

COMMISSION ON DISABILITIES

(CoD) GENERAL MEETING <u>PLEASE NOTE SPECIAL DATE</u> Thursday, <u>November 17, 2016</u> 3:00 p.m. to 5:00 p.m. 225 37th Avenue, Room 100, San Mateo

<u>Agenda</u>

- 1. Pledge of Allegiance
- 2. Roll Call of Commissioners
- 3. Welcome & Introductions
- 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. Staff Report: Michelle Makino, Program Services Manager, Craig McCulloh, Community Program Analyst II, Aging and Adult Services
- 6. President's Report: Susy Castoria, President
- 7. Approval of Minutes: Approval of the Minutes from October 27, 2016
- 8. Committee Reports:
 - a) Executive Committee– Susy Castoria, President
 - 1) Report on CoD Strategic Plan/Goal Setting: "Create-Connect & Educate"
 - I. Discussion on Short Term Goals & Long Term Goals
 - II. Committees' Issue Areas & Priorities:

ADA Compliance: Barrier Removal & Accessible Housing Executive Committee: Accessible Transportation Legislation, Advocacy & Outreach: Health Care & Support Special Events: Inclusion Festival & Logistical Support for Other Committees

Youth & Family: Transition to Independence Fair & Employment **Nominating:** Election of CoD Officers for 2017-18

- III. <u>Commissioners' Selection of Committee Assignment</u> (Commissioners must serve on at least one Committee)
- IV. Discussion on Developing Committees' Work Plans
- V. Discussion on the Necessity of Full Participation of Commissioners
- b) ADA Compliance Committee- Susy Castoria
 - 1) Update on Master Plan for 37th Avenue Campus
 - 2) Update on Accessible Parking at 37th Avenue
 - 3) Update on ADA Improvement Project at 225 37th Avenue
 - 4) Report on Magical Bridge Playground Site Visit-Palo Alto

Aging and Adult Services Division

Lisa Mancini, Director

Board of Supervisors: • Carole Groom• Don Horsley• Dave Pine• Warren Slocum • Adrienne Tissier•

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- c) Legislation, Advocacy & Outreach Committee-Ligia Andrade, Chair
 - 1) Update on Accessible Parking Awareness Campaign
 - 2) Update on IHSS Consumer Issues
 - 3) Update on Disabilities Networking Activities
- e) Youth & Family Committee- Vincent Merola, Chair,
 - 1) Scheduling De-Briefing of the Transition to Independence Fair in December.

9. Liaison Reports

- a) Commission on Aging: Charles Scheutte
- b) Elder and Dependent Adult Protection Team (EDAPT) Advisory Committee: Randall Jones
- c) Community Development Block Grant Committee: Randall Jones
- d) Golden Gate Regional Center (GGRC): Jennifer Camota
- e) Health Plan of San Mateo Consumer Advisory Committee: Susy Castoria
- f) Mental Health and Substance Abuse Recovery Commission: Robert Hall
- g) New Beginning Coalition: Vacant
- h) Paratransit Coordinating Council: Vincent Merola
- i) Voter Accessibility Advisory Committee (VAAC): Craig McCulloh
- j) Youth Commission: Vacant
- 10. Other Business (Commissioners may speak on non-agendized issue
- 11. Adjournment

NO MEETING IN DECEMBER

Next Meeting: Thursday, January 26, 2017

3:00 –5:00 p.m. in Room 100

<u>Assistive listening devices are available at this meeting.</u> In compliance with the Americans with Disabilities Act, Title II (ADA, Title II), the County will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) days advanced notice of any accommodation needs by calling (650) 573-2480 (voice) or dial 711 to the California Relay Service for persons who are deaf, or hard of hearing or, speech disabled. For the comfort and safety of those who are sensitive to airborne chemicals, please refrain from wearing chemical-based products.

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