

Minutes for the Monterey County Commission on Disabilities



Minutes

MONDAY, February 23, 2004 2:00 PM TO 4:00 PM

MINUTES FOR THE
MONTEREY COUNTY COMMISSION ON DISABILITIES
Monterey Leadership Institute
2354 Garden Rd., Monterey, CA 93940

I. CALL TO ORDER – Chair Flynn called the meeting to order at 2:00 p.m.

II. ROLL CALL/INTRODUCTIONS/GUEST SPEAKERS Commissioners Present – Alma Almanza, Roger Baez, Kalah Bumba, Merryl Carr, Stanley Cook, Fred Crummey, Barbara Flynn, Anna Foglia, John Pinio, Carol A. Ryan, Richard Smith, John Villalpando and Linda Arceo representing Charlene Wiseman. Commissioners Excused – Byrl Smith. Guests, Members of the Public, & Staff – Rudy Asunsolo and Elsa Quezada. **III. APPROVAL OF THE AGENDA & MINUTES**

January 26th Minutes & February 23rd Agenda

Motion: Com. R. Smith moved to approve. Com. Foglia seconded the motion. Motion passed 13/0/0.

IV. PUBLIC COMMENTS

None

V. APPOINTMENTS AND RESIGNATIONS **A.** Commissioner Tim Meroney has resigned. **VI. OFFICER REPORTS** **A. CHAIR** – Chair Flynn announced membership update. Com. Foglia suggested to change Organization names to keep them general to attract members from other organizations.

Chair Flynn requested to make changes and to provide a summary of the Jan. retreat.

B. VICE-CHAIR – Vice-Chair Ryan announced COD to send rep to Mar. 11th, 17th, and 22nd hearings.

Vice-Chair Ryan will attend Mar 17th hearing, Com. Bumba will attend Mar. 11th hearing on “Quality of Life”.

VII. COMMITTEE REPORTS **A.** Unmet Transportation Needs – merged with Access/Outreach by **motion** - passed 13/0/0. **B.** Website – merged with Admin by **motion** - passed 13/0/0. **C.** Legislative – merged with Admin by **motion** - passed 13/0/0.

D. Public Relations – merged with Communication/Alliances by **motion** - passed 13/0/0.

E. Administrative – Com. Bumba presented her report. There was a discussion on how to access the website.

Website to be edited, to include TTY #. List of committees and members e-mailed to all. Roster - Changes will be made to expiration dates on members' terms.

F. Access/Outreach – Com. Cook asked for a list of committees and members be sent to all. Chair Flynn suggested committees inform EOO of committee meeting dates. **G.** Communication/Alliances – Com. Foglia and Com. Crummey presented a draft brochure.

Brochure will include member's name/org/email, TTY #, 14 font, Spanish translation, etc.

VIII. OLD BUSINESS None. IX. NEW BUSINESS **A.** Action Item: Select COD rep for Public Authority Advisory Group. Com Villalpando volunteered to be the COD rep.

Chair Flynn will provide Com. Villalpando with info on meeting dates.

X. ROUNDTABLE DISCUSSION/FOR THE GOOD OF THE COMMISSION

Chair Flynn requested to agendaize a discussion on orgs/agencies to participate. Chair Flynn requested to send letters inviting orgs/agencies to participate. Chair Flynn to contact Public Authority speaker for next month. Agendaize discussion on changes in by-laws for March 29th

XI. ADJOURNMENT

Meeting adjourned at 3:30 p.m. by Chair Flynn.