



MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

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COMMISSION ON PERSONS WITH DISABILITIES

MINUTES

**Thursday, March 13, 2014
Hale Mahaolu Elima Community Hall**

- I. Meeting was called to order at**
- II. COMMISSIONERS PRESENT**
 - a. Kealoha Laemoa, Mikey Tomita, Cesar Gaxiola, Kevin Souza, Charolotte Smith, Andrew Valentine, Paulo Sabado
 - b. COMMISSIONERS ABSENT**
 - i. Joseph Felipe
 - c. STAFF PRESENT**
 - i. DJ Schwind, Joesting, Jan Roberson, Kate Eifler
 - d. GUESTS PRESENT**
 - i. None
- III. APPROVAL OF MINUTES: February 14, 2014 meeting.**
 - a. Commissioner Valentine MOVED to APPROVE the Minutes with the correction of a typo on page 2. Commisisoner Smith SECONDED. MOTION CARRIED.
- IV. CORRESPONDENCE**
 - a. December 23, 2013 letter to Mayor requesting all systems monthly pass for riders with disabilities.
 - b. Staff Roberson reported that the Mayor's office has not issued a response.
- V. PRESENTATION**

- a. Harry Johnson of MEO Transportation made a PowerPoint presentation and demonstration on MEO's new reservation system, Eko Lane – paratransit software.

VI. UNFINISHED BUSINESS

- a. Discussion and action on MEO reservation system for para transit.
 - i. Commisisoner Valentine stated that the passengers have to be trained – a handbook is not sufficient.
- b. Discussion and action on county grant-making policies.
 - i. Matter was deferred.

VII. NEW BUSINESS

- a. New commissioner appointments.
 - i. Staff Roberson announced reappointments of Commissioners Laemoa and Souza.
 - ii. Also appointment of Commissioner MD Alborano to start in April 2014.

VIII. AGENDA SETTING

- a. Discussion and suggestions for items to add to the next and subsequent month's agendas.
 - i. Commissioners' term expiration dates.
 - ii. County Grants of funds language on applications and list of grantees
 - iii. Invite Grants Management supervisor to speak and answer questions at a future meeting.
 - iv. Invite Dog Tags and Canine Companions to speak at a future meeting.
 - v. Sunshine Law – presentation by Dep. Corp. Counsel Linden Joesting.

IX. ANNOUNCEMENTS

- a. Next meeting is set for 12:30 p.m. to 2:00 p.m., April 10, 2014, Hale Mahaolu Elima Community Hall, 11 Mahaolu Street, Kahului, HI 96732.

- b. Applications are open for Outstanding Older American Awards at www.mauicountyadrc.org. Nomination deadline is March 31, 2014. Luncheon May 6 at Maui Beach Hotel.
- c. MS Walk will take place April 26, 2014.

X. ADJOURNMENT

- a. Meeting adjourned at 1:51 p.m.