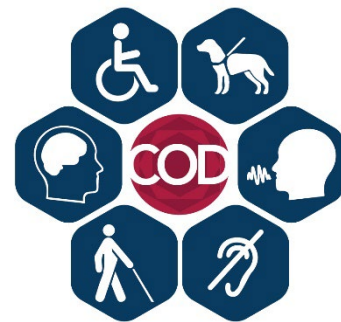


MONTEREY COUNTY

COMMISSION ON DISABILITIES

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



COMMISSION ON DISABILITIES

REGULAR MEETING

Monday, January 30, 2023

2:00 p.m.

AGENDA

IMPORTANT NOTICE REGARDING COVID 19 AND PARTICIPATION IN THE MEETING OF THE MONTEREY COUNTY COMMISSION ON DISABILITIES

Pursuant to AB 361, the Commission meeting will be conducted by teleconference. To participate in this Commission on Disabilities meeting, the public is invited to observe and address the Commission telephonically or electronically.

Public Participation Instructions:

This meeting will be conducted via teleconference using the Zoom application, and Commissioners will attend electronically or telephonically. The meeting will have no physical location to attend. The Public may observe the Zoom meeting via computer by clicking on the following link:

<https://montereycty.zoom.us/j/97437492171?pwd=Wmx1U2I4UEN5Mzk4S2dKNHUrZkJjZz09>

or the public may listen via phone by dialing 1-669-900-6833 US (San Jose) and, when prompted, entering the **Meeting ID Access Code 974 3749 2171** and **Password 305661**. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting; press the pound key (#) again and you will be automatically connected.

If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the Civil Rights Office at CivilRights@co.monterey.ca.us by 2:00 p.m. on Wednesday, January 25, 2023. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Commission on Disabilities meeting date and agenda item in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Committee and will be placed in the record.

Members of the public wishing to comment on a specific agenda item while the matter is being heard may participate by any of the following means:

When the Chairperson calls for public comment on an agenda item, Civil Rights Office staff will first ascertain who wants to testify (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers may be broadcast in audio form only.

If speakers or other members of the public have documents they wish to distribute to the Commission for an agenda item, they are encouraged to submit such documents by 2:00 p.m. on Wednesday before the meeting to CivilRights@co.monterey.ca.us. To assist staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Commission on Disabilities meeting date and agenda number in the subject line.

If members of the public want to present documents/Power Point presentations while speaking, they should submit the document by 2:00 p.m. on Wednesday before the meeting at CivilRights@co.monterey.ca.us. If submitted after that deadline, staff will make best efforts, but cannot guarantee, to make it available to present at the Commission meeting.

While the matter is being heard, a member of the public may submit a comment via email, preferably limited to 250 words or less, to Civil Rights Office staff at CivilRights@co.monterey.ca.us. To assist staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Commission on Disabilities meeting date and agenda number in the subject line. If the comment is received prior to close of public comment on an agenda item, every effort will be made to read the comment into the record, but some comments may not be read out loud due to time limitations or length of the comment (if the comment exceeds 250 words). Comments received prior to the close of the public comment period on an agenda item will be made part of the record for that item.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to Civil Rights Office staff at CivilRights@co.monterey.ca.us. The Commission on Disabilities meeting date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to CivilRights@co.monterey.ca.us. The request should be made no later than noon on the Monday prior to the Commission meeting in order to provide time for County to address the request.

The Chairperson or Vice-Chairperson may set reasonable rules as needed to conduct the meeting in an orderly manner.

Next Meeting Date: March 27, 2023

- I. ROLL CALL AND GREETING OF VISITORS
- II. PUBLIC COMMENT
This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission on Disabilities.
- III. ACTION ITEM: APPROVAL OF MINUTES
Approve the draft Action Minutes of March 28, 2022 and September 26, 2022
- IV. DISCUSS UPDATES TO BROWN ACT MEETINGS; ASSEMBLY BILLS 361 AND 2449 – JAN HOLMES, ASSISTANT COUNTY COUNSEL
- V. DISCUSS STATUS OF COMMISSION ON DISABILITIES STRATEGIC PLAN GOALS– LEESET TORRES, CIVIL RIGHTS OFFICE
- VI. REVIEW, DISCUSS, AND APPROVE THE COD 2023 MEETING SCHEDULE– CHAIRPERSON CHILDRESS
- VII. ANNOUNCEMENTS AND EVENTS
- VIII. FUTURE AGENDA ITEMS
 - a. In-Home Supportive Services Advisory Committee Report
 - b. Commission on Disabilities Bylaws
 - c. Blue Zones Presentation
 - d. Commission on Disabilities Facebook Account
- IX. ADJOURNMENT

Next Meeting Date: March 27, 2023

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AGENDA ITEM NO. III

ATTACHMENT: Action Minutes of March 28, 2022 & September 26, 2022

Next Meeting Date: March 27, 2023

MONTEREY COUNTY

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MONTEREY COUNTY COMMISSION ON DISABILITIES SPECIAL MEETING VIA ZOOM

MONDAY, MARCH 28, 2022

MINUTES

I. Call to Order and Introductions

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

Commissioners Present – Nona Childress, John Gay, Krystal Rios-Harris, Jason Cameron, Johnny Morales, Henry Bergstresser, and Libby Sofer

Commissioners Absent – Lilia Chagolla and Cristy Sugabo

Staff Present – Civil Rights Officer, Juan Rodriguez; Senior Equal Opportunity Analyst, Leeset Torres; 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 Gay made a motion to adopt and consider the findings of AB 361; seconded by Commissioner Cameron; motion passed by the following vote:

AYES: Cameron, Sofer, Gay, Rios-Harris, Childress, Morales, and Bergstresser

NOES: None

ABSENT: Chagolla and Sugabo

ABSTAIN: None

IV. Announcements and Events

Hillary Theyer, Library Director, requested to be added to the COD Agenda for a future presentation.

V. Adjournment

The Special Meeting adjourned at 2:09 p.m.

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MONTEREY COUNTY COMMISSION ON DISABILITIES

REGULAR MEETING VIA ZOOM

MONDAY, MARCH 28, 2022

MINUTES

I. Call to Order and Introductions

Chairperson Childress called the meeting to order at 2:10 p.m.

Commissioners Present – Nona Childress, John Gay, Krystal Rios-Harris, Jason Cameron, Johnny Morales, Henry Bergstresser, and Libby Sofer

Commissioners Absent – Lilia Chagolla and Cristy Sugabo

Staff Present – Civil Rights Officer, Juan Rodriguez; Senior Equal Opportunity Analyst, Leeset Torres; Administrative Secretary, Ruby Jacinto; and Deputy County Counsel, Marina Pantchenko

II. Public Comment

None.

III. Action Item: Approval of the Action Minutes of February 11, 2022

Commissioner Cameron made a motion to approve the action minutes of February 11, 2022, seconded by Commissioner Gay; motion passed by the following vote:

AYES: Gay, Sofer, Cameron, Rios-Harris, Childress, Morales, and Bergstresser

NOES: None

ABSENT: Sugabo and Chagolla

ABSTAIN: None

IV. Discuss Assignments Regarding COD Strategic Goals – Leeset Torres, Civil Rights Office

Leeset Torres gave a presentation on COD Strategic Goals assignments.

V. Action Item: Receive, Discuss, and Approve Objectives 1.2 and 2.6 Statistics Regarding COD Strategic Goals – Leeset Torres, Civil Rights Office

The COD discussed and approved objectives 1.2 and 2.6 Statistics regarding COD assignments as follows:

Objective 1.2 – Commissioner Cameron

Objective 2.6 – Commissioner Childress and Commissioner Chagolla

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

AYES: Gay, Sofer, Cameron, Rios-Harris, Childress, Morales, and Bergstresser

NOES: None

ABSENT: Sugabo and Chagolla

ABSTAIN: None

VI. Discuss Commission on Disabilities Representation for the Equal Opportunity and Civil Rights Advisory Commission – Juan P. Rodriguez, Civil Rights Office

Juan Rodriguez, Civil Rights Officer, discussed options for Commission on Disabilities representation for the Equal Opportunity and Civil Rights Advisory Commission.

VII. Discuss Commission on Disabilities Goals and Annual Report – Chairperson Childress

Eric Mora, Board of Supervisors Policy Analyst, discussed and provided feedback on the COD Annual Report and presentation to the Board of Supervisors.

VIII. Announcements and Events

None.

IX. Future Agenda Items

- In-Home Supportive Services Advisory Committee Report
- In-Home Supportive Services Presentation
- Commission on Disabilities Bylaws
- Annual Report
- Blue Zones Presentation
- Library Presentation

X. Adjournment

The meeting adjourned at 3:05 p.m.

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MONTEREY COUNTY COMMISSION ON DISABILITIES SPECIAL AND REGULAR MEETING VIA ZOOM

MONDAY, SEPTEMBER 26, 2022

MINUTES

Due to lack of quorum, the Special and Regular meeting scheduled on September 26, 2022, did not take place.

MONTEREY COUNTY

COMMISSION ON DISABILITIES

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AGENDA ITEM NO. VI ATTACHMENT: 2023 COD Meeting Schedule



**MONTEREY COUNTY BOARD OF SUPERVISORS
COMMISSION ON DISABILITIES**

2023 MEETING SCHEDULE

COMMISSION RESPONSIBILITIES	THE COMMISSION SHALL ADVISE THE BOARD OF SUPERVISORS REGARDING MATTERS RELATING TO EQUAL ACCESS TO EMPLOYMENT, PUBLIC SERVICES, COMMUNICATIONS AND PUBLIC ACCOMMODATIONS FOR PERSONS WITH DISABILITIES.	
MEETING LOCATION (UNLESS OTHERWISE POSTED)	DUE TO COVID-19, THIS MEETING WILL BE HELD VIA ZOOM UNTIL FURTHER NOTICE.	
MEETING DATES (UNLESS OTHERWISE POSTED)	LAST MONDAY OF EVERY OTHER MONTH	
STAFF CONTACT	ADMINISTRATIVE SECRETARY-CONFIDENTIAL RUBY JACINTO ~ (831) 755-5117 JACINTOR@CO.MONTEREY.CA.US	
	MONDAY, JANUARY 30, 2023	2:00 P.M. – 4:00 P.M.
	MONDAY, MARCH 27, 2023	2:00 P.M. – 4:00 P.M.
	MONDAY, MAY 22, 2023 *	2:00 P.M. – 4:00 P.M.
	MONDAY, JULY 31, 2023	2:00 P.M. – 4:00 P.M.
	MONDAY, SEPTEMBER 25, 2023	2:00 P.M. – 4:00 P.M.
	MONDAY, NOVEMBER 27, 2023	2:00 P.M. – 4:00 P.M.

***Last Monday is a County Holiday**