# MONTEREY COUNTY

# COMMISSION ON DISABILITIES

1441 SCHILLING PLACE, SALINAS, CA 93901 (831) 755-5117 ~ Fax (831) 796-8521



#### MONTEREY COUNTY COMMISSION ON DISABILITIES

#### SPECIAL MEETING VIA ZOOM

### FRIDAY, FEBRUARY 11, 2022

### **MINUTES**

# I. Call to Order and Introductions

Chairperson Childress called the meeting to order at 2:03 p.m.

<u>Commissioners Present</u> – Cristy Sugabo, Nona Childress, Johnny Morales, Henry Bergstresser, Lilia Chagolla, and Libby Sofer

<u>Commissioners Absent</u> – John Gay, Krystal Rios-Harris, and Jason Cameron <u>Staff Present</u> –Civil Rights Officer, Juan Rodriguez; Administrative Secretary, Ruby Jacinto; and Deputy County Counsel, Marina Pantchenko

# II. Public Comment

None.

III. Action Item: Consider finding, pursuant to AB 361 and in order for the Commission on Disabilities to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect, that the Commission on Disabilities has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.

The Commission on Disabilities adopted and considered the findings of AB 361 to continue to meet remotely.

Commissioner Sofer made a motion to adopt and consider the findings of AB 361; seconded by Commissioner Chagolla; motion passed by the following vote:

AYES: Sugabo, Sofer, Chagolla, Childress, Morales, and Bergstresser

NOES: None

ABSENT: Gay, Rios-Harris, and Cameron

ABSTAIN: None

# IV. Action Item: Approval of the Action Minutes of January 12, 2022

Commissioner Sugabo made a motion to approve the action minutes of January 12, 2022, seconded by Commissioner Chagolla; motion passed by the following vote:

AYES: Sugabo, Sofer, Chagolla, Childress, Morales, and Bergstresser

NOES: None

ABSENT: Gay, Rios-Harris, and Cameron

ABSTAIN: None

# V. <u>Action Item: Receive, Discuss, and Approve Assignments Regarding COD</u> Strategic Goals – Juan P. Rodriguez, Civil Rights Office

Juan Rodriguez, Civil Rights Officer gave a presentation on assignments regarding COD Strategic Goals.

The COD discussed and approved the objective assignments as follows:

Objective 1.1 – Commissioner Sugabo and Commissioner Gay

Objective 1.3 – Commissioner Chagolla

Objective 2.1 – Commissioner Sofer and Commissioner Sugabo

Objective 2.3 – Commissioner Sofer

Objective 2.6 – Commissioner Childress and Commissioner Chagolla

Objective 3.2 – Change from 1-3 years to 2-3 years

Objective 4.1 – Commissioner Childress

Objective 4.2 – Commissioner Childress

Commissioner Sofer made a motion to approve the objective assignments regarding the COD Strategic Goals as noted; seconded by Commissioner Chagolla; motion passed by the following vote:

AYES: Sugabo, Sofer, Chagolla, Childress, Morales, and Bergstresser

NOES: None

ABSENT: Gay, Rios-Harris, and Cameron

ABSTAIN: None

# VI. <u>Future Agenda Items:</u>

- In-Home Supportive Services Advisory Committee Report
- In-Home Supportive Services Presentation
- Commission on Disabilities Bylaws
- Annual Report
- Blue Zones Presentation
- Discuss Objective 2.6 Regarding Statistics

VII. <u>Announcements and Events</u>
Chairperson Childress shared information regarding Kernes Pool Adaptive Aquatics Flyer.

VIII. <u>Adjournment</u>
The meeting adjourned at 2:58 p.m.