MONTEREY COUNTY

COMMISSION ON DISABILITIES

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MONTEREY COUNTY COMMISSION ON DISABILITIES Monday, March 26, 2018

2:00 p.m.

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

MINUTES

I. Call to order and introductions

Chairperson Osorio called the meeting to order at 2:00 p.m.

<u>Commissioners Present</u> – Chairperson Susan Osorio, Lilia Chagolla, Jose

Vasquez, Henry Bergstresser, Wayne Johnson, Cristy Sugabo, Kristen

McDaniel, and James Bogan

<u>Staff Present</u> – Administrative Secretary-Confidential, Rocio Quezada; Management Specialist, Colleen Beye; and Deputy County Counsel, Bill Litt

II. Public Comment

Public comment provided by Mr. Rob Cole.

III. Approval of Action Minutes of February 1, 2018

Commissioner Chagolla made a motion to approve the minutes of February 1, 2018; seconded by Commissioner McDaniel; motion passed by the following vote:

AYES: Osorio, Sugabo, Bogan, McDaniel, Vasquez, Bergstresser,

Chagolla, and Johnson

NOES: None ABSENT: None ABSTAIN: None

IV. Presentation of Certificates of Recognition – Chair Osorio

Chair Osorio presented Certificates of Recognition to Mr. James Bogan and Mr. John Whitacre.

V. Review, Discuss and Approve Commissioner's Recommendations for Agencies and Organizations – Chair Osorio

Commissioner McDaniel made a motion to approve the following agencies and organizations: Central Coast Center for Independent Living, Blind and Visually Impaired Center, San Andreas Regional Center, Gateway Center, M.C.O.E (SELPA), In-Home Support Services (IHSS), Department of Rehabilitation (Workability), Monterey Peninsula College, Hartnell College, and CSUMB; seconded by Commissioner Chagolla; motion passed by the following vote:

AYES: Osorio, Sugabo, Bogan, McDaniel, Chagolla, Vasquez,

Bergstresser, and Johnson

NOES: None ABSENT: None ABSTAIN: None

VI. Review, Discuss, and Approve Outreach Letters – Chair Osorio

Chair Osorio presented three letters for nomination of representatives. Commissioner McDaniel made a motion to approve the letters; seconded by Commissioner Chagolla; motion passed by the following vote:

AYES: Osorio, Sugabo, Chagolla, Bogan, McDaniel, Vasquez,

Bergstresser, and Johnson

NOES: None ABSENT: None ABSTAIN: None

VII. <u>Appoint Commissioner to Monterey County Disaster Council – Chair</u> Osorio

Commissioner Chagolla volunteered to serve on the Monterey County Disaster Council. Commissioner McDaniel made a motion to approve Commissioner Chagolla to serve on the Monterey County Disaster Council; seconded by Commissioner Sugabo; motion passed by the following vote:

AYES: Osorio, Sugabo, Bogan, McDaniel, Vasquez, Bergstresser, and

Johnson

NOES: None ABSENT: None ABSTAIN: None

VIII. <u>Appoint an Ad-Hoc Committee to Review the Commission Bylaws – Chair Osorio</u>

Commissioner Sugabo made a motion to approve Commissioners Sugabo and McDaniel to serve on the Ad-Hoc Committee to Review the Commission Bylaws; seconded by Commissioner McDaniel; motion passed by the following vote:

AYES: Osorio, Bogan, Vasquez, Bergstresser, Chagolla, and Johnson

NOES: None ABSENT: None ABSTAIN: None

IX. Appoint an Ad-Hoc Committee to Review the Reasonable Accommodation Policy - Chair Osorio

Commissioner McDaniel made a motion to approve Commissioners Johnson and Bergstresser to serve on the Ad-Hoc Committee to Review the Reasonable Accommodation Policy; seconded by Commissioner Chagolla; motion passed by the following vote:

AYES: Osorio, Sugabo, Bogan, McDaniel, Vasquez, and Chagolla

NOES: None ABSENT: None ABSTAIN: None

X. <u>Discuss and Approve Date & Time for Special Retreat in May – Chair Osorio</u>

Special Retreat on May 21, 2018 from 12:00 – 2:00 p.m.

XI. Future Agenda Items:

- Mental Health Awareness Presentation July 2018
- Review and Approve People First Language Brochure
- Receive In-Home Support Services (IHSS) Report Commissioner Sugabo
- Presentation by Mr. John Whitacre

XII. Announcements and Events

- Homeless Stand-Down at the Monterey County Fairgrounds the last weekend of September 2018
- Mr. Bogan expressed his concerns of the tragic event in Yountville CA

XIII. Adjournment

The meeting adjourned at 2:50 p.m.