## MONTEREY COUNTY

### **COMMISSION ON DISABILITIES**

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#### MONTEREY COUNTY COMMISSION ON DISABILITIES

#### **MEETING VIA ZOOM**

### **MONDAY, NOVEMBER 30, 2020**

#### **MINUTES**

### I. Call to Order and Introductions

Chairperson Sugabo called the meeting to order at 2:13 p.m.

<u>Commissioners Present</u> – Libby Sofer, Cristy Sugabo, Jason Cameron, Nona Childress, John Gay, and Esmeralda Ortiz

<u>Commissioners Absent</u> – Henry Bergstresser, Lilia Chagolla, Krystal Rios-Harris, and Johnny Morales

<u>Staff Present</u> – Administrative Secretary-Confidential, Ruby Jacinto; Associate Equal Opportunity Analyst, Naudia Velarde; and Deputy County Counsel, Marina Pantchenko

## II. Public Comment

None.

## III. Approval of Action Minutes of August 31, 2020

Commissioner Gay made a motion to approve the minutes of August 31, 2020; seconded by Commissioner Sofer; motion passed by the following vote:

AYES: Sofer, Sugabo, Ortiz, Childress, Gay, and Cameron

NOES: None

ABSENT: Morales, Bergstresser, Rios-Harris, and Chagolla

ABSTAIN: None

## IV. <u>Presentation of Certificate of Appreciation to Susan Osorio –</u> Chairperson Sugabo

Chairperson Sugabo presented a Certificate of Appreciation to Commissioner Osorio and thanked her for her dedicated years of service.

# V. <u>Discuss and Consider Revisions to the Commission on Disabilities Bylaws – Civil Rights Office</u>

Naudia Velarde, Associate Equal Opportunity Analyst, provided a status update on the revisions of the Commission Bylaws.

## VI. <u>Action Item: Review, Discuss, and Approve the 2021 Meeting Schedule – Chairperson Sugabo</u>

The Commission reviewed and approved the 2021 Meeting Schedule.

Commissioner Gay made a motion to approve the 2021 Meeting Schedule; seconded by Commissioner Childress; motion passed by the following vote:

AYES: Sofer, Sugabo, Ortiz, Childress, Gay, and Cameron

NOES: None

ABSENT: Morales, Bergstresser, Rios-Harris, and Chagolla

ABSTAIN: None

## VII. <u>Action Item: Discuss and Appoint Commission on Disabilities</u> Representative to IHSS Advisory Committee – Chairperson Sugabo

Emily Nicholl, In-Home Supportive Services and Public Authority Program Manager, provided a verbal report on IHSS representation.

Commissioner Sofer expressed interest serving on IHSS Advisory Committee.

The Commission recommended the appointment of Commissioner Sofer to IHSS Advisory Committee.

Commissioner Gay made a motion to approve the recommendation for appointment of Commissioner Sofer to IHSS Advisory Committee; seconded by Commissioner Cameron; motion passed by the following vote:

AYES: Sofer, Sugabo, Ortiz, Childress, Gay, and Cameron

NOES: None

ABSENT: Morales, Bergstresser, Rios-Harris, and Chagolla

ABSTAIN: None

# VIII. Receive a Presentation on the Reasonable Accommodation Policy – Civil Rights Office

Naudia Velarde, Associate Equal Opportunity Analyst, presented on the Reasonable Accommodation Policy and encouraged the Commission to provide any comments or feedback to Civil Rights Office by December 7, 2020.

## IX. Future Agenda Items:

- In-Home Supportive Services Advisory Committee Report
- In-Home Supportive Services Presentation
- Annual Report
- Feedback on Reasonable Accommodation Policy
- Feedback on COD Bylaws
- Blue Zones Presentation

## X. Announcements and Events

None

## XI. Adjournment

The meeting adjourned at 3:07 p.m.