

COMMISSION ON DISABILITIES

GENERAL MEETING Thursday, February 23, 2017 3:00 p.m. to 5:00 p.m.

Please Note Different Location 400 Harbor Blvd. Building B-Bali Room, Belmont, CA

<u>Agenda</u>

- 1. Pledge of Allegiance
- 2. Roll Call of Commissioners
- 3. Welcome & Introductions
- Review of CoD Rules of Engagement at Meetings
 Update on Governor's 2017 Proposed Budget-Lisa
 - Update on Governor's 2017 Proposed Budget-Lisa Mancini, Director
- Aging and Adult Services
 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.)

7. Guest Presentation:

"Overview of the San Mateo County's Community Vulnerability Index (CVI) Presenters: Alison Holt, Management Analyst, County Manager's Office John Ridener, Open Data Community Liaison, ISD

- 8. Staff Report: Michelle Makino, Program Services Manager, Craig McCulloh, Community Program Analyst II, Aging and Adult Services
- 9. President's Report: Susy Castoria, President
- **10. Approval of Minutes:** Approval of the Minutes from November 17, 2016 and January 26, 2017*
- **11. Committee Reports:**
 - a) Executive Committee– Susy Castoria, President
 - b) ADA Compliance Committee– Susy Castoria, Chair
 - c) Legislation, Advocacy & Outreach Committee-Ligia Andrade, Chair
 - d) Special Events Committee-Randy Jones, Chair
 - e) Youth & Family Committee- Vincent Merola, Chair
- 12. Liaison Reports:
 - a) Commission on Aging: Charles Schuette
 - 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

Aging and Adult Services Division

Lisa Mancini, Director

Board of Supervisors: • David Canepa • Carole Groom• Don Horsley• Dave Pine• Warren Slocum •

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- f) IHSS Public Advisory Committee: Helen Lo
- g) Mental Health and Substance Abuse Recovery Commission: Robert Hall
- **ň) New Beginning Coalition**: Vacant
- i) Paratransit Coordinating Council: Vincent Merola
- j) Voter Accessibility Advisory Committee (VAAC): Craig McCulloh
- **k**) Youth Commission: Vacant

13. Other Business (Commissioners may speak on non-agendized issue

14. Adjournment

Next Meeting: Thursday, March 23, 2017 3:00 p.m. –5:00 p.m. Please Note Location

225 37th Avenue, San Mateo, 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)