

# MINUTES OF THE DISABILITY ADVISORY COMMITTEE REGULAR MEETING

ELK GROVE CITY HALL  
July 22, 2020  
Zoom Meeting

## 1.0 CALL TO ORDER/ROLL CALL

Ted Clark called the meeting to order at 6:16 p.m.

Members Present: Ted Clark, Steven A. Capps, Bruce Cager, Ann Hennessey,  
Karen Grussenmeyer

Members Absent: None

Staff: Jim Ramsey, Risk Analyst/ADA Coordinator

## 2.0 APPROVAL OF PAST MEETING MINUTES

Ted moved to approve May and June minutes. Karen seconded. Vote passed unanimously.

## 3.0 PUBLIC COMMENT

None.

## 4.0 REGULAR AGENDA ITEMS/POSSIBLE RECOMMENDATIONS

### 4.1 SUBJECT: Above and Beyond Awards Standards

The committee discussed standards for nominees. Each item below was decided to be a standard and/or listed on the nomination for by consensus, unless a vote was needed and, in that case, the vote is noted below. The committee decided the following:

- 1) Award is available to individuals or organizations that haven't won in the last two years.
- 2) The individual's or organization's address must be listed on the nomination form.
- 3) Eligible nominees must provide services that are received by EG residents.
- 4) Is the individual or organization paid for the services they provide?
  - a. If paid, please explain how they go above and beyond someone else in their same position?
  - b. If not paid, please explain how they go above and beyond.
- 5) Ted made the following motion: "For the 14<sup>th</sup> annual awards (2020), no more than 3 awards will be given. The following year, 2021, the committee will revisit and determine if that will be the case for 2021 or if the maximum number of awards will be decreased". Karen seconded the motion. The motion passed with 3 yeas and 2 nays.
- 6) No honorable mentions.

- 7) Some questions that shall be on the nomination form are as follows:
  - a. Explain the services provided.
  - b. How many elk grove residents receive these services
  - c. How often are the services provided and how long do they last
  - d. Why are the services needed.
  - e. Are the services beneficial and to whom.
  - f. Describe the impact on the individuals and or community.
  - g. Does the nominee collaborate with other service providers.
  - h. What are the services the nominee provides and what disabilities do the services support.
- 8) The nomination for shall state "Eligible nominees must have provided services within the last 12 months."
- 9) The services eligible nominees provide shall be free from discrimination.

## **5.0 GENERAL ADMINISTRATIVE UPDATE**

## **6.0 COMMITTEE COMMENTS/FUTURE AGENDA ITEMS**

None.

## **7.0 ADJOURNMENT**

Ted moved to adjourn at 7:38 pm. Steve seconded the motion. It passed unanimously.

*Ted Clark*

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TED CLARK, CHAIR  
DISABILITY ADVISORY COMMITTEE

*Jim Ramsey*

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PREPARED BY:  
JIM RAMSEY, RISK ANALYST / ADA COORDINATOR