

# MONTEREY COUNTY

## COMMISSION ON DISABILITIES

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## MONTEREY COUNTY COMMISSION ON DISABILITIES

Monday, September 28, 2015

2:00 p.m.

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

## MINUTES

### I. Call to order and introductions

Chair Lauerman called the meeting to order at 2:09 p.m.

**Commissioners Present** – Jose Vasquez, Henry Bergstresser, Mario Salazar, George Dixon, Stella Lauerman, James Bogan, Wayne Johnson and James Collins

**Commissioners Not Present** – Nichole Melvin, Tom Hicks, Gary Edwards, and Mary Ann Carbone

**Staff Present** – Equal Opportunity Officer Irma Ramirez-Bough, Administrative Secretary-Confidential Rocio Quezada, County Counsel Juan Rodriguez and County Counsel William Litt

**Guest** – Alberto Villa Corona, and Nancy Myers, Monterey County SELPA

### II. Public Comment

Alberto Villa Corona provided public comment.

### III. Approval of Action Minutes

The action minutes of August 24, 2015 were approved with a minor change in the Announcements and Events section, upon motion of Commissioner Bergstresser, seconded by Commissioner Vasquez.

### IV. Receive a Presentation from Nancy Myers of Monterey County SELPA on Ability Awareness Simulation Training

Nancy Myers presented the Ability Awareness Simulation Training.

### V. Discuss and Appoint Commissioners to the Ad Hoc Committee to Review the Commission Bylaws – Chair Lauerman

- Deferred to next meeting due to lack of participation by Commission members.

## **VI. Discuss and Develop Roles and Responsibilities of the Standing Committees**

### **– Chair Lauerman**

- Ms. Irma Ramirez-Bough suggested staff contact the Commission members to convene a meeting in October for the Outreach Committee and the Compliance Review of the County's ADA Transition Plan Committee to discuss their roles and responsibilities and then bring back to the Commission for approval and adoption.

## **VII. Discuss Commissioners Attendance of Commission Meetings – Chair Lauerman**

- Chair Lauerman recommended enforcing the issue of attendance per the Bylaws.
- Ms. Ramirez-Bough suggested addressing the attendance issue before sending out notification to Commissioners.
- The Commission recommended modifying the Bylaws prior to sending notification to Commissioners.

## **VIII. Discuss Brown Act Training – Chair Lauerman**

- Ms. Ramirez-Bough recommended County Counsel present a specialized Brown Act Training in January 2016.

## **IX. Receive Operation Area Coordinating Council (OACC) Report – Commissioner Collins**

- No report due to Coordinating Council not meeting in the interim.

## **X. Receive In-Home Support Services (IHSS) Report – Commissioner Hicks**

Deferred to next meeting.

## **XI. Future Agenda Items:**

- Chair Lauerman asked staff to invite Sam Trevino of the Department of Social Services to give a presentation on Elder Abuse at the November meeting.
- Chair Lauerman asked George Dixon, Director of Military & Veterans Affairs to give a presentation.
- Chair Lauerman asked staff to look into Commissioners Attendance of Commission meetings

## **XII. Announcements and Events**

- Commissioner Bogan announced the Veteran of the Year Award will be held on November 7<sup>th</sup> at the Monterey Elks Lodge and the Hero's Open Golf Tournament will be held on November 14<sup>th</sup> at the Black Horse Bayonet in Seaside.

## **XIII. Adjournment**

The meeting adjourned at 3:50 pm.