

METROPOLITAN HUMAN RELATIONS COMMISSION

July 2, 2018 4:30 PM

METRO CONFERENCE ROOM

2310 PARNELL AVENUE FORT WAYNE, IN 46805

Meeting called by:

STATUTORY MONTHLY MEETING

Type of meeting:

FIRST MONDAY OF EACH MONTH

Note taker:

SAMANTHA CHENERY, ADMINISTRATIVE ASSISTANT IV

Metro

Commissioners:

Rick Trevino, Chair; Kody Tinnel, Vice Chair; Dorian Maples, Larry Wardlaw, Michelle

Chambers, and Lana Keesling.

Agenda

Call to Order

Roll Call of Commissioners

Reading of Minutes

Office Report
Old Business

New Business

Concerns/Comments from the Public

Adjournment

Call to Order and Roll Call at 4:30 p.m.

Commissioners Trevino, Tinnel, Maples, Wardlaw and Chambers Present

Other Persons

Present:

Nikki Quintana, Executive Director

Michael Middleton, Staff Attorney

Samantha Chenery, Administrative Assistant IV

OFFICE REPORT

EEOC

EMPLOYMENT CASE PROCESSING (10/1/17 – 9/30/18):

- Intakes (by 9/30/18): 150 (contract number) 75(current status)
- Case Closures: 171 plus 7 PC (contract 223)
 - o 134 No Probable Cause
 - o 28 Settlements
 - o 2 Withdrawals
 - 4 Lack of Jurisdiction
 - o 3 Right to Sue or Full Credit Transfer to the EEOC

HUD

HOUSING CASE PROCESSING (7/1/17 - 6/30/18):

48 Cases closed for contract

- o 12 HUD Settlements
- o 3 Lack of Jurisdiction/withdraw/admin
- o 30 No reasonable
- o 3 Reasonable cause
- o 0 Conciliated Reasonable cause (\$)

10 Pending (Open being investigated)

ATTENDED EVENTS/OUTREACH:

<u>June 5, 6, 13, and 18, 2018:</u> Director Quintana and Investigator Sorg conducted diversity and harassment training for the FWFD. (4 sessions)

<u>June 7, 2018</u>: Director Quintana attended the Mayor's Commission on Domestic Violence, Sexual Harassment and Rape monthly meeting.

<u>June 8, 2018:</u> Director Quintana attended Summit City South Rotary meeting.

June 14, 2018: Director Quintana conducted Annual Staff Meeting with full staff (half-day)

<u>June 19-22, 2018</u>: Investigators Nancarrow, Flores, Sorg, Staff Attorney Middleton and Director Quintana attended annual Consortium of State and Local Human Rights Agencies Conference in South Bend, Indiana.

<u>June 21, 2018</u>: Investigator Norris and Myers attended the Multicultural Council of Fort Wayne monthly meeting.

<u>June 21, 2018:</u> Investigator Holifield conducted fair housing training for the Ready to Rent program at Fort Wayne Housing Authority.

<u>June 25-28, 2018</u>: Investigator Sorg, Staff Attorney Middleton, and Director Quintana attended annual EEOC Conference in San Antonio, Texas.

<u>June 26, 2018</u>: Investigator Flores conducted fair housing training for new members at Upstar Realtors Association.

PERSONNEL ISSUES:

• Employee evaluations – budget turn in is the end of July

BUDGET/CALENDAR OF EVENTS:

Admin Chenery took questions and comments on budget, calendar of events was reviewed

LEGAL UPDATE/MATTERS:

• One mediation was conducted, one mediation failed.

NEW BUSINESS:

- **Fiesta Fort Wayne -** \$150 for an information booth at a non-profit/government rate voted and approved
- **Community Development Partnership** met on June 18th and they will be assisting us in putting together Fair Housing outreach through Facebook and our Facebook page.
- Outreach Marketing Plan 2018 (June-August) the educational ads are running on the radio
- **Updating Website** almost wrapped up with the website and should be up in the next couple of weeks.
- **Leadership Fort Wayne 2019 Application** update, was unable to apply due to conflict with mandatory HUD conference
- Annual Training for Staff Summary October 2017 thru September 2018
- **Budget** Schedule a meeting for Thursday, July 19th to review the full budget and vote publicly to approve it to be sent to the controller's office. Sam will email the "draft" by Tuesday, the 17th end of day for Commissioner's to review ahead of time.
- Current Case Age: 169.60

OLD BUSINESS:

Commissioner Wardlaw reached out to the Mayor regarding a new commission appointee to fill the role vacated due to the passing of Commissioner Ganaway. He was informed they have identified someone to fill the vacant spot but we have not been notified who that person is.

CONCERNS FROM THE PUBLIC:

None

MEETING ADJOURNED at 5:03 pm