



## BARNSTABLE DISABILITY COMMISSION

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Officers  
Raye Kaddy, Chair  
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Members and Advisors  
Susan Bethel  
Jim Berks  
Jean Boyle  
Coreen Brinckerhoff  
Al Melcher  
Paul Nevosh  
Ann Canedy, Council Liaison

### Barnstable Disability Commission Minutes

November 18, 2009

#### **Attendees:**

Raye Kaddy, Al Melcher, Linda Cook, Bill Cole, Frank Maioli, Jim Berks, Jean Boyle, Coreen Brinckerhoff

Meeting called to order at 12:05 P.M.

**Meeting Minutes** - On a motion by Frank Maioli, seconded by Al Melcher, the Commission VOTED unanimously to approve the minutes of the October 21, 2009 meeting.

**Scholarship** – Linda Cook requested that scholarship be discussed during the Finance Sub-Committee report.

**Finance Committee** – Raye Kaddy presented Frank with a certificate from the Commission thanking him for all of his efforts in the area of budgeting and finances. Frank thanked the group for the certificate.

A summary of initiatives funded by the Commission was distributed.

**Treasurer's Report** – There was no formal Treasurer's report this month.

**Survey** – Raye Kaddy thanked Jean Boyle and the members of her sub-committee for all of their hard work. A certificate was presented to Jean Boyle in recognition of all of her efforts. Jean thanked the Commission. Coreen Brinckerhoff commented that CORD uses the BDC as a model in its discussion with other organizations.

**Report of the Chair** – Raye Kaddy commented that attendance at meetings is becoming an issue. She is open to suggestions on how we can improve attendance and encourage members to attend meetings. There will be a survey of members after the first of the year to gauge interest and availability to attend meetings.

Linda Cook passed out State guidelines concerning disability commissions.

There was a brief discussion about what specialized skills would be helpful in future Commissioners.

Linda Cook shared information about an ADA conference that she and Raye Kaddy attended on October 23, 2009. The conference was educational and informative.

Raye informed the Commission that a sub-committee had met to create a draft “wish list” for Kathleen Girouard and the CDBG program. This wish list was to develop funding priorities for BDC and CDBG funds. There was a discussion of the wish list and how best to communicate it to the Town. It was decided that Kathleen and Councilor Ann Canedy should be invited to the next meeting.

The guidelines for the expenditure of funds were also discussed. It was reiterated that BDC funds could not be used for personal requests from an individual. There was an amendment to the guidelines called for the scholarship to be reviewed annually. On a motion by Bill Cole, seconded by Linda Cook, the Commission VOTED unanimously to approve the amendment. On a motion by Linda Cook, seconded by Jean Boyle, the Commission VOTED unanimously to approve the recommendation of the Finance Committee as amended.

Commissioners were instructed to review the goals and objective and be prepared to discuss at the next meeting. The goal will be to have quarterly updates on each area.

The next meeting is scheduled for December 16, 2009 at the Barnstable Senior Center.

**Motion to adjourn:** @ 1:40 P.M. by Jean Boyle seconded by Linda Cook; unanimous