# 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, March 27, 2017 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 Chagolla called the meeting to order at 2:00 p.m.

<u>Commissioners Present</u> – Lilia Chagolla, Susan Osorio, Jose Vasquez, Henry Bergstresser, James Bogan, Wayne Johnson, Gelacio Gonzalez, Cristy Sugabo, Mary Ann Carbone and Daniel Dobrilovic

<u>Staff Present</u> – Interim Equal Opportunity Officer Juan Rodriguez, Administrative Secretary-Confidential Rocio Quezada, and Chief Assistant County Counsel Leslie Girard

#### **II.** Public Comment

Public comment provided by constituent Nina Beatty, and Reed Sanders from Anthony Canella's Office.

#### III. Approval of Action Minutes of January 30, 2017

Commissioner Vasquez made a motion to approve the minutes of January 30, 2017; seconded by Commissioner Osorio; motion passed by the following vote:

AYES: Chagolla, Osorio, Carbone, Gonzalez, Bogan, Vasquez,

Bergstresser, Dobrilovic, and Johnson

NOES: None ABSENT: None ABSTAIN: Sugabo

#### IV. Introduction of New Commissioner Cristy Sugabo - Chair Chagolla

Chair Chagolla introduced and welcomed Commissioner Sugabo to the Commission.

### V. Presentation of Certificate of Appreciation to Tom Hicks - Chair Chagolla

Commissioner Sugabo received the Certificate of Appreciation on behalf of Mr. Tom Hicks.

## VI. Receive a Presentation on the IHSS Advisory Committee – Bertha Gonzalez, Department of Social Services

Bertha Gonzalez, with the Department of Social Services, presented a PowerPoint Presentation of the IHSS Advisory Committee roles and responsibilities.

#### VII. <u>Action Item: Appoint Commissioner to the IHSS Advisory Committee –</u> Chair Chagolla

Commissioner Gonzalez expressed interest to serve on the IHSS Advisory Committee. Chair Chagolla appointed Commissioner Gonzalez to service on the Committee.

### VIII. <u>Receive an Oral Report on the Santa Cruz County Commission on</u> Disabilities – Commissioner Dobrilovic

Commissioner Dobrilovic attended the Santa Cruz County Commission on Disabilities on March 9, 2017. Commissioner Dobrilovic provided an overview of the meeting.

### IX. <u>Discuss Castroville Crosswalks - Commissioner Osorio</u>

Commissioner Osorio recommended writing a letter of support to David Silverburger of Caltrans for installation of a crosswalk at the intersection of Merritt and Crane Street in Castroville. The Commission recommended writing a letter to Assembly member Mark Stone, Interim Director of Public Works Benny Young, and State Senator Bill Monning.

### X. Receive an Oral Update on the Outreach Standing Committee – Commissioner Osorio

The Outreach Committee met on February 22 and discussed the Outreach Committee Goals, and the development of People First Language Brochure.

## XI. <u>Action Item: Review, Discuss and Approve Recognition Nomination Forms</u> <u>- Chair Chagolla</u>

Commissioner Bogan submitted Recognition Nomination Forms for the Monterey Bay Veterans, Inc., Veterans Transition Center, and the Monterey Peninsula Foundation.

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

AYES: Chagolla, Osorio, Carbone, Sugabo, Gonzalez, Bogan, Vasquez,

Bergstresser, Dobrilovic, and Johnson

NOES: None ABSENT: None ABSTAIN: None

## XII. <u>Action Item: Discuss and Approve Possible Dates and Agenda Items for Special Retreat – Chair Chagolla</u>

Equal Opportunity staff will provide possible dates/times for a Special Retreat.

## XIII. Receive the Equal Opportunity Officer's Standing Report – Interim EO Officer Juan Rodriguez

Juan Rodriguez presented the Equal Opportunity Officer's Standing Report.

#### IX. Future Agenda Items:

- Mental Health Awareness Presentation
- Develop People First Language Brochure
- Invite Elections Department
- Appoint Commissioner to the Monterey County Disaster Council
- Receive In-Home Support Services (IHSS) Report
- Presentation of Recognition Nominations at Board of Supervisors' Meeting
- Discuss Frequency of Commission Meetings
- Update Commission Bylaws

#### X. Announcements and Events

- May 6<sup>th</sup> Monterey Bay Vets Fishing Derby for the 30<sup>th</sup> Year Celebration
- May 15<sup>th</sup> at 9:30 a.m. Veteran Information Seminar at the Veteran Transition Center
- May 29<sup>th</sup> Memorial Day Thank a Veteran

#### XI. Adjournment

The meeting adjourned at 3:50 p.m.