

FAUQUIER COUNTY
DISABILITY SERVICES BOARD
DRAFT MEETING MINUTES

8 October 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 10:01 AM.

Present:

Wayne Harne, Consumer
Dwain Cox, Consumer
Linda Reid, Consumer
Carina Elgin, Consumer
Tom Boyer, Fauquier County General Services
Cynthia Hair, Staff
Sharon Miller, DRS
Jane Burnette, IEC

Absent:

Richard W. Robison, Business
Dennie Sutherland, Town of Warrenton
Joyce Pearson, Town of The Plains
Sharon Lee, Town of Remington
Tom Harris, Parks & Rec Board
Judy Risdon, Co. Adm. Office
Greg Livesay, Fauquier County Schools

2. Adoption of the Agenda

Mr. Harne asked for changes or additions to the agenda. There being none, 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 September 10, 2008 Meeting Minutes

Mr. Harne asked for changes or additions to the minutes of the September 10, 2008, meeting. Mr. Boyer requested that under Item 6 that the second line, second sentence be amended to read "He said DRH Design Group is providing some evaluation and design services for the County." There being no other changes, Mrs. Reid moved that the minutes of September 10, 2008, be approved as amended. Mr. Cox seconded the motion and it passed unanimously.

4. Citizens' Time and DRS Update

Mrs. Miller, DRS Representative, gave a brief report of her ongoing work with clients. She said her caseload is over 100 people. She said she would find out how many were Fauquier County residents. She said she keeps up the the DSB's activities and is available to any members who need her help or have questions.

5. Subcommittee Reports

Accessibility Investigation Committee –Mr. Harne said that Mr. Robison was away but that he expected Mr. Robison would be taking over chairmanship of this subcommittee. Mr. Harne said he is still working with people at the Mosby Museum. He said the Town of Remington requested an assessment for accessibility and that this investigation needs to be scheduled. He also said the committee needs to complete it's investigation of the Parks and Recreation Department facilities and programs.

Disability Friendly Awards Committee – Mrs. Reid moved that the recently submitted nomination for Mary's Family be approved. Mrs. Elgin seconded the motion and it passed unanimously. Mrs. Reid will contact the person who creates the plaques. It was agreed that the presentation should be made at the December Board of Supervisors meeting because it would coincide with Mary's Family anniversary.

Mr. Cox asked if anyone had heard from the Hampton Inn. It was decided that someone from the AIC should check in with them to see if they will be making renovations.

Public Awareness Committee – Mrs. Elgin said the Proclamation for Disability Awareness Month will be presented at the October 9, 2008, Board of Supervisors meeting. Mr. Cox agreed to be present and accept the Proclamation at the meeting. Mrs. Burnette announced that October 15, 2008, is Disability Mentoring Day. She said she is working out of the Fauquier Community Action offices on Sullivan Street, directly behind Frost Diner.

6. Old Business

Mr. Boyer said the "self survey" of accessibility in County buildings continues. He distributed copies of the report with necessary corrections noted for each building/location. He said there are still more updates due, as well as inspections of rental units and the Parks and Recreation facilities. He said this report does not include schools at this time. Mr. Boyer attended the ADA conference recently held in Baltimore. He said it was well done and he collected resource materials there.

7. New Business

Mrs. Burnette announced the Coordinated Human Services Mobility Plan program that she is working on with Mrs. Zielinski of the Rappahannock-Rapidan Regional Commission. The program is scheduled for Thursday, November 6, 2008. There will be two sessions offered. The program is intended to identify the needs of people with disabilities and what these people want their public officials to know.

Mrs. Hair said the Statewide Association of DSB survey that was completed at the September meeting had been sent to the DRS offices for tabulation and comparison. The next meeting of this group will be in November.

Mrs. Elgin said "A Day in The Plains" was a great success. She said Mary's Family was featured prominently and that Miss Wheelchair Virginia served as the Grand Marshall.

Mr. Harne announced that the work session scheduled for October 9, 2008, with the Board of Supervisors had been postponed until 2009. He also said he is working with Mrs. Hair on some budget details.

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8. Next Regular Meeting

The next regular meeting is scheduled for Wednesday, November 12, at 10:00 AM at the Extension Office.

9. Adjournment

The meeting adjourned at 11:28 AM upon motion made by Mrs. Reid that was seconded by Mrs. Elgin.