



MEETING AGENDA
FORT WORTH HUMAN RELATIONS COMMISSION
MAYOR'S COMMITTEE ON PERSONS WITH DISABILITIES
January 13, 2022
10:00 AM

In Person

Hazel Harvey Peace Center for Neighborhoods
Conference Room: 201 A/B
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=mc23013dcbef03e70d44e0499f134992e>

Meeting Access Code: 2556 392 9723

Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208

Meeting Access Code: 2556 392 9723

To view the docket for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission>

Members of the Mayor's Committee on Persons With Disabilities may be attending remotely in compliance with the Texas Open Meetings Act. The Presiding officer will be present in person.

****Any member of the public who wishes to address the Committee regarding an item on the listed agenda must sign up to speak no later than 12:00PM on the day prior to the meeting. To sign up, either contact Al Henderson at alfred.henderson@fortworthtexas.gov or call (817) 392-8421. Please note that the City of Fort Worth is using a third party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

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- I. Call Meeting to Order
 - II. Roll Call
 - III. Approval of Minutes
 - IV. Community Presentation(s)
 - V. Winter Preparedness for People with Disabilities.....Tammy Goodwin
FEMA Disability Integration Advisor for Texas
 - VI. Standing Sub-Committees Reports Review.....Committee Chairs or Designees
 - Accessibility
 - Community Education and Engagement
 - Awards and Recognition
 - Executive Sub-Committee
 - Consider and take possible action on Sub-Committee Reports

- VII. Staff Report.....Al Henderson, MCPD Staff Liaison
 - COVID-19 Resources
 - Administrative Updates
 - Consider and take possible action on Staff Report
- VIII. Assistant Director's Report.....Angela Rush, Asst. Diversity and Inclusion Director
- IX. Human Relations Commission Liaison Report.....Mike Wyss, HRC Liaison
- X. Announcements by Members - Upcoming and Recent Events
- XI. Future Agenda Items
- XII. Adjournment

Accommodations

Persons with disabilities registered to attend this meeting, and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact Diane Vargas at (817) 392-8660 or email diane.vargas@fortworthtexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Acomodaciones

Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con Diane Vargas llamando al teléfono (817) 392-8660 o por correo electrónico a diane.vargas@fortworthtexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, January 06, 2022 at 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jametta S. Howard

 City Secretary for the City of Fort Worth, Texas

**Fort Worth Human Relations Commission
Mayor's Committee on Persons with Disabilities Meeting
December 09, 2021
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.

Alfred Henderson opened the meeting and read a few housekeeping rules.

CALL TO ORDER

With a quorum of the members present, the Mayor's Committee on Persons with Disabilities (MCPD) Chair Brandie Wiley called the regular session of the MCPD meeting to order at 10:01 a.m.

ROLL CALL

Present

Cherry, DeBorah (V)
Wiley, Brandie (IP)
Scott, Gregory (IP)
Lunt, David (V)
Henderson, Jenna (IP)
Medlin, Kevin (V)
Martinez-Hickman, Dr. Olga (V)
Wyss, Mike (IP)
(IP: in-person) (V: virtual)

Absent

Katten, Steven
Garcia, Mary

City Staff

Rush, Angela (V)
Henderson, Alfred (IP)
Tuggle, Linda (IP)

APPROVAL OF MINUTES

Mr. Medlin made a motion to approve the minutes of the November 11, 2021, MCPD meeting; Mr. Scott seconded the motion. With no further discussion, Chair Wiley conducted a roll call vote. The motion carried with an 8-0 vote.

COMMUNITY PRESENTATIONS

There were none.

PRESENTATIONS

Shay Dial Johnson, Vice President, Community Engagement with Goodwill North Central Texas, provided a presentation on the program/services they provide. The floor was opened for questions.

INFORMATIONAL REPORTS

Standing Sub-Committees Reports Review ~ Committee Chairs

Accessibility Sub-Committee: Mr. Scott provided a brief report regarding visiting Trinity Metro's new electric bus. Mr. Henderson invited MCPD to attend a test ride on the new electric bus today at 11:30 a.m. at 1600 E. Lancaster.

Awards and Recognition Sub-Committee: Ms. Cherry stated that the subcommittee did not meet; however, she reminded MCPD that the Danny Scarth (Trailblazer Awards) deadline is December 16th at 5:00 p.m. and asked MCPD to assist with reaching out to their networks to encourage them to submit an application via the City's website. The (Mayor's) Neighborhood Award Luncheon is in February 2022. Mr. Henderson added that they have received very low applicants. Mr. Lunt announced the Disability:IN annual conference is July 18 – July 21, 2022, in Dallas.

Community Education and Engagement Sub-Committee: Mr. Henderson announced the following events:

- MTM film screening tonight
- May 2022 - Senior Synergy Expo
- February 2022 – Mayor's Luncheon

Executive Sub-Committee: No report given.

Staff Report ~ Al Henderson, MCPD Staff Liaison

Mr. Henderson reported the following:

- COVID19 Resources – a grant program that will administer the vaccine in individual's homes or nursing homes. He will provide more information to those who request it.
- Human Relations Commission reappointed the following MCPD Members:
 - Greg Scott
 - Kevin Medlin
 - Brandi Wiley
 - Deborah Cherry
 - Steven Katten
- MCPD new member's orientation next month

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

Mrs. Rush mentioned that the following presentations will be presented at the January 4th City Council work session at 1:00 p.m. She encouraged MCPD to add the meeting to their calendars and watch the meeting:

- Presentation on the recommended initial map for redistricting
- Presentation on the proposed community police accountability board
- A briefing on programs to reduce homelessness

She concluded her report by wishing MCPD a very healthy, safe, and happy holiday session. She looks forward to seeing them in the New Year in January.

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

MCPD received a copy of the HRC Report prior to the meeting. Mr. Wyss announced the next HRC Hybrid Meeting on January 3rd at 5:30 p.m.

Officer Elections ~ Al Henderson, ADA Coordinator

Mr. Henderson opened the nominations for MCPD Chair to the floor and indicated there were three members interested in the position – Brandie Wiley, Mike Wyss, and DeBorah Cherry. Hearing no other nominations, Mr. Henderson closed the nomination. With a ballot vote, Mr. Wyss was elected as Chair.

Mr. Henderson opened the nominations for MCPD Vice-Chair to the floor and indicated there was one member interested in the position, Kevin Medlin. Hearing no other nominations, Mr. Henderson closed the nomination. Mike Wyss motion to elect Mr. Medlin as Vice-Chair by affirmation, Mr. Scott seconded the motion. By a roll call vote Mr. Medlin was elected as Vice-Chair.

ANNOUNCEMENTS, UPCOMING AND RECENT EVENTS

None provided.

FUTURE AGENDA ITEMS

FEMA

Police Oversight Department

MCPD Retreat

Chad Edwards, Trinity Metro

ADJOURNMENT

There being no further business, Madam Chair Wiley adjourned the MCPD meeting at 11:17 a.m.