

Mayor's Commission on Disabilities Minutes

Monday, September 19, 2016

- Present: Chair Hattie Crass, Treasurer Katey Geistfeld, Councilor Ruth Ludwig, Mike Meehan, Rani Gill, John Nousaine, Traffic Sergeant John Kiel, Dave O'Kash
- Excused: Joe Flaherty, Todd Janigo, Kris Westerlund
- Absent: Chad Carpenter

1. Roll Call.

2. Approval of the Minutes of July 18, 2016 Meeting.

Motion by Nousaine, seconded by Meehan to approve the July 18, 2016 Minutes. Motion passed.

3. Treasurer's Report.

Geistfeld reported \$661.04.

Motion by Meehan, seconded by Nousaine, to approve the Treasurer's Report. Motion passed.

4. Discussion regarding funding from the City of Superior.

Organizations that are funded by the City, are asked to provide a finance report before their request will be approved for the following year. Councilor Ludwig explained that the issue of funding was referred back to the City's Finance Committee, to come up with favorable criteria. No action.

5. Snow Shoveling – Use of Jail inmates.

Nousaine had asked for this item to be placed on the Agenda, so if we need to use the services of the jail inmates for snow shoveling, we will be organized. It was recommended that we invite back Molly or whoever is doing the Huber program for a refresher as to how this will work. Gill will take care of that. No action.

6. Discussion on the ByLaws.

Commission members reviewed the ByLaws and made the appropriate changes. Gill will make the changes and bring back next month for approval. No action.

*Council
11/1/16*

7. Any other business.

Geistfeld handed out a draft flyer of National Alliance on Mental Illness (NAMI) of Douglas County, WI, kickoff of National Alliance on Mental Illness on October 19 from 5:30 pm – 7:00 pm, in the Community Room, St. Mary's Superior, 3500 Tower Avenue.

She also requested funding from the Commission to offset some of the expenses for the Kickoff. \$100 was agreed.

Motion by Nousaine, seconded by O'Kash, to approve the \$100 to NAMI to offset their expenses. Motion passed.

8. Next Meeting.

The next meeting will be on Monday, October 17, 2016 in room 204, Government Center, 1316 North 14th Street, Superior, WI

Motion by Nousaine, seconded by Geistfeld, meeting adjourned at 12:35 pm.

Respectfully Submitted
Rani Gill