



## Access and Functional Need Advisory Committee Agenda, June 27, 11:00 AM

### Call to Order

- The meeting will be called to order at 11:00 AM.

### Roll Call

- Attendance will be taken.

### Welcome and Introductions

*Introductions of new committee members, presenters, and guests.*

### Approval of Minutes

- Please read the [minutes ahead of the meeting here](#) and, if necessary, be prepared to provide any corrections at the meeting.
- A motion to approve the minutes will be entertained by the Chair.

### Reports of Officers

- Chair
- Vice Chair
- Secretary

### Sub-Committee Reports

- No reports at this time.

### 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.*



- Karl Schmitt: Overview of the challenges encountered when seeking to define *access and functional* needs and *at-risk individuals*.

## 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.*

- None

## 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.*

- Motion to adopt the definition of *disability*, as defined in the Americans with Disabilities Act and recommended by the Executive Committee, as the Committee's standard and as the Committee's recommendation to IEMA through the Annual Report to adopt as the agency standard for all doctrine (See Attachment).
- Motion to adopt the definition of *access and functional needs*, as recommended by the Executive Committee (See Attachment), as the Committee's standard and as the Committee's recommendation to IEMA through the Annual Report to adopt as the agency standard for all doctrine.
- Motion to adopt the definition of *access and functional needs support services*, as recommended by the Executive Committee (See Attachment), as the Committee's standard and as the Committee's recommendation to IEMA through the Annual Report to adopt as the agency standard for all doctrine.
- Motion to adopt the definition of *older adult*, as defined in state statute and recommended by the Executive Committee (See Attachment), as the Committee's standard and as the Committee's recommendation to IEMA through the Annual Report to adopt as the agency standard for all doctrine.
- Motion to adopt the definition of *at-risk individuals*, as recommended by the Executive Committee (See Attachment), as the Committee's standard and as the Committee's recommendation to IEMA through the Annual Report to adopt as the agency standard for all doctrine.
- Motion to adopt the annual report, as recommended by the Executive Committee, with the inclusion of the definitions adopted within this meeting of the Committee.



## Access and Functional Needs Advisory Committee

- Motion to adopt the dates of the Committee's scheduled meetings between July 1, 2022 and June 30, 2023 for the third Thursday of the month at 1:00 PM, as recommended by the Executive Committee:
  - July 21, 2022, 1:00 PM
  - September 15, 2022, 1:00 PM
  - November 17, 2022, 1:00 PM
  - January 19, 2023, 1:00 PM
  - March 16, 2023, 1:00 PM
  - May 18, 2023, 1:00 PM

### 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.*

- National Access and Functional Needs Symposium, July 19-20, 12:00-3:00 EST Daily. Register at this link: <https://www.eventbrite.com/e/national-access-and-functional-needs-symposium-tickets-362727677247>

### Adjournment

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

### Attachments

- Minutes from the 05-05-2022 Meeting
- 2022 Draft Committee Annual Report
- IEMA policy analysis on AFN-related terms and definitions