

# Mayor's Committee for People with Disabilities' Agenda

August 15th 2018

12:00 pm

HyVee Conference Room

Watertown, SD

Call to Order: Interim President, Jamie Folk; 2<sup>nd</sup> Toby Niles

Members Present: Brenda Palsma-Teske, Toby Niles, Brigett Wookey, Nancy Hoops, Jamie Folk, Brianna Tillman, Lori Enstad, Val Nesheim, Jill Gabel, Ryan Remmers, Kayla Goos, Stephanie Schaefer, Marilyn Byer, Shane Hoffman

Excused Absences: Courtney Redmond, Bonnie Boadwine

Unexcused/Unknown Absences:

Approval of minutes: Toby Niles made a motion to approve the minutes from the last meeting. Brigett Wookey seconded the motion.

Treasurer's Report: Brigett Wookey reported that we have a total of \$1818.83. It was mentioned that Colleen Winge turn in receipts from National Night out for candy give away.

## **Old Business:**

Camp Chance: Stephanie Schaefer reported that the only issues with Camp Chance were the last week when volunteers were not on time. It was asked if next year the volunteers sign up to attend Camp Chance they need to be there. It was stated that the Volunteers need to ask the Chaperones for help with the activities. Stephanie Schaefer stated that it would be beneficial to do this again next year.

National Night is August 7<sup>th</sup>. National Night Out was deemed a success. The people/children that attended Camp Chance focused on being at the MCPD table. There were over 100 Resource booklets given out. It was brought up that next year a local resource booklet should be published and given out also. It was also mentioned that giving out bottles of water may be better than candy.

There is still no news on the grant for the accessible swings.

It was discussed that the By-Laws need to be read through to see what the committee is actually supposed to do and what options are available for the committee. The President and Vice President were going to meet with the Mayor regarding this.

Sarah Lesnar will no longer be a member of the MCPD. She is taking a position with VR in Brookings.

Meagen Lynde will no longer be a member of the MCPD.

Stephanie will seek a new student member to be on the committee.

The issue of developing a local resource guide was brought up by Stephanie Schaefer. The actual resource guide that is on the Chamber website should be put on a printout and give a copy to all members to make updates and then given to Chamber to update. It was brought up that there should be a sub committee. This discussion was tabled until the November meeting.

The voting took place for the following seats: President (Jamie Folk), Vice President (Stephanie Schaefer), Secretary (Val Nesheim), and Treasurer (Brigett Wookey). Discussion on the amount of involvement by the MCPD members was made.

It was announced that the State Independent Living Choices (SILC) will be in Watertown on September 18<sup>th</sup> from 8:30 – 2:30. Brigett and Val are the subcommittee and will meet to put together a presentation and handout to give to the Statewide ILC Council. Brigett will be giving the presentation.

The new President/Vice President stated that they would contact the Mayor to set up a meeting to talk about new board members nominations and the budget for the committee

New members will need to be approved by the Mayor.

The next meeting will be at HyVee on September 19<sup>th</sup>.

#### **New Business:**

There has still been no answer regarding the grant for the swings.

There will be a vote for the NDEAM award winners at the September meeting.

There will be a sub-committee sign up listing

Adjournment: Brigett approved Brenda 2<sup>nd</sup>

NDEAM Meeting Minutes 08/21/2018

Attendees: Deb Krueger; Shane Hoffman; Nancy Hoops; Colleen Winge; Jamie Folk; Lisa Meier; Val Nesheim

Nominations for persons need to be completed for the September MCPD committee.

The NDEAM 2018 will be split 50/50 with the HAS

Deb K. has budget for HAS Employee Recognition

The luncheon will consist of a Taco Bar: Walking Tacos and softshell;

Tomatoes; Lettuce; Cheese; Sour Cream; Onions; French Dressing; Salsa

Coffee; Water; Juice – Cookies

New Horizons will provide all utensils; pitchers and will be delivering the food

The 2018 NDEAM theme is “America’s Workforce

Val N. will design invitations, flyers, programs and table tents. A short Bio on the presenter will be prepared for the person introducing her. Table tents will be updated with the 2017 winners. VR will have the invitations, flyers and programs printed.

Lisa M. will design the guest book and name tags. HAS will have the guest book and name tags printed

Val N. has a list of the previous attendees and will have that for the MCPD committee meeting in September

Lisa M. will have the listing of all the businesses in Watertown for the MCPD committee meeting in September

Colleen W. ordered 20 free NDEAM posters in English and 5 in Spanish

Nancy H will provide the tablecloths and the candies for the tables.

It was discussed that the invitations and flyers should be delivered the 19<sup>th</sup> – 21<sup>st</sup>.

It was discussed to get a promotion on the local radio stations with Toby N. reading the information. Jamie F. stated that she would speak with Josh Weyh on this.

Val N. will forward a flyer to the Wtn Chamber of Commerce to have it put on the website.

Brenda T. will put this on the MCPD Facebook site.

Jamie F. will check with Jana at the Mayor’s office for their list of people.

Persons/businesses given the invitations should be called and reminded about the NDEAM luncheon

A poster board should be made for one of the 2017 NDEAM winners due to the fact that she also was chosen as the Governors Awards. Colleen W. and Nancy H. said they would put this together.

It was decided that there would be a \$25 gift card paid for by HSA and \$25 gift card paid for by the MCPD committee

