

Minutes for the Monterey County Commission on Disabilities



MONDAY, March 29, 2004 2:00 PM TO 4:00 PM

MINUTES FOR THE
MONTEREY COUNTY COMMISSION ON DISABILITIES

Agricultural Conference Center

1432 ABBOTT STREET – SALINAS, CA 93901

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

II. ROLL CALL/INTRODUCTIONS/GUEST SPEAKERS

A. Commissioners Present – Roger Baez, Kalah Bumba, Stanley Cook, Fred Crummey, Barbara Flynn, Anna Foglia, John Pinio, Carol A. Ryan, Richard Smith, John Villalpando and Linda Arceo representing Charlene Wiseman. B. Commissioners Excused – Alma Almanza, Merry Carr, and Byrl Smith. C. Guests, Members of the Public, & Staff – Maria Rodriguez from CCCIL.

III. APPROVAL OF THE AGENDA & MINUTES

February 23th Minutes & March 29th Agenda

Correction on Minutes, "Quality of Life" should be "Planning Committee".

- **Motion:** Com. R. Smith moved to approve minutes as corrected. Com. Pinio seconded the motion. Motion passed 11/0/0.

IV. PUBLIC COMMENTS

Maria Rodriguez from Central Coast Center for Independent Living announced two focus groups; 1) Community Outreach and 2) Educational Workshop on Breast Cancer for Disabled Women. Please call Olivia Quezada at CCCIL at (831) 757-2968 for times and dates and more information.

V. APPOINTMENTS AND RESIGNATIONS

None

VI. OFFICER REPORTS

A. CHAIR – Chair Flynn announced five groups appointed by Gov. Swarzenegger to make recommendations regarding the restructuring of MediCal. For more information see website, www.medicalredesign.org.

B. VICE-CHAIR – Vice-Chair Ryan made an announcement regarding Monterey County Housing Authority March 25th *Californian* article, "Section 8 at Risk, Bush's budget plan would limit rent vouchers".

- Staff to contact speaker from Housing Authority to give update on possible loss of Section 8 funding and how it affects people with disabilities.

VII. COMMITTEE REPORTS

A. Administrative – Com. Bumba presented her report. There was a discussion on the website, whether last month's minutes should be posted if they haven't been approved yet .

- Minutes will be posted as "draft" minutes.

B. Access/Outreach – Nothing to report. Com Cook asked about possibility of meeting in this room at 1pm. Com. Pinio suggested conference calls as being a great way for committees to communicate.

- Chair Flynn would like to see a standing report of committees for accountability purposes.

C. Communication/Alliances – Com. Foglia announced changes on brochure from last meeting and creating a list of orgs for alliances.

- Staff will make further changes/corrections on brochure.
- Staff to correct Committee List, noting Com. Foglia as Chair.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

A. Chair Flynn announced letters were sent out to cities and orgs for recruitment. Com. Foglia announced letter of nominee from Interim Incorporated. Discussion was had on process and standards to appoint a nominee.

- Staff to fax copy of letter to Chair Flynn and hold letter till after April meeting.
- Staff to send letter to DHHSC & follow up with calls to orgs.
- Admin group to work on standards for appointing nominees.
- Agendize for next meeting action item to 1) approve standards and 2) recommend nominees based on approved standards.

B. Revised By-laws: Com. Bumba moved to amend by-laws to state that Commissioners do not have to be County residents. Com. Foglia seconded the motion. **Motion** passed 11/0/0.

- Staff to take revised by-laws to County Counsel for approval.

C. Discussion on "Appeals Board". Com. Villalpando explained process of Appeals Board in Monterey. Commission still not sure if this group exists in the County. If it does not exist, this Commission should make recommendation to Board to create one.

- Staff to invite someone from Appeals Board to speak if it does exist.

D. See New Business, Sect. A for Discussion on Committee Membership.

X. ROUNDTABLE DISCUSSION/FOR THE GOOD OF THE COMMISSION

Com. Bumba thanked staff for summary of retreat. Com. Pinio thanked admin team for all their work on by-laws. Com. Bumba referred to by-laws regarding absences by Com. Garcia. Com. Crummey stated talking to Com. Garcia and that he has no intention of being part of this Commission.

- Com. Villalpando requested to be added to the Access/Outreach Committee.

XI. ADJOURNMENT

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