MONTEREY COUNTY

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



MONTEREY COUNTY COMMISSION ON DISABILITIES

REGULAR MEETING VIA ZOOM

MONDAY, MARCH 28, 2022

MINUTES

I. <u>Call to Order and Introductions</u>

Chairperson Childress called the meeting to order at 2:10 p.m. <u>Commissioners Present</u> – Nona Childress, John Gay, Krystal Rios-Harris, Jason Cameron, Johnny Morales, Henry Bergstresser, and Libby Sofer <u>Commissioners Absent</u> – Lilia Chagolla and Cristy Sugabo <u>Staff Present</u> –Civil Rights Officer, Juan Rodriguez; Senior Equal Opportunity Analyst, Leeset Torres; Administrative Secretary, Ruby Jacinto; and Deputy County Counsel, Marina Pantchenko

II. <u>Public Comment</u>

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. <u>Discuss Assignments Regarding COD Strategic Goals – Leeset Torres, Civil</u> <u>Rights Office</u>

Leeset Torres gave a presentation on COD Strategic Goals assignments.

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

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
BergstresserNOES:NoneABSENT:Sugabo and ChagollaABSTAIN:None

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

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

VII. <u>Discuss Commission on Disabilities Goals and Annual Report –</u> <u>Chairperson Childress</u>

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. <u>Adjournment</u>

The meeting adjourned at 3:05 p.m.