

KITSAP COUNTY DEPARTMENT OF HUMAN SERVICES

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Veterans Assistance Richard Becker, Coordinator Phone: 360.337.4811

Department of Human Services

Doug Washburn Director

Accessible Communities Advisory Committee

March 12, 2024 10 a.m. to 12 p.m. Virtual Meeting

AGENDA

Click here to join the meeting

Dial by your location 1 253 215 8782 US (Tacoma)

Meeting ID: 859 7223 5605 | Passcode: 961388

- 1. Introductions
- 2. Review Meeting Minutes January 9, 2024 (attachment 1)
- 3. Presentation: Anna Zivarts, Director of the Disability Mobility Initiative
- 4. Action Items
 - a. Approve advisory group work plan (attachment 2)
 - b. Approve bylaws revisions (attachment 3)

5. Updates

- a. Week Without Driving campaign
- b. City of Poulsbo Proposal for the accessible tricycles
- c. Sea Discovery Center accessible door project
- d. GCDE proposal to fund outreach activities
- e. Olympic College Youth Rally

6. New Business

a. Staffing changes

7. Announcements

- a. Kitsap Public Health District Data Summit Highlights
- 8. Delegation of Tasks Moving Forward
- 9. Meeting Dates: April 9 and May 14, 2024 at 10 a.m.

10. Adjourn



Accessible Communities Advisory Committee Tuesday, January 9, 2024

<u>ATTENDING:</u> Ranae Beeker, Kris Colcock, Kat Woofter, JR Kinnison, Molly Brooks, Amanda Gonzalez, Marsha Cutting, Jamin Mason, Brent Rotter, Jeff Vinecourt, Richard Becker (Guest), Deborah Weinmann (Guest), Justin Wing (staff), and Kirsten Murray (staff).

<u>MEETING:</u> Called to order at 10:04 a.m. by Kris Colcock. Introductions were made. Ranae moved to approve the minutes and Amanda seconded. Unanimous vote to approve the December minutes. Proper Zoom etiquette was discussed before Richard's presentation.

Richard Becker - Kitsap County Veterans Services:

Richard shared information outlining the purpose of the Veterans Advisory Board (VAB) along with what was accomplished in 2023, and their goals going forward into 2024. Richard emphasized that the VAB is chartered to advise County Commissioners on matters affecting local indigent veterans. Over 700k is allocated for the assistance of indigent veterans and their families in 2024, which is an increase from 2023 due to anticipated higher demand and revenue projects. There are five major activities the VAB supports, which include:

- Veterans Assistance Fund (VAF) The Kitsap County Department of Human Services administers the VAF for veterans in need. The money comes from a small portion of property taxes to provide assistance to veterans and their families.
- Unforgotten Run to Tahoma Held on the Saturday of Memorial Day weekend, which includes a ceremony honoring veterans who haven't been claimed by family members. This is followed by a funeral procession to Tahoma National Cemetery in Kent.
- Spring and Fall Stand Downs Takes place in April and September at the Sheridan Park Community Center, which is open for veterans and their families. This event offers medical and dental screenings, distributes food, general merchandise, Women's group bags, and camping gear to the homeless living outdoors.
- Veterans Garden Relocated in 2023 to Port Orchard, Veterans Garden provides a safe and convenient location where veterans can grow produce for their homes. The 2023 vegetable harvest was donated to Kitsap food banks.
- Operation Green Light The National Association of Counties (NACo) initiative in 2022 for county governments to visibly show support for local veterans by displaying green lights on government buildings the week surrounding Veterans Day.

UPDATES:

a. Week Without Driving campaign:

- The Week Without Driving (WWD) sub-committee consisting of Jamin, Amanda, and Ranae will be meeting on January 10, from 12p-1p to discuss next year's event, taking place from September 30 October 6, 2024.
- Amanda shared that they will be getting elected officials involved, along with
 gathering proclamations in all of Kitsap County. There will be a big marketing
 push leading up to the event in hopes that elected officials involved will post on
 social media. Discussions were made about the creation of a hashtag that can be
 shared, along with partnering with Kitsap Transit. More details to come in March.

b. City of Poulsbo Proposal for the accessible tricycles:

- Kirsten announced that The City of Poulsbo and Kitsap County agreed on a draft contract, which will be reviewed on January 11. The Mayor of Poulsbo, Becky Erickson will sign the contract if it is approved.
- Kirsten shared that they are looking at Poulsbo Parks and Recreation for help finding a location to store the tricycles. Marsha shared that Poulsbo Fish Park could be a good location. More details to come once The City of Poulsbo makes their decision.

c. Sea Discovery Center accessible door project:

 Kirsten shared that the GCDE wants more bids for the accessible door and electrical needed before an approval is made. Ideally additional bids are in place before the January board meeting.

d. <u>Governor's Committee on Disability Issues and Employment (GCDE) proposal to fund outreach activities:</u>

Kirsten shared that the GCDE will be funding all outreach activities and supplies.

e. Olympic College Youth Rally:

On Tuesday, March 19, 2024, high school students from across Kitsap County will
gather for the Youth Rally for Human Rights at Olympic College in Bremerton,
sponsored by the Kitsap Safe Schools Network. The event is attended by student
clubs working for social justice and human rights. The ACAC will have a table at
this event, Marsha will reach out to the event partner to inquire about an
available time slot for the ACAC to present.

f. Advisory Group Work Plan:

 Ranae shared that the Work Plan sub-committee consisting of Amanda, Brent, and Ranae will be meeting on January 19 from 1p-2p to brainstorm specific ideas for the group. Updates will follow in March.

g. Bylaws review:

• Ranae shared that the Bylaws sub-committee consisting of Amanda, Molly, and Ranae will be meeting on February 6, from 12p-1p to brainstorm specific ideas for the group. Updates will follow in March.

NEW BUSINESS:

a. No meeting in February:

 The ACAC Advisory meetings will resume on March 12, 2024. Ranae will be reaching out to Anna Zivarts (Director of Disability Mobility Initiative Program) in hopes she can attend and present during the March Advisory meeting.

ANNOUNCMENTS:

a. Kitsap Public Health District Data Summit Highlights:

No updates this month, more details in March.

DELEGATION OF TASKS / MOVING FORWARD:

- Ranae shared information about the "Seeding The Dream" social justice event taking place on January 14 located at the Bainbridge Island Museum of Art from 2:30p-5p. Marsha will attend early to help set up, while Amanda and Brent will both attend in the afternoon to help close the event.
- Marsha shared and expressed support for House Bill 1933, the Right to Repair bill supporting power wheelchair users. This bill would support the servicing and Right to Repair of certain products with digital electronics in a secure and reliable manner to increase access and affordability for Washingtonians. This bill would drastically decrease the wait times for power wheelchair users waiting for repairs, so they are not confined to their home or bed. The Disability Advocacy Coalition of Washington is holding a virtual forum for this bill on January 10, from 6p-8p, which is open to all wanting to express their views on House Bill 1933. You can visit the calendar page for more information.

NEXT MEETING: March 12, 2024, at 10 a.m.

ADJOURNMENT: The advisory meeting adjourned at 11:40 a.m.

ATTENDANCE

MEMBERS	GUESTS	STAFF
Ranae Beeker	Richard Becker, Kitsap County	Kirsten Murray
Molly Brooks	Veterans Services	Justin Wing
Kris Colcock	Deborah Weinmann, Kitsap County Non-Motorized Facilities	
Amanda Gonzalez	Community Advisory Committee	
JR Kinnison	Chair.	
Kat Woofter		
Jeff Vinecourt		
Marsha Cutting		
Jamin Mason		
Brent Rotter		



Accessibility Communities Advisory Committee 2024 WORK PLAN

Meeting Days, Time, and Location: 2nd Tuesday of each month from 10a-12p Virtually via Teams

Advisory Group Staff: Kirsten Murray

Advisory Group 2024 Chair/Co-Chair: Kris Colcock, JR Kinneson

Advisory Board Purpose/Mission Statement: To increase disability awareness and access for people with disabilities in Kitsap County through education and grant-funded projects.

2024 Goal	Status Complete	2024 Priority Level	Comments/Coordination (Individual or Sub-Committee)
		TIER 1: HIGH PRIORITY	
1. Collaborating with other agencies to promote events that provide education on issues/topics relevant to individuals and groups who experience marginalization due to disabilities.	Ongoing	High	Week Without Driving (September 30, October 6, 2024). Committee members will attend approximately 2 events per month to promote this goal.
2. To increase disability awareness and access for people by providing coordinated events that promote recreational opportunities for persons of all ages, and abilities.	Ongoing	High	Clear Creek Trail Ride, Sea Discovery Museum, Bikes for All event, and Accessible Tricycles. The Accessible Tricycles project is near completion.

2024 Goal	Status Complete	2024 Priority Level	Comments/Coordination (Individual or Sub-Committee)
	TIE	R 2: MODERATE PRIORIT	ΓY
Increasing accessibility to businesses with challenging entrances. Our accessibility Sticker project is currently in progress.	Ongoing	Moderate	The Sticker project and stickers are coming from a grant via GCDE.

2024 Goal	Status Complete	2024 Priority Level	Comments/Coordination (Individual or Sub-Committee)
		TIER 3: LOW PRIORITY	
Continue informal committee member recruitment.	Ongoing	Low	Current level of committee membership is acceptable. Recruit as needed for the ACAC advisory group.

		GOALS COMPLETED	
Goal	Status	Year	Comments
Ramps for rent by Peninsula Alliance, Ride the Clear Creek Trail, and Hippocamp bikes.	Completed	2023-2024	Great accomplishments by our hard-working advisory committee.
		GOALS ON HOLD	

Kitsap County Accessible Communities Advisory Committee BYLAWS

Approved XXXXX, 2022

1. NAME

Kitsap County Accessible Communities Advisory Committee (ACAC).

2. MISSION

To increase disability awareness and access for people with disabilities in Kitsap County through education and grant-funded projects.

3. PURPOSE OF THE ACAC

The Kitsap County Board of Commissioners established the Kitsap County Accessible Communities Advisory Committee with a letter of Assurance in November of 2016 with the authority granted to counties in RCW 36.01.310.

The Accessible Communities Act (Chapter 215, Laws of 2010) provides resources for counties to promote better disability awareness and access for people who have disabilities.

It assures that members of the ACAC include persons with a diverse range of disabilities who are knowledgeable in identifying and eliminating attitudinal, programmatic, communication and physical barriers encountered by persons with disabilities. It further assures the committee is actively involved in the following activities:

- (1) Advising policy makers on the needs of persons with disabilities in emergency plans.
- (2) Advising the county and other local governments within the county on access to programs, services, and activities, new construction or renovation projects, sidewalks, other pedestrian routes of travel, and disability parking enforcement.
- (3) Developing local initiatives and activities to promote greater awareness of disability issues, and acceptance, involvement and access for persons with disabilities within the community.

4. MEMBERSHIP

a. Members

The membership of the ACAC consists of volunteers who may serve for an unlimited time. Members are not appointed and there are no terms though members are encouraged to commit to at least two years when joining.

b. Representation

Committee members should be persons with a diverse range of disabilities, who are knowledgeable in identifying and eliminating attitudinal, programmatic, communication, and physical barriers encountered by persons with disabilities.

People with disabilities add another dimension to diversity efforts, contributing to the development of unique and creative community efforts. These advisors come from all backgrounds and ages, and have varied skills and perspectives, adding value to a community.

People qualified to be ACAC members include people who:

- Identify as people with disabilities.
- Have a user's perspective on accessibility features.
- Have personal experience with disabilities, disability-related issues and disability-related advocacy.
- Can speak broadly on disability issues as opposed to only addressing their own needs.
- Are knowledgeable about a variety of physical, communication, and program access issues (hearing, vision, mobility, cognitive, neurodiversity, or speech issues, chronic illness, mental illness).

ACAC members are encouraged to:

- Be connected to and involved in the disability community on a state, local or national level.
- Have active involvement in broad-based disability support and advocacy organizations.
- Be familiar with and/or regularly use two-way communication methods that facilitate communication with the disability community they are representing.
- Have disaster-related technical expertise, advocacy experience, management experience and training skills.

ACAC members should be individuals with a diverse range of disabilities who are knowledgeable in identifying and eliminating attitudinal, programmatic, communication, and physical barriers encountered by persons with disabilities and/or parents of children with disabilities and/or individuals with knowledge and experience in eliminating barriers encountered by persons with disabilities.

The majority of members should be persons with disabilities. The ACAC also may include members with specific expertise in areas not represented by other members.

c. Expectations

The ACAC's specific responsibilities include, but are not limited to:

- (1) Applying for grants from the Governor's Committee on Disability Issues and Employment and other sources to fund projects that will improve awareness, acceptance, inclusion, and access for people with disabilities.
- (2) Advising policy makers on the needs of persons with disabilities in emergency plans.
- (3) Advising the county and other local governments within the county on access to programs, services, and activities, new construction or renovation projects, sidewalks, other pedestrian routes of travel, and disability parking enforcement.
- (4) Developing local initiatives and activities to promote greater awareness of disability issues, and acceptance, involvement and access for persons with disabilities within the community.

The ACAC shall comply with applicable Kitsap County advisory group policies found in the Kitsap County Advisory Board Handbook.

d. Funding Objectives

Projects considered for grant applications by the ACAC (subject to availability of funds and other considerations) will increase access and participation by people with disabilities in Kitsap County. These projects include, but are not limited to, those that:

- (1) Eliminate physical barriers for people with disabilities.
- (2) Result in the implantation of assistive technology for the benefit of people with disabilities.
- (3) Make available specialized equipment which enables people with disabilities to participate fully in daily life.
- (4) Enhance emergency preparedness plans or measures in ways relevant to people with disabilities.

5. TERMINATION

a. Resignation

Resignations by members shall be submitted in writing to the Chair/ Vice Chair and staff. Staff will forward a copy of the resignation to the County Volunteer Services Coordinator.

b. Removal by Board of Commissioners

The Board of Commissioners may remove a member when it determines that it is in the best interest of the ACAC or Kitsap County.

6. ATTENDANCE

All members are expected to attend regularly scheduled meetings. When a member is unable to attend a regularly scheduled meeting, they should notify the Chair or county staff in advance. Lack of notification will be considered an unexcused absence. More than three unexcused absences by any member during any 12-month period may result in removal of the member.

7. MEETINGS

a. Open Public Meetings

All meetings will be open to the public and all persons will be permitted to attend. Agendas and meeting minutes will be posted on the ACAC website. The agenda should include time for public comment. Sub-committee meetings of the ACAC that do not include a quorum of membership are not required to be open to public attendance.

b. Regular Meetings

The ACAC shall meet monthly or at intervals that shall in the judgement of the ACAC best serve its needs, as determined by a majority vote of the membership. Administrative county staff support shall include crafting agendas, preparing materials, arranging speakers and presentations, and taking minutes. Regular meetings may be canceled or changed to another specific place, date and time, provided that members are notified preferably at a minimum of one week but at a minimum of 48 hours prior and posted on the county website.

c. Special Meetings

Special meetings may be called by the Chair with notice to all members not less than 24 hours prior to the time of the special meeting. A special meeting should be called only if necessary, to conduct business that cannot wait until the next regularly scheduled meeting. Notice also will be posted on the ACAC website.

d. Meeting Location

The Committee meets virtually via an online platform such as Zoom though may occasionally meet in person, preferably in a hybrid format that allows for both in-person and virtual attendance. Meeting locations will be posted in advance on the website.

f. Voting

Each member present at the meeting, including the Chair, is entitled to one vote. A majority of the members present at the meeting are needed to an action.

q. Minutes

The minutes of all regular and special meetings shall be recorded by Department of Human Services staff. Minutes will include time and date, meeting length, members present, motions, proposals, resolutions, proposed recommendations and due date, if applicable. Draft minutes should be distributed to the membership not less than five days prior to the next regular monthly meeting for comment and correction and will be formally approved at the next committee regular monthly meeting and submitted to the county staff for posting on the Kitsap County website.

h. **Agendas**

The Chair, Vice-Chair, and staff will coordinate preparation of meeting agendas. Members may suggest agenda items. The agenda should be distributed to members at least five days prior to a regular meeting.

i. Parliamentary Procedure

Robert's Rules of Order should govern parliamentary procedure at regular and special meetings.

j. Decorum and Control

In the event any meeting is interrupted by an individual or individuals so as to render the orderly conduct of the meeting unfeasible and order cannot be restored by the removal of the person or persons who are interrupting the meeting, the Chair may order the meeting room cleared and continue in session or may adjourn the meeting and reconvene at another location selected by the majority vote of the members. In such a session, final disposition may only be taken on matters appearing on the agenda. The Chair may readmit an individual or individuals not responsible for disturbing the orderly conduct of the meeting.

8. OFFICERS

a. Process

The Chair shall open the floor to nominations during the November meeting. Elections shall be held during the last regular meeting of the year during the December meeting. Nominees must be active members who have consented to serve in a leadership role. Members will assume their roles at the January meeting or first meeting of the new year.

b. Chair

The Chair shall be elected by a majority vote for a two-year term, beginning on January 1 and ending on December 31 of the second calendar year following election.

c. Vice-Chair

The vice-chair shall be elected by a majority vote for a two-year term, beginning on January 1 and ending on December 31 of the second calendar

year following election.

d. Chair Responsibilities

The Chair will lead and conduct public meetings. The Chair is the official representative of the ACAC and shall follow the Public Communications Guidelines established in the Kitsap County Advisory Group Handbook when acting as the official spokesperson to the media. The Chair will be the main contact between the Committee and County staff.

e. Vice-Chair Responsibilities

In the absence of the Chair, the Vice-Chair will assume the Chair's responsibilities. If neither the Chair nor the Vice-Chair is available for a public meeting, the assembled voting members will select a temporary chairperson to conduct the meeting. The Vice-Chair shall assume the role of Chair if the Chair resigns from the Committee.

f. Community Outreach Coordinator

The Community Outreach Coordinator works to identify opportunities where the ACAC can share information on its mission and projects with the public and to solicit input on the needs of people with disabilities in the community. The Coordinator serves at the pleasure of the Chair. The coordinator will make arrangements for ACAC participation in events including the coordination of volunteers and equipment. A sub-committee may be formed to assist with coordination of such events.

g. Vacancies or Removal of Officers

The Board of Commissioners may remove an officer when it determines that it is in the interest of the Committee or the County. If the Chair position is vacated by removal or resignation, the Vice-Chair will assume the Chair's position. If the Vice-Chair is vacated, voting members will elect a replacement.

9. SUB-COMMITTEES

The ACAC may vote to authorize the Chair to create sub-committees as necessary to focus on special projects, issues or opportunities. Sub-committees will give a brief report at each monthly meeting. Reports should also be submitted in writing and attached to meeting minutes or if not in writing, summarized in meeting minutes. Sub-Committees may not make independent decisions; recommendations must be brought to the full Committee for approval during a regular ACAC meeting.

10. CONFLICTS OF INTEREST

Members are expected to declare a conflict of interest prior to consideration of any matter causing a potential or actual conflict related to funding recommendations. No committee member shall engage in any activity, including funds from the Governor's Committee on Disability Issues and Employment if a conflict of interest, real or apparent, exists.

Such a conflict would arise when: 1) the individual, 2) any member of the individual's immediate family, 3) the individual's partner, or 4) an organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm or organization selected for award.

11. AMENDMENT TO BYLAWS

The Committee will periodically review their bylaws and may propose amendments. A majority vote of the ACAC is required to approve recommended amendments. Amendments must be approved by County Staff.

12. PUBLIC INPUT

Any member of the public will be welcome to attend and provide input at ACAC meetings during designated public comment time. Public comments are encouraged and accepted verbally or in writing. Anyone who wishes to voice an opinion or present information or concerns to the ACAC may attend meetings or contact the Chair or staff.

Approved by a majority vote of the Kitsap County Accessible Communities Advisory Committee:

August 9, 2022
Date
Morsha Cultura Signature of Committee Chair
Morsha Cutting Printed Name
Kusten Muray Signature of County Staff
Kirsten Murray. Printed Name



Stakeholder / User Questionnaire

[Date | time]

- 1. Introduction to You or Your Organization
 - a. Please provide a brief overview of who you are, what group you represent, and the goals & programs you support
 - b. If you are part of a larger group or organization, how long has your organization been operating in Kitsap?
 - c. How do you fund your operations?
- 2. How often do you or your organization members/stakeholders use existing County park facilities?
- 3. What parks are most heavily used or visited by your members?
- 4. If you do use them frequently, are there any issues you run into?
- 5. How could Kitsap County Parks better support you or your organization's mission?