

**CITY OF FISHERS
ADVISORY COMMITTEE ON DISABILITY
CITY HALL AUDITORIUM
MINUTES
April 12, 2022**

The first meeting of the Fishers Advisory Committee on Disability convened at 5:35 p.m.

A roll call was taken. Members present: Cecilia Coble, Kelly Hartman, Wilbur Sutton, Stacey Oldham, Darcy Keith, Crissy Pogue, Michelle Stelz, Shelby Slovik. Ross Hilleary was not present. Also present: Megan Vukusich, Kay Prange, Emma Vise, Jackie Guglielmo, Samantha Wisecup, Tracy Gaynor.

Ms. Coble called the meeting to order.

Elections: Crissy Pogue made a Motion to elect Cecilia Coble and Kelly Hartman as Co-Chairs. Wilbur Sutton seconded. The Motion was approved. Kelly Hartman made a Motion to appoint Kay Prange and Kelly Lewark as Recording Secretaries. The Motion was approved.

Emma Vise from the State of Indiana Office of the Treasurer presented the IESAP program. Questions were answered by Emma and Jackie.



Cecilia presented an Overview of march Disability Month, including sponsors such as Old National, Ally, the One Zone Chamber of Commerce, South Pointe Village. She also highlighted the Award that was presented to Tom Rich for service to the Disabled community, and the October Disability Hiring Awareness Month. Kelly added that the range of events were inspiring, in spite of Covid challenges.

Crissy Pogue presented the Employment Report. She discussed untapped resources, broadening the business base, upcoming events, and partnering.

Megan Vukusich presented the Rules and Procedures for the FACD and that the community is welcome to attend the meetings. She also presented the Electronic Participation Policy for the Committee, MPOV Day, the Housing Study overview, and the FACD Mission and Vision. The Mission review includes promoting disability awareness events, community education (*thisisfishers* blog), gathering disability data and resources, financial reporting, and pushing forward policies and decision making that benefit the accessibility community. Staff presented a proposal from the consultant Urban Partners for an Accessible Housing Report. The Housing Report would provide localized data on accessible and supportive housing existing inventory and future needs. The estimated cost is \$13,000 for the report. A request was made for the committee to fund 50% of the report. The City is willing to match the remaining funds. Staff presented a financial report showing a current balance of \$21,169 for committee funds. With the 50% match of the housing study, the committee still has enough to cover 2023 March Disability Awareness Month costs.

A Motion was made by Michelle to approve the 50% match for the Accessible Housing Study, totaling \$6,500 (50% of \$13,000). The Motion was seconded by Kelly. The Motion was approved, 7-0. Wilbur was not present for the vote.

Kelly noted that the next budget goes into effect on 7/23- timing is key.

Adjournment : The Rules and Procedures will be sent out for signature via Docusign. As there was no other business, the meeting was adjourned at 7:20 p.m.

Respectfully Submitted by:

Kay Prange, Recording Secretary