

Sabrina Kane, Chairperson Sheila Mulcahy, Vice Chairperson William Cole, ADA Tammy Cunningham, Sec.& Tres. Paul Hebert, Council Liaison

## BARNSTABLE DISABILITY COMMISSION

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Paula Breagy Denis Briand Marc Brunco Paul Logan Linda McKinney Sarah Nicholson Stephen Spillane

Barnstable Disability Commission
Minutes
July 17, 2019
Hyannis Youth & Community Center
141 Bassett Lane Hyannis, MA 02601

Meeting called to order at 10:00 a.m.

*Members present:* Sabrina Kane, Chair; Sheila Mulcahy, Vice Chair; Linda McKinney; Paul Logan; Steve Spillane; Marc Brunco; Tammy Cunningham; and Sarah Nicholson.

Members Excused: Paula Breagy.

Guests: Jan LaCasse; Justin LaCasse; and Paul Hebert, Town Councilor.

Approval of the minutes of June 19, 2019 – Sheila Mulcahy made a motion to approve as amended, Marc Brunco seconded. Unanimous.

Approval of the minutes of June 28, 2019 – Paul Logan moved to approve, Sheila Mulcahy seconded. Unanimous.

A brief conversation was held on looking into holding the meetings in a location with the ability to be televised or videotaped.

Financial Report - Current balance is \$90,381.08.

Steve Spillane asked, on behalf of CORD, the appropriate process for requesting funding through BDC. The BDC advised whomever would like to present the funding request can attend a meeting with the full details. Steve Spillane will need to recuse himself from the voting on funding requests from CORD.

*Elections:* Sabrina Kane advised the Commission that she is relocating to Yarmouth. Her last meeting will be August 2019. The Commission wished her well and thanked her for her service.

The following slate was presented for the 2019/2020 year:

Marc Brunco – Chair Sarah Nicholson – Vice Chair Tammy Cunningham – Treasurer/Secretary

Paul Logan made a motion to approve the slate as presented, Steve Spillane seconded. Unanimous.

*Channel 18* – Linda McKinney and Sabrina Kane will be meeting with Paula Hersey next Wednesday to discuss scholarships. Other members were invited to participate.

*Discussion on Amending by laws* – The Commission reviewed the by – laws and made modifications were necessary. See attached.

A question was posed on the phrasing of the Commission having the ability and right to appoint alternate members to the Commission. Councilor Hebert phoned Charles McLaughlin, Attorney, to advise on the matter. Mr. McLaughlin was going to look into the matter and report back to Councilor Hebert.

Another question was posed on remote participation and if the Commissioners can in fact participate remotely. Mr. McLaughlin will report back on his findings to this question, as well.

**Posters Sub Committee** – Sarah Nicholson will continue working with Alison Caron on the most recent update.

*DPW Project Review* – No report.

*MCLE Conference* – Sarah Nicholson signed up to attend a one day conference on Legal Rights of Individuals with Disabilities. Sheila Mulcahy made a motion to approve reimbursement to Sarah Nicholson in the amount of \$183.75, Steve Spillane seconded.

A discussion was held on attendance of the one day accessibility summit being held in Boston. Steve Spillane believes he will be attending.

Meeting adjourned at 11:57 pm

Respectfully Submitted,

Tammy L. Cunningham