MONTEREY COUNTY

COMMISSION ON DISABILITIES

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MONTEREY COUNTY COMMISSION ON DISABILITIES

SPECIAL MEETING MONDAY, NOVEMBER 18, 2019

1441 Schilling Place, 1st Floor – Saffron Room Salinas, CA 93901

MINUTES

I. Call to Order and Introductions

Chairperson Sugabo called the meeting to order at 2:12 p.m.

<u>Commissioners Present</u> – Jose Vasquez, Henry Bergstresser, Neville Pereira, James Bogan, Cristy Sugabo, Jason Cameron, Nona Childress, Susan Osorio, John Gay, and Esmeralda Ortiz

<u>Commissioners Absent</u> – Stephanie Lyon, Libby Sofer, Krystal Rios-Harris, Lilia Chagolla, and Johnny Morales

<u>Staff Present</u> – Civil Rights Officer, Juan P. Rodriguez; Deputy County Counsel, Bill Litt; and Administrative Secretary-Confidential, Ruby Jacinto

II. Public Comment

None.

III. Approval of Action Minutes of September 30, 2019

Commissioner Gay made a motion to approve the minutes of September 30, 2019; seconded by Commissioner Cameron; motion passed by the following vote:

AYES: Sugabo, Osorio, Ortiz, Childress, Gay, Vasquez, Pereira, Cameron,

Bogan, and Bergstresser

NOES: None

ABSENT: Lyon, Sofer, Chagolla, Morales, and Rios-Harris

ABSTAIN: None

IV. <u>Action Item: Review, Discuss, and Approve the 2020 Meeting Schedule – Chairperson Sugabo</u>

Commissioner Childress provided comment on meeting locations with accessible public transportation. Commissioner Cameron provided comment on locations for future special meetings.

Commissioner Cameron made a motion to approve the 2020 Meeting Schedule; seconded by Commissioner Osorio; motion passed by the following vote:

AYES: Sugabo, Osorio, Ortiz, Childress, Gay, Vasquez, Pereira, Cameron,

Bogan, and Bergstresser

NOES: None

ABSENT: Lyon, Sofer, Chagolla, Morales, and Rios-Harris

ABSTAIN: None

V. <u>Presentation of Certificate of Appreciation to Jose Vasquez –</u> Chairperson Sugabo

Chairperson Sugabo presented Commissioner Vasquez with a Certificate of Appreciation and thanked him for his dedicated years of service.

VI. Receive a Presentation on Universal Accessibility – Commissioner Pereira

Commissioner Pereira

Action Item: Discuss and Approve Next Steps for the Commission

Commissioner Pereira gave a presentation on Universal Accessibility.

Chairperson Sugabo and Civil Rights Officer, Juan Rodriguez, will prepare a letter regarding Universal Accessibility and present it to the Commission for review and approval.

This item will be added to the meeting Agenda for January 2020.

VII. Receive a Presentation on CaptionCall Services – James Laffer, CaptionCall Account Manager

James Laffer, CaptionCall Account Manager gave a presentation on CaptionCall services.

VIII. Receive the Civil Rights Office Standing Report – Civil Rights Staff

Juan P. Rodriguez, Civil Rights Officer, presented the Civil Rights Office Standing Report.

IX. <u>Future Agenda Items:</u>

- In-Home Supportive Services Advisory Committee Report Commissioner Morales
- Commission Goals 2019-2020

- Annual Report
- Universal Accessibility Letter

X. Announcements and Events

• Commissioner Bogan encouraged the Commissioners to donate to the Food Bank of Monterey County and wished everyone a Happy Thanksgiving!

XI. Adjournment

The meeting adjourned at 3:42 p.m.