

## **MONTEREY COUNTY COMMISSION ON DISABILITIES**

**December 7, 2009 - 3:30 p.m. – 5:00 p.m.**

**Monterey County Administration Building**

**Monterey Room (2092), Second Floor**

**168 W. Alisal Street, Salinas CA 93901**

- I. ROLL CALL AND GREETING OF VISITORS** – Chair Almanza called the meeting to order.

Commissioners Present – Alma Almanza, Debra Bolger, Lilia Chagolla, Carmelita Garcia, Robert Greene, Eric Heckman, Carolyn Hinds, Kendon Kraska, George Molano, John Pinio, Mario Salazar and Jose Vasquez.

Commissioners Not Present – James Bogan and Steve McCullough.

Guest and Staff Present – Acting Equal Opportunity Officer Bonita Monarque, Associate Equal Opportunity Analyst Sonjé Dayries, and Administrative Secretary Confidential Elisa Cantu.

- II. PUBLIC COMMENTS**

None

- III. APPROVAL OF MINUTES**

The minutes of the November 2, 2009 meeting were approved. Commissioners Bolger and Hinds abstained.

- IV. NOMINATION OF OFFICERS FOR 2010**

Commissioner Almanza was elected Chair for 2010. Commissioner Garcia was elected Vice Chair for 2010.

- V. PLANNING FOR RETREAT**

Commissioner Pinio will speak with Monterey County trainers Yvonne Walker and Donna Myers about facilitating the retreat. Commissioner Pinio offered to have the retreat at Laguna Seca.

**VI. DISCUSS PUBLIC INFORMATION PROGRAM ON GREENFIELD BRIDGES – COMMISSIONER GARCIA**

Commissioner Garcia had no new information to report. Commissioner Vasquez reported work activity on the bridge. Commissioner Pinio suggested a status report at every meeting.

**VII. OUTREACH COMMITTEE REPORT – COMMISSIONER BOGAN**

Commissioner Bogan was not present at meeting.

**VIII. REPORT ON IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE – COMMISSIONER HINDS**

Commissioner Hinds reported that at the last IHSS meeting topics included recent budget cuts, staffing reductions, and new requirements and other changes to Medi-Cal.

**IX. AGENDA ITEMS FOR FUTURE MEETINGS**

Retreat information (agenda, date and location). Greenfield bridge status report.

**X. ANNOUNCEMENTS AND EVENTS**

Commissioner Hinds announced MCCEPD will have its holiday luncheon on December 17<sup>th</sup> at the Hyatt Hotel. Commissioner Salazar informed the Commission of recent completed projects and improvements. Acting Equal Opportunity Officer Bonita Monarque announced the Equal Opportunity Office is working on an ADA policy. Commissioner Almanza suggested appointing a subcommittee to review the policy. Commissioners Pinio, Molano, Garcia, and Hinds were appointed to the subcommittee. The subcommittee will report on the proposed ADA policy at the March meeting.

**XI. ADJOURNMENT**

Meeting ended at 4:40 p.m.