



Access and Functional Need Advisory Committee Agenda

Call to Order

- The meeting will be called to order at 1pm.

Roll Call

- Attendance will be taken.

Welcome and Introductions

Introductions of new committee members, presenters, and guests.

- No new members

Approval of Minutes

- Please read the minutes ahead of the meeting and, if necessary, provide any corrections that need to be made.

Reports of Officers

- Chair: Todd Roach
- Vice Chair: Kira Meskin
 - Reminder for voting committee members to review AFN Annex materials and subcommittees to review associated appendices
- Secretary: Jae Jin Pak

Sub-Committee Reports

- Communications Subcommittee
- Maintaining Health Subcommittee
- Independence and Autonomy Subcommittee
- Support and Safety Subcommittee
- Transportation Subcommittee



Scheduled Presentations

Formal presentations from committee members or guests that have been added to the agenda by the chair and do not involve debate or a vote.

Unfinished Business

Unfinished business is business from a past meeting that was tabled and a member wants to return it to the floor to be debated and potentially voted on.

- Melissa Turley review again her roles and responsibilities for committee

New Business

New business is reserved for formal proposals from the floor that are brought forth as a motion that needs to be debated and potentially voted on.

- IDPH rep to explain transition of IL Emergency Operations Plan (IEOP) documents to Emergency Support Functions 8. (ESF8)
- Discussion of IDPH serving as primary agency to address access and function needs

Announcements and Good of the Order

Announcements are for the good of the order, such as available webinars, training opportunities, and any other issues individuals want to discuss that do not require a vote.

- Public Comment
- Next AFN Meeting Thursday, May 18, 2023 at 1-2:30pm

Adjournment

- A motion to adjourn from the floor will be entertained by the chair.