

# MONTEREY COUNTY

## COMMISSION ON DISABILITIES

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## MONTEREY COUNTY COMMISSION ON DISABILITIES REGULAR MEETING VIA ZOOM

MONDAY, JANUARY 30, 2023

### MINUTES

#### I. Call to Order and Introductions

Chairperson Childress called the Regular Meeting to order at 2:11 p.m.

Commissioners Present – Nona Childress, John Gay, Roger Miller, Libby Sofer, Cristy Sugabo, Lorraine Gonzales, and Lilia Chagolla

Commissioners Absent – Jason Cameron, Johnny Morales, and Kayla Gonzales

Staff Present – Senior Equal Opportunity Analyst, Leeset Torres; Administrative Secretary, Ruby Jacinto; and Assistant County Counsel, Jan Holmes

#### II. Public Comment

Leeset Torres welcomed and introduced new commissioner Roger Miller to the Commission on Disabilities.

#### III. Action Item: Approval of Minutes of March 28, 2022 and September 26, 2022

The Commission on Disabilities approved the draft Action Minutes of March 28, 2022 and September 26, 2022.

Commissioner Gay made a motion to approve the minutes of March 28, 2022 and September 26, 2022 as submitted; seconded by Commissioner Sofer; motion passed by the following vote:

AYES: Sugabo, Sofer, Chagolla, Childress, Gonzales, and Gay,

NOES: None

ABSENT: Gonzales, Morales, and Cameron

ABSTAIN: Miller

**IV. Discuss Updates to Brown Act Meetings; Assembly Bills 361 And 2449 – Jan Holmes, Assistant County Counsel**

Jan Holmes, Assistant County Counsel, gave a verbal update on Assembly Bills 361 and 2449.

**V. Discuss Status of Commission on Disabilities Strategic Plan Goals– Leeset Torres, Civil Rights Office**

Leeset Torres, Senior Equal Opportunity Analyst gave a presentation on the status of COD Strategic Plan Goals.

The COD provided feedback and gave verbal updates regarding their assignments on Strategic Plan Goal Objectives.

Commissioner Chagolla will be added to future agenda items to give a presentation on her assigned Strategic Plan Goal Objective.

Commissioner Sofer will be added to future agenda items to give a presentation on Strategic Plan Goal Objective 2:1 - Create a Service Provider List that Identifies Current Partners and Potential New Partners.

The COD requested to add the following Strategic Plan Goal Objectives to future agenda items:

2:6 - Work with Service Providers to Collect Local Stats on Communities with Disabilities

4.1: Identify Authority of COD to Report Periodically at Board of Supervisor Meetings

4.2: Invite Members of the Board to Attend a COD Meeting

**VI. Review, Discuss, and Approve the COD 2023 Meeting Schedule– Chairperson Childress**

The COD reviewed and approved the 2023 COD Meeting Schedule.

Commissioner Gay made a motion to approve the COD 2023 Meeting Schedule as submitted; seconded by Commissioner Sofer; motion passed by the following vote:

AYES: Sugabo, Miller, Sofer, Chagolla, Childress, Gonzales, and Gay

NOES: None

ABSENT: Gonzales, Morales, and Cameron

ABSTAIN: None

**VII. Announcements and Events**

Sand City Art Park Event – 1<sup>st</sup> Friday of every month at 5:30-9pm

**VIII. Future Agenda Items**

Addition of Strategic Plan Goal Objectives: 2:1, 2:6, 4:1 and 4:2

**IX. Adjournment**

The meeting was adjourned at 3:20 p.m.