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1 RESOLUTION NO. 95-M-95

A RESOLUTION AUTHORIZING THE CREATION OF A DISABILITY ADVISORY BOARD.

WHEREAS, from time to time the Board of County 7 Commissioners creates advisory boards to provide advice on specific problems, projects or programs;

WHEREAS, Chapter 2, Article VI, Orange County Code, 11 provides standards for the creation, operation and review of advisory boards; and 13

WHEREAS, the advice and input of interested parties and 15 citizens is conducive to effective legislation and protection and enhancement of the interests of the disabled in Orange 17 County.

- 19 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:
- 21 <u>Section 1.</u> <u>Creation and Purpose of Disability Advisory</u>

 <u>Board.</u> Pursuant to the terms and conditions contained in
- 23 Chapter 2, Article VI, Orange County Code, the Disability
 Advisory Board is hereby created for the purpose of providing
- 25 citizen input to the Board of County Commissioners about related living and life conditions that affect the disabled 27 community.
- Section 2. <u>Definitions</u>. The term "disability" shall be 29 defined as provided in the Americans with Disabilities Act, codified in 42 USC §12102(2), as amended or replaced from time 31 to time, which states:
- 33 The term "disability" means with respect to an individual --

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37	(A)	a physical or mental impairment that substantially limits one or more of the major life activities of such	
39			individual;
41		(B)	a record of such an impairment; or
43		(C)	being regarded as having such an impairment.
45	Secti	on 3	Disability Advisory Board Functions, Powers
47	and Respo	nsib	ilities.
	1.	The	Disability Advisory Board, hereinafter sometimes
49	referred	to a	s the "Board," shall have the following functions,
	powers and	d re	sponsibilities:
51		a.	Providing input to the Board of County
			Commissioners on complaints lodged by the
53			disabled community.
		b.	Addressing problems of the disabled in accessing
55			County public accomodations and services and
			making recommendations to the Board of County
57			Commissioners in connection therewith.
	,	c.	Recommending priority funding needs of the
59			disabled, to the Board of County Commissioners
			and other entities as directed by the Board.
61	1	đ.	Identifying areas for collaboration and
			partnership between government and private
63			business for the delivery of services to the
			disabled and making recommendations to the Board
65			of County Commissioners in connection therewith.
		e.	Developing a better awareness of the abilities
67			and needs of the disabled.

- f. Coordinating with designated Orange County Human 69 Resources staff regarding issues involving Orange County's employment of the disabled, including 71 pertaining to the issues provision of reasonable accommodation and other placement issues affecting the disabled. 73
- Providing assistance the County's g. to 75 EEO/Professional Standards staff as requested in regard to complaints of discrimination against 77 the disabled and issues pertaining to the County's compliance with laws related to the disabled. 79
- Coordinating with designated County staff h. address the disabled's accessibility to all newly 81 constructed County public buildings modification of older County encourage the 83 better meet the needs facilities to the 85 disabled.
- Due to the complexity of problems that face the 2. 87 disabled community, the chairperson of the Board shall consult with the Coalition for Citizens with Disabilities. The Disabilities consists οf 89 Coalition with for Citizens of individuals, representatives from varied providers 91 disability services, and/or special advocacy groups and thus, can be utilized as a source for technical advise and a provider 93 of other resources in order to ensure that professional input relating to the disabled and their needs is available to the 95 Board when required.

Section 4. Number of Members, Appointments and 97 Qualifications. The Disability Advisory Board shall consist of seven (7) members and shall be appointed by the Board of County 99 Commissioners. In order to promote unbiased objectivity in the performance of their duties, members of the Board shall not be 101 Orange County employees or persons who are paid professionals or staff members affiliated with companies or agencies 103 providing services to the disabled. Appointments to the Board shall reflect the intent to have representation from citizens 105 affected by a diversity of disabilities.

Section 5. Meetings. The Board shall meet at least once 107 every other month with special and committee meetings convened as required. Special meetings may be held upon the call of the 109 chair or four (4) of the members of the Board upon the giving of twenty-four hour written notice to the members of the 111 Board. The Board shall fix a definite time and place for regular meetings. A majority of the members of the Board shall 113 constitute a quorum.

Section 6. Terms, Removal, Vacancies, Attendance, etc.

115 Except as noted below, The Disability Advisory Board shall comply and be governed by Chapter 2, Article VI of the Orange

- 117 County Code as it may be amended or revised from time to time (or by any successor provisions of the code):
- 119 1. The members shall serve for terms of two (2) years each to expire on June thirtieth except for the
- initial terms with three (3) members to serve for one year terms, and four (4) members to serve for two year
- 123 terms.
- In addition to a chair and vice-chair the Board shall,
 after its annual appointments are made, elect a secretary from its members who shall have such duties
 specified by the Board.
- The members of the Board shall be volunteers and shall
 serve without compensation.
- 4. Attendance requirements shall be directed by Section 2-208(2) of the Orange County Code, except that consideration shall be given for excused absences.
- 133 Section 7. Staff Support. The County's Health and Community Services Division shall provide staff support to the 135 Disability Advisory Board in the coordination of meetings, recording of minutes and handling of Disability Advisory Board 137 correspondence.

Section 8. Effective Date: Sunset.

This Resolution shall become effective upon the date of adoption by the Board of County Commissioners and shall expire 141 and be of no further force and effect on December 31, 2001, unless readopted by the Board of County Commissioners before 143 that date.

Adopted this 10th day Octobal, 1995.

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147	Orange County, Florida
149	By: County Chairman
151	Date:OCT 10 1995
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155	ATTEST: Martha O. Haynie, County Comptroller As Clerk to the Board of County Commissioners
157	By COUNTY COMPAGE
159	By: Deputy Clerk