

# MONTEREY COUNTY

## COMMISSION ON DISABILITIES

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## MONTEREY COUNTY COMMISSION ON DISABILITIES

Thursday, February 1, 2018

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

Commissioner Chagolla called the meeting to order at 2:00 p.m.

**Commissioners Present** – Lilia Chagolla, Susan Osorio, Jose Vasquez, Henry Bergstresser, Wayne Johnson, Cristy Sugabo, Kristen McDaniel, and James Bogan

**Staff Present** – Civil Rights Officer, Juan P. Rodriguez; Administrative Secretary-Confidential, Rocio Quezada; and Chief Assistant County Counsel, Leslie Girard

### II. Public Comment

No public comment.

### III. Approval of Action Minutes of November 6, 2017

Commissioner Sugabo made a motion to approve the minutes of November 6, 2017; seconded by Commissioner Osorio; motion passed by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

### IV. Election of Officers

#### **Action Item: Election of Chair and Vice Chair for 2018-2019**

Commissioner Sugabo nominated Commissioner Osorio as Commission Chair.

Commissioner McDaniel made a motion to approve Commissioner Osorio as the Commission Chair; seconded by Commissioner Bogan; motion passed by the following vote:

AYES: Sugabo, Bogan, McDaniel, Vasquez, Bergstresser, Chagolla, and Johnson  
NOES: None  
ABSENT: None  
ABSTAIN: None

Commissioner Osorio nominated Commissioner Sugabo as Commission Vice Chair.

Commissioner McDaniel made a motion to approve Commissioner Sugabo as the Commission Vice Chair; seconded by Commissioner Osorio; motion passed by the following vote:

AYES: Osorio, Bogan, McDaniel, Vasquez, Bergstresser, Chagolla, and Johnson  
NOES: None  
ABSENT: None  
ABSTAIN: None

**V. Appointment of Commissioners to the Standing Committees – Chair Osorio**

The following Commissioners were appointed to the Outreach Committee: Commissioners Chagolla, McDaniel, and Bogan. Commissioner Bogan was appointed as temporary chair of the Committee.

The following Commissioners were appointed to the Compliance Review of the County's ADA Transition Plan Committee: Commissioners Johnson, Sugabo and Vasquez. Commissioner Johnson was appointed as temporary chair of the Committee.

**VI. Action Item: Approve the 2018 Meeting Schedule – Chair Osorio**

Commissioner Chagolla made a motion to approve the 2018 Meeting Schedule; seconded by Commissioner Vasquez; motion passed by the following vote:

AYES: Osorio, Sugabo, Bogan, McDaniel, Vasquez, Bergstresser, Chagolla, and Johnson  
NOES: None  
ABSENT: None  
ABSTAIN: None

**VII. Receive a Presentation on California Children’s Services (CCS) Integration into Medi-Cal Managed Care – Commissioner Chagolla**

Commissioner Chagolla gave a presentation on the integration of California Children’s Services into the Medi-Cal Managed Care.

**VIII. Action Item: Review, Discuss and Approve the Commission Annual Report – Chair Osorio**

Commissioner Chagolla made a motion to approve the Commission Annual Report; seconded by Commissioner Vasquez; motion passed by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

**IX. Discuss Commission Vacancies – EO Officer, Juan P. Rodriguez**

Juan P. Rodriguez discussed the Commission vacancies.

**X. Receive the Equal Opportunity Officer’s Standing Report – EO Officer Juan P. Rodriguez**

Juan P. Rodriguez presented the EO Officer’s Standing Report.

**XI. Future Agenda Items:**

- Mental Health Awareness Presentation
- Review and Approve People First Language Brochure
- Presentation of Certificate of Recognition
- Appoint Commissioner to the Monterey County Disaster Council
- Receive In-Home Support Services (IHSS) Report – Commissioner Sugabo
- Ad-Hoc Committee for review of Reasonable Accommodation Policy
- Appointments for cities and Board members
- Special Retreat in May

**XII. Announcements and Events**

- Deaf and Hard of Hearing Service Center new location: 36 Quail Run Circle, Suite 100-T in Salinas.
- MST Incentive Reimbursement Program

**XIII. Adjournment**

The meeting adjourned at 3:15 p.m.