

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, May 23, 2016

12:00 p.m.

Special Meeting Retreat

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

RETREAT ACTION MINUTES

I. Shared Luncheon

II. Call to order and introductions

Chair Chagolla called the meeting to order at 12:30 p.m.

Commissioners Present – Chair Lilia Chagolla, Susan Osorio, Henry Bergstresser, Daniel Dobrilovic, George Dixon, James Bogan, Mary Ann Carbone and Wayne Johnson

Commissioners Not Present – Jose Vasquez and Tom Hicks

Staff Present – Equal Opportunity Officer Irma Ramirez-Bough, Deputy County Counsel Juan Rodriguez, Associate Equal Opportunity Analyst Michelle Gomez, Equal Opportunity Analyst Cynthia Juarez, and Administrative Secretary-Confidential Rocio Quezada

Guest – None

III. Presentation of Certificates of Appreciation

Chair Chagolla presented a Certificate of Appreciation to Stella Lauerman for her commitment and years of service on the Commission.

IV. Overview of the Brown Act – Juan Rodriguez, Deputy County Counsel

Deputy County Counsel Juan Rodriguez presented a PowerPoint presentation and overview of The Brown Act.

V. Roles and Responsibilities of the Commission

Equal Opportunity Officer Irma Ramirez-Bough provided a PowerPoint presentation and overview of the History of the Commission and the Roles and Responsibilities.

VI. Discuss the Commission's Goals for 2015-2016

Equal Opportunity Officer Irma Ramirez-Bough provided a PowerPoint presentation and overview of the Commission Goals.

The Goals for 2015-2016 are as follows:

- ADA Transition Plan
- Recognize Agencies, Programs and Individuals
- Identify Organizations to Collaborate to Develop Strategies to Improve Access to All Individuals with Disabilities
- Outreach to Increase Public Awareness and Invite Public Comment
- Training for Commissioners

The current year accomplishments of the Commission:

- Recognition Letter Nomination Form
- Updates to the Commission Bylaws

REGULAR AGENDA ACTION MINUTES

I. Roll Call And Greeting Of Visitors

The meeting was called to order at 1:45 p.m. by Chair Chagolla.

II. Public Comment

No public comment.

III. Approval of Action Minutes of March 28, 2016

Commissioner Bogan made a motion to approve the minutes of March 28, 2016; seconded by Commissioner Carbone; motion passed by the following vote:

AYES: Chagolla, Osorio, Bogan, Bergstresser, Dixon, Carbone and Johnson

NOES: None

ABSENT: Hicks and Vasquez

ABSTAIN: Dobrilovic

IV. Presentation by Sherrie Collins on the Monterey County Disaster Council

Sherrie Collins, Emergency Services Manager provided a presentation on the Monterey County Disaster Council.

V. Presentation By Lori McDonnal On The Special Kids Crusade

Commissioner McDonnal resigned from the Commission.

VI. Action Item: Appoint Commissioner To The Monterey County Disaster Council

Commissioner Dixon volunteered to serve on the Monterey County Disaster Council (MCDC). Chair Chagolla appointed Commissioner Dixon to the MCDC.

VII. Receive A Status Update On The Review Of The Commission Bylaws From The Ad Hoc Committee

Commissioner Dixon presented the revised Bylaws to the Commission. The Commission reviewed the updates and recommended additional revisions. Equal Opportunity staff will make the suggested changes and agendize the Bylaws for approval at the July meeting.

VIII. Receive A Status Update On The Review Of The Recognition Letter Nomination Form From The Ad Hoc Committee

Commissioner Carbone presented the revised Recognition Letter Nomination Form. The purpose of the Recognition Form is to recognize businesses, organizations/agencies that provide outstanding customer service to individuals with disabilities.

IX. Action Item: Review, Discuss And Approve The Recognition Nomination Form

Commissioner Osorio made a motion to approve the Recognition Nomination Form; seconded by Commissioner Johnson; motion passed by the following vote:

AYES: Chagolla, Osorio, Bogan, Bergstresser, Dixon, Carbone, Dobrilovic and Johnson

NOES: None

ABSENT: Hicks and Vasquez

ABSTAIN: None

X. Future Agenda Items:

- Approve Commission Bylaws
- Technology accessibility for persons with disabilities
- Receive In-Home Support Services (IHSS) Report – Tom Hicks
- Declare the month of October as Disability Employment Awareness Month
- ADA Coordinators
- Appoint Commissioners to the Standing Committees
- Annual Report
- Mental Health Awareness Presentation

XI. Announcements and Events

- Chair Chagolla thanked Veterans Dixon and Bogan for their service in honor of Memorial Day.
- Commissioner Bogan announced “Thank a Veteran on Memorial Day.”

XII. Adjournment

The meeting adjourned at 2:30 p.m.