



COMMISSION ON DISABILITIES

(CoD) GENERAL MEETING

Thursday, January 22, 2015 3:00 p.m. to 5:00 p.m.
225 37th Avenue, San Mateo, CA 94403
Room 100

Agenda

1. **Pledge of Allegiance**
2. **Introductions & Announcements**
3. **Approval of Minutes from November 20, 2014***
4. **Oral Communications** (Members of the public may speak on non-agendized Issues. Please complete Request Form and limit your remarks to **3** minutes. The public may also speak on Agenda Items at the time so designated on the agenda.)
5. **Video Presentation: "Think of Me. Keep it Free"**
6. **Staff Report:** Michelle Makino, Community Program Supervisor,
Craig McCulloh, Community Program Analyst II, Aging and Adult Services
7. **President's Report:** Susy Castoria
 - 1) Commissioner Attendance & Participation at General Meetings and Committee Meetings.
8. **Committee Reports:**
 - a) **Executive Committee**-Susy Castoria, President
 - 1) Update on CoD Vacancies & Recruitment
 - 2) Update on Ex-Officio Members
 - 3) Informal Survey of Commissioners re: Format of documents
 - 4) CoD Disabilities Networking Social: Tuesday, January 27th 3:00-5:00 p.m. in Room 100
 - 5) Boards and Commissions Thank You Event-This Evening
 - 6) Next Meeting: Wednesday, February 18, 2015 3:00-5:00 p.m. in Room 100
 - b) **ADA Compliance Committee**- Susy Castoria, Chair
 - 1) Update on Measure A ADA Proposals
 - 2) Update on ADA Symposium
 - 3) Next Meeting: Thursday, February 5, 2015 3:00-5:00 p.m. in Room 100
 - c) **Legislation, Advocacy & Outreach Committee** -Ligia Andrade, Chair
 - 1) Update on IHSS & State Budget
 - 2) Update on ABLE Act

Aging and Adult Services Division

Lisa Mancini, Director

Board of Supervisors: • Carole Groom • Don Horsley • Dave Pine • Warren Slocum • Adrienne Tissier •
225 37th Avenue • San Mateo, CA 94403 • PHONE 650.573.2700 • Dial 711 California Relay • FAX 650.372.0729

- 3) Upcoming Presentations:
 - A. Peninsula Interfaith Action (Housing) at CoD General Meeting in February
 - B. Child Care Partnership Council at CoD General Meeting in March
 - C. CoD Presentation to the LGBTQ Commission (TBD)
- 4) Next Meeting: Monday, February 9, 2015 3:30-5:00 p.m. in Room 100
- d) **Special Events**– Scott Sinor, Chair
 - 1) Update on 2015 Art Showcase
 - 2) Next Meeting: Monday, January 26, 2014 3:30-5:00 p.m. in Room 100
- e) **Youth & Family Committee**– Chair, Vacant
 - 1) Transition to Independence Fair, October 2015
 - 2) Next Meeting: Tuesday, February 10, 2014 3:30-5:00 p.m. in the Diamond Room
9. **Liaison Reports**
 - a) **Commission on Aging**: Vacant
 - b) **Commission on Aging Adult Abuse Prevention Committee**: Vacant
 - c) **Community Development Block Grant Committee**: Susy Castoria
 - d) **Golden Gate Regional Center (GGRC)**: Vacant
 - e) **Health Plan of San Mateo Consumer Advisory Committee**: Susy Castoria
 - f) **IHSS Advisory Committee**: Helen Lo
 - g) **Mental Health and Substance Abuse Recovery Commission**: Vacant
 - h) **New Beginning Coalition**: Vacant
 - i) **Paratransit Coordinating Council**: Jim Engvall
 - j) **Youth Commission**: Mei-Mei Chun-Moy
10. **Updates on Non-Agendized Disabilities Issues**
11. **Other Business** (Commissioners may speak on non-agendized issues)
12. **Adjournment**

Next Meeting: Thursday, February 26, 2015
3:00 p.m. to 5:00 p.m.
225 37th Avenue, San Mateo
Room 100

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* (Approval of Action Item) ** (Ratification of Action-Item)