

FAUQUIER COUNTY
DISABILITY SERVICES BOARD
DRAFT MEETING MINUTES

9 April 2008, 10:00 AM

Extension Building, 24 Pelham Street, Warrenton, VA 20186

1. Call to Order and Opening Remarks

The meeting was called to order by Chairman Wayne Harne at 10:10 AM.

Present:

Wayne Harne, Consumer
Joyce Pearson, Town of The Plains
Dwain Cox, Consumer
Judy Risdon, Co. Adm. Office
Tom Harris, Parks & Rec Board
Linda Reid, Consumer
Jane Burnette, IEC
Carina Elgin, Consumer
Dennie Sutherland, Business
Cynthia Hair, Staff

Absent:

Richard W. Robison, Business
Sharon Miller, DRS
Dr. Mary Lopez, IEC

2. Adoption of the Agenda

The agenda was adopted as presented upon motion by Mrs. Reid that was seconded by Mrs. Elgin. The motion passed unanimously.

3. Adoption of the March 18, 2008 Meeting Minutes

The minutes of the March 18, 2008, meeting minutes were amended to change Mr. Robison's jurisdiction in the attendance list to that of "Business". Mr. Sutherland moved that the minutes of March 18, 2008, be approved as amended. The motion was seconded by Mrs. Pearson and passed unanimously.

4. Citizens' Time and DRS Update

No citizens attended the meeting and the DRS representative was not able to attend today's meeting.

5. Subcommittee Reports

Accessibility Investigation Committee – Mr. Harne reported that the AIC had visited the Boys & Girls Club's new building recently and they had made recommendations to make the building ADA compliant. Mr. Harne said he had sent the DSB letter of support for a block grant for the Club and Mrs. Risdon said that the grant application had been filed March 26. Mr. Harne

5. Subcommittee Reports, cont'd.

returned to the Club's building yesterday and met with the architect to discuss necessary changes. The AIC visited the Marshall Community Center to inspect the facility. Mr. Harris will write up a report on the building and has already reported to the Parks & Recreation Board a few of the more major issues, including bathrooms, entrances and parking.

Hartman Jewelers has not made the correction suggested by the AIC so the award will have to wait. Mr. Harne said he would try and go by and speak to Mr. Hartman.

Mr. Harne mentioned the articles on the event at Tri-County Feeds in the Fauquier Times-Democrat and in Middleburg Life.

Mr. Harne said that based upon the complaint filed about the Foxcroft Group Home, the AIC visited the site and met with Mr. Duncan. The CSB rents this facility for their clients. There were no problems noted with the site, and Mr. Duncan said that clients with accessibility needs live in an accessible home in Remington.

Mrs. Elgin commented on the Chamber continuing to hold meetings at Fauquier Springs Club. She also wanted to know about the Fauquier Fairgrounds. Mr. Harne said the AIC has made their recommendations to the Board of Supervisors and then met with Mr. McCulla who has sent the Fair board a memo about County funding for entities that are not ADA compliant. Mrs. Risdon said she would provide the DSB with a list of the County contributions.

Disability Friendly Awards Committee – Mrs. Reid said no new applications have been received, and she is waiting to hear if Hartman Jewelers makes the one change so that they may receive an award.

Public Awareness Committee – Mrs. Elgin said she hopes to have the slide show ready soon. She said Mr. Robison may be a speaker at an upcoming Marshall Business Association's meeting. There was discussion on the poor coverage of events in local newspapers.

DSB Member Appointments – The Town of Remington has not recommended anyone at this time and the position remains unfilled.

6. Roundtable

- Mrs. Elgin wants to work on presenting an ADA workshop or training for local businesses.
- Mr. Harris suggested a brief training or speech could be made at a Chamber of Commerce function.
- Mrs. Hair reported on the budget situation for the DSB – Mrs. Risdon will review the MOU Staff Support grant to see what might be done to help. She asked members if they approved 2008-09 membership in the Chamber and everyone agreed the fees were too high and that the DSB will withdraw from membership. Mrs. Hair also reported that the VA Association of DSBs looks like it will be a go – she will keep everyone up to date.

7. RSIF Grant Presentation and Review

Ms. Burnette gave a brief presentation on the Rehabilitative Services Incentive Fund (RSIF) grant application she has prepared on behalf of the IEC. The grant will seek to provide 1) assistive technology locally and “Money Follows the Person” grant initiatives; 2) an equipment exchange, including transportation, warehousing and sterilization of the equipment; 3) to increase the number of consumers served by IEC by increasing activities and awareness at local events; and 4) publishing a booklet listing resources in Fauquier County that can be distributed throughout the County.

Ms. Burnette left the room and the DSB conferred briefly. Mr. Cox moved that the DSB approve the IEC grant application. Mrs. Elgin seconded the motion and it passed unanimously. Ms. Burnette returned to the meeting and learned that the DSB had approved the grant application. She and Mrs. Hair will meet immediately following today’s meeting to assemble the grant application materials.

8. Next Regular Meeting

The next regular meeting is scheduled for Wednesday, May 14, 2008, at 10:00 AM at the Extension Office.

9. Adjournment

The meeting adjourned at 12:20 PM upon motion made by Mr. Harris that was seconded by Mrs. Reid.