

**Frederick County Commission on Disabilities (COD)**  
**Monday, February 13, 2023**  
**In Person – Winchester Hall, 12 E. Church Street, Frederick, MD**

**Meeting Minutes**

- I. Call to Order by Chairperson Dave Drezner at 6:00p.m. A quorum was confirmed. Michelle Shay moved and Darrell Batson seconded to approve the February 13, 2023 meeting agenda as presented. The motion was approved unanimously.
- II. Introductions and roll call of the members: Commission Members: Dave Drezner (Chair), Darrell Batson, Jackie Kanekuni, Lisa Clark (Vice Chair), Michelle Shay, Karen Duffy, Evan Evans; County Council Member, Renee Knapp; Staff Liaison, Kelli Goetz. Guests: Joshua Pederson, Director of Network Operations and Performance, United Way Worldwide (Presenter); Kathy Schey, Division Director of Senior Services; Shawn Dennison, Erica McCann, Maya Wheatley.
- III. Approval of Minutes:
  - a. A motion to approve the December 5, 2022 special meeting minute was made by Karen Duffy, and seconded by Lisa Clark. There was no discussion and the motion passed unanimously.
  - b. A motion to approve the January 9, 2023 meeting minute was made by Michelle Shay, and seconded by Darrell Batson. There was no discussion and the motion passed unanimously.
- IV. Presentation on 211 services from Joshua Pedersen, Director of Network Operations & Performance, United Way Worldwide.
- V. MLK Day of Service Update.
  - Ms. Lisa Clark provided an update and wrap-up report on the Day of Service. There was great participation with 249 in attendance. Participants created over 130 pillows, 80 blankets, 200 cards and other items. The location at the Church of Jesus Christ of Latter-Day Saints was excellent and accommodating. The MLK event for 2024 will be scheduled at the same location.
- VI. Public Comment.

- There was no public comment.

VII. Announcements, Upcoming Events, Member Comments.

- Kelli Goetz had received an inquiry from Dave Olney with the County DPW office regarding the proposal to create a subcommittee to look at signalization issues in Frederick County. The chair and members confirmed that the subcommittee did not get formed and had tabled further review of those issues.
- Lisa Clark will share via email information about a March 30 event at FCC through the Mosaic Center entitled "Spark a Conversation: Move Beyond Strangers".
- Karen Duffy shared information about bills needing support in the area of mental health and behavioral health services and will email information to members.
- Council member Renee Knapp shared that the public hearing for the FY24 proposed budget is March 14.

VII. Meeting adjourned at 7:02 p.m.