

MONTEREY COUNTY

COMMISSION ON DISABILITIES

168 W. ALISAL STREET, SALINAS, CA 93901
(831) 755-5117 ~ Fax (831) 759-8070



MONTEREY COUNTY COMMISSION ON DISABILITIES

Monday, March 28, 2016

2:00 p.m.

Monterey County Government Center
2nd Floor, Monterey Room
168 W. Alisal Street, Salinas, CA 93901

MINUTES

I. Call to order and introductions

Chair Chagolla called the meeting to order at 2:00 p.m.

Commissioners Present – Susan Osorio, Jose Vasquez, Henry Bergstresser, George Dixon, Lilia Chagolla, Tom Conway, Lori McDonnal, James Bogan, Mary Ann Carbone and Wayne Johnson

Commissioners Not Present – Tom Hicks and Daniel Dobrilovic

Staff Present – Equal Opportunity Officer Irma Ramirez-Bough, Deputy County Counsel Juan Rodriguez, Associate Equal Opportunity Analyst Michelle Gomez, and Management Analyst Michelle Duffy.

Guest – None

II. Public Comment

No public comment.

III. Approval of Action Minutes of January 25, 2016

Commissioner Bogan made a motion to approve the minutes of January 25, 2016 with the reversal of a.) and b.) in Item VIII; seconded by Commissioner Osorio; motion passed by the following vote:

AYES: Chagolla, Osorio, Vasquez, Bogan, Bergstresser, Dixon, Conway, McDonnal, Carbone and Johnson

NOES: None

ABSENT: Dobrilovic and Hicks

ABSTAIN: None

IV. Presentation by George Dixon regarding Military and Veterans Affairs Roles and Responsibilities – Commissioner Dixon

Commissioner Dixon presented on the Military and Veterans Affairs Department Roles and Responsibilities, as well as services provided.

V. Review and Discuss June 22, 2015, Action Minutes Regarding the Commission's Goals for 2015-2016 – Irma Ramirez-Bough

Irma Ramirez-Bough, Equal Opportunity Officer provided a handout of the Minutes outlining the Commission's goals for 2015-2016:

Goal 1 – ADA Transition Plan Update

Goal 2 – Recognize Agencies, Programs and Individuals

Goal 3 – Identify Organizations to Collaborate to Develop Strategies to Improve Access to All Individuals with Disabilities

Goal 4 – Outreach to Increase Public Awareness and Invite Public Comment

Goal 5 – Training

VI. Action Item: Appoint Commissioner's to the Ad Hoc Committee to Review Recognition Letter Nomination Form – Chair Chagolla

Chair Chagolla appointed the following Commissioner's to the Ad Hoc Committee to review the Recognition Letter Nomination Form: Commissioners Osorio, Carbone, and Johnson. Chair Chagolla will also sit on the Committee.

VII. Action Item: Appoint Commissioner's to the Ad Hoc Committee to Review the Commission Bylaws – Chair Chagolla

Chair Chagolla appointed the following Commissioner's to the Ad Hoc Committee to review the Commission Bylaws: Commissioner's Conway, Dixon and McDonnal.

VIII. Action Item: Discuss and Approve Possible Dates and Agenda Items for Special Retreat – Chair Chagolla

Chair Chagolla and the Commission members approved a Retreat Meeting to be held on May 23, 2016 to begin at 12:00 p.m. in the Monterey Conference Room.

IX. Future Agenda Items:

- Technology accessibility for persons with disabilities
- Brown Act Overview
- Receive In-Home Support Services (IHSS) Report – Tom Hicks
- Sherrie Collins presentation on the Monterey County Disaster Council
- Appoint Commissioner to the Monterey County Disaster Council (MCDC)
- Certificate of Appreciation for Stella Lauerman, Jim Collins and Mario Salazar
- Declare a month for Disability Awareness

X. Announcements and Events

- Chair Chagolla introduced and welcomed new Commissioner Lori McDonnal and reappointed Commissioner Mary Ann Carbone.
- Commissioner Bogan announced that on March 15th the Board of Supervisors proclaimed the month of March as Civil Grand Jury Appreciation Month.

XI. Adjournment

The meeting adjourned at 3:05 pm.