



MEETING AGENDA
FORT WORTH HUMAN RELATIONS COMMISSION
MAYOR'S COMMITTEE ON PERSONS WITH DISABILITIES
February 10, 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=m5c43a5668b46a8a080bf3d1cb296dcd7>

Meeting Access Code: 2554 322 0106
Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208
Meeting Access Code: 2554 322 0106

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. Police Oversight Monitor Office.....Catherine Huckaby
Deputy Director, Police Oversight Monitor Office
 - 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. Officer Elections.....Al Henderson, MCPD Staff Liaison
 - Consider and take possible action
- XI. Announcements by Members - Upcoming and Recent Events
- XII. Future Agenda Items
- XIII. Adjournment

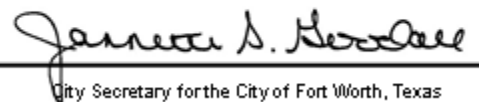
Accommodations

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 Friday, February 04, 2022 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


 City Secretary for the City of Fort Worth, Texas

**Fort Worth Human Relations Commission
Mayor's Committee on Persons with Disabilities Meeting
January 13, 2022
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) Vice Chair Kevin Medlin called the regular session of the MCPD meeting to order at 10:00 a.m.

ROLL CALL

Present

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

Absent

Garcia, Mary

City Staff

Henderson, Alfred (IP)

(IP: in-person) (V: virtual)

APPROVAL OF MINUTES

Mr. Wyss made a motion to approve the minutes of the December 09, 2021, MCPD meeting; Ms. Cherry seconded the motion. With no further discussion, Vice Chair Medlin conducted a roll call vote. The motion carried with a 9-0 vote.

COMMUNITY PRESENTATIONS

There were none.

PRESENTATIONS

Tammy Goodwin, Disability Integration Advisor, with Federal Emergency Management Agency (FEMA) provided a presentation on Preparing for Winter Emergencies. 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 Trinity Metro's new electric bus.

Community Education and Engagement Sub-Committee: No report given.

Awards and Recognition Sub-Committee: Ms. Cherry thanked MCPD for securing two nominations for the Danny Scarth (Trailblazer) Awards. The (Mayor's) Neighborhood Award Luncheon is in February 2022.

Executive Sub-Committee: No report given. Mr. Wyss requested new MCPD members to inform Mr. Henderson of the subcommittee they would like to volunteer.

Staff Report ~ Al Henderson, MCPD Staff Liaison

Mr. Henderson reported the following:

- COVID19 Resources - free home test kits are available by the government through their website within the next two weeks. Check with your insurance provider to submit a receipt for reimbursement if a home kit is purchased at CVS or Walgreens.
- Administrative Updates – new committee members provide Mr. Henderson with the subcommittee they would like to volunteer for before the next MCPD meeting in February. The members of the executive subcommittee were invited to participate in a survey with Disability Rights Texas regarding the needs of the disability community.

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

No report given.

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

MCPD received a copy of the HRC Report prior to the meeting. Mr. Wyss reported that HRC did not meet this month; however, the next HRC Hybrid Meeting on February 10th at 5:30 p.m.

ANNOUNCEMENTS, UPCOMING AND RECENT EVENTS

None provided.

FUTURE AGENDA ITEMS

No future agenda items given

ADJOURNMENT

There being no further business, Vice Chair Medlin adjourned the MCPD meeting at 11:32 a.m.