

JOINT INCLUSION COMMITTEE (JIC) April 27th, 2022 at 3:00 PM Austin City Hall Boards & Commissions Room 301 W. 2<sup>nd</sup> Street, Austin, TX <u>MEETING AGENDA</u>

This meeting is being held in a hybrid format, and some members of the Commission may be participating by videoconference. Public comment will be allowed in person or via telephone. Remote speakers must register in advance (April 26th by 12pm-Noon). All public comments will occur at the beginning of the meeting. To speak or attend remotely, residents must contact the Equity Office's Commission/Neighborhood Liaison, Jeremy Garza, no later than 12pm-noon on Tuesday, April 26th, 2022. Please telephone call at (512) 978-1797 or email <u>jeremy.garza@austintexas.gov</u>. The information required is the speaker's name, the item number(s) they wish to speak on, whether they are for/against/neutral, email address, and telephone number (must be the same number that will be used to call into the meeting).

Member Commission:	JIC Representative:	Alternative:
African American Resource Advisory	Gregory Smith	Serita Fontanesi
Commission		
Asian American Quality of Life Advisory	Vincent Cobalis	Hanna Huang
Commission		
Commission for Women	Rebecca Austen	Vanessa Bissereth
Commission on Immigrant Affairs	Karen Crawford	Krystal Gomez
	(Vice-Chair of JIC)	
Commission on Seniors	Amy Temperley	Sally VanSickle
Early Childhood Council	Raul Alvarez	Johanna Hosking Pulido
Hispanic/Latino Quality of Life Resource	Amanda Afifi	Sharon Vigil
Advisory		
Human Rights Commission	Jamarr Brown	Idona Griffith
LGBTQ+ Quality of Life Commission	Charles Curry	Ryn Gonzalez
	(Chair of JIC)	-
Mayor's Committee for People with	Robin Orlowski	Joey Gidseg
Disabilities		

### **CURRENT JIC MEMBER COMMISSIONS & REPRESENTATIVES:**

## CALL TO ORDER:

#### **ROLL CALL:**

Present:

٠

Absent:

٠

Gregory Smith – African American Resource Advisor Commission Vincent Cobalis – Asian American Quality of Life Commission Rebecca Austen – Commission on Women Karen Crawford – Commission in Immigrant Affairs Amy Temperley – Commission on Seniors Raul Alvarez – Early Childhood Council Amanda Afifi – Hispanic Quality of Life Advisory Commission Jamarr Brown – Human Rights Commission Charles Curry – LGBTQ+ Quality of Life Commission Robin Orlowski – Mayor's Committee for People with Disabilities

### **PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, please email the Equity Office's Commission Liaison, jeremy.garza@austintexas.gov, or call at (512) 987-1797.

### **1.** APPROVAL OF MINUTES:

a. Minutes from March 23rd, 2022

Motion to Approve: Seconded:

# 2. **PRESENTATIONS:**

- a. Staff Briefing on APD Body-Worn & Dashboard Camera Program by Karla Peredo & Lindsay Southard, Community Engagement Specialist, Office of Police Oversight (OPO).
  - i. Questions & Possible Action Taken:

## **3. OLD BUSINESS:**

- a. Discussion of FY22-23 Budget Process, Recommendations & Endorsements
  - i. Report from Chair, Charles Curry, on the compressive report on JIC's FY22-23 Proposed Budget Recommendations & Endorsements, including consideration, discussion, and possible action
  - ii. Next steps in the budget process. Such as organizing informational meetings with departments, Council offices, etc.
  - iii. Consideration, discussion, and possible action on endorsing budget recommendations that were not discussed at the last meeting, such as:
    - 1. (Tabled Item) Colony Park Proposal from AARAC.
    - 2. Mayor's Committee: Recommendation Number 20220311-002c to increase funding for recreational services, including day habilitation services, for people with intellectual disabilities.

### 4. **NEW BUSINESS:**

**a.** April Elections: Discussion and possible action on the election of officers to the Joint Inclusion Committee (JIC)

## 5. FUTURE AGENDA ITEMS:

- **a.** Cathy McHorse: Wants to present to the JIC (or any other Board/Commission meetings) about how the ARPA funds are being invested to increase equitable access for early childhood services across Austin communities please let the other chairs know to contact me if interested?
- **b.** SOGI Sexual Orientation & Gender Identity To ask the City to start collecting this information. (LGBTQ Commission)
- **c.** Training process for commissioners. Training about the budgeting process. Make it a part of commissioner onboarding. (Robin Orlowski)

# 6. **ADJOURNMENT**:

--

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. For additional information please call the Equity Office's Commission/Neighborhood Liaison at (512) 987-1797 or email at jeremy.garza@austintexas.gov. TTY users route through Relay Texas at 711.

For more information on the **Joint Inclusion Committee**, please contact Jeremy Garza via phone at (512) 987-1797 or (preferably) via email at jeremy.garza@austintexas.gov.