residents in Tarrant County this week through CVS and Walgreens.
- Administrative Updates: North Texas Government is seeking input for their Transportation Plan for 2023 during a virtual meeting on September 12, 2022. He will provide additional information via email. This month is Deaf Awareness Month and World Day is on September 27th. He suggested that MCPD attend. He will provide additional information via email. This month's meeting for the MCPD Standing subcommittee is Awards and Recognition. Last month he attended a conference with a presentation Introduction to Disability Justice: A Leg Up with Glamputee Alex Locust, presented by Alex Locust.

Assistant Director's Report ~ Angela Rush, Assistant Diversity & Inclusion Director

Mrs. Rush provided a brief report on the following:

- October 4th is National Night Out
- October 6th is Movies That Matter, will provide a link
- October 15th is Neighborhood Litter Stomp
- October 18th is City Council Work Session
- Briefing on National Juneteenth Museum Project
- Final Report of the Expert Review Panel on Police Reform
- Request of MCPD's assistance for the conference/training scheduled for early November

Human Relations Commission (HRC) Liaison Report ~ Mike Wyss, HRC Liaison

MCPD received a copy of the HRC Report prior to the meeting. Mr. Wyss noted that due to Labor Day Holiday the HRC monthly meeting was rescheduled to September 15, 2022, at 5:30 p.m.

ANNOUNCEMENTS, UPCOMING AND RECENT EVENTS

Mr. Wyss announced that on September 15, 2022, at 9:00 a.m. is the groundbreaking of the new City Hall.

FUTURE AGENDA ITEMS

Special Olympics Fort Worth Police Chief Fort Worth Convention Center Fort Worth Botanic Gardens

ADJOURNMENT

There being no further business the meeting adjourned at 11:49 a.m.