



COMMISSION ON DISABILITIES

(CoD)
GENERAL MEETING
&
ORIENTATION

Thursday, February 25, 2016
3:00 p.m. to 5:00 p.m.
225 37th Avenue, San Mateo, CA 94403
Room 100

Agenda

- I. **Pledge of Allegiance**
- II. **Introductions (Audience and Commissioners) & Announcements**
- III. **Approval of Minutes from November 19, 2015 & January 28, 2016***
- IV. **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.)
- V. **Swearing-In-Oath of Office for New Commissioners:**
The Honorable Carole Groom, Member, San Mateo County Board of Supervisors
- VI. **Staff Report:** Craig McCulloh, CoD Staff Liaison, Aging and Adult Services
- VII. **CoD Orientation Session:**
 - A) **Overview of the Brown Act:** Susy Castoria
 - B) **Rosenberg's Rules or Order:** Susy Castoria
 - C) **Aging and Adult Services-Health System Reporting Structure:**
Lisa Mancini, Director-Aging and Adult Services
 - D) **Review of CoD Mission, Vision and Purpose Statements:** Craig McCulloh
 - E) **Review of CoD Procedural Rules:** Craig McCulloh
 - F) **What is Expected of Commissioners? Committee Meetings and Other Activities. Review of the CoD Statement of Commitment:** Susy Castoria
 - G) **CoD Meetings Rules of Etiquette:** Ramiro Maldonado
 - H) **Communication and Accommodation of Commissioners:** Susy Castoria
 - I) **Break for Cake!**
 - J) **Committee Descriptions and Reports**
 1. **Executive Committee-Susy Castoria, Chair**
 - a) **CoD Vacancies**
 - b) **Discussion on Logistics of CoD General Meetings**
 - c) **Update and Discussion on CoD 25th Anniversary Event**
 - d) **Discussion on CoD Letter to Board of Supervisors Regarding Crisis in the Developmental Services.**
 - e) **Update on March General Meeting's Focus on Transportation**
 - f) **Next Meeting: Wednesday, March 16, 2016 3-5 p.m. Room 137**

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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2. **ADA Compliance Committee**– Susy Castoria, Chair
 - a) **Update on ADA Project at 225 37th Avenue**
 - b) **Update on ADA Site Evaluations**
 - c) **Next Meeting: Thursday, March 3, 2016 3-5 p.m. in Room 100**
 3. **Legislation, Advocacy and Outreach Committee**– Ligia Andrade, Chair
 - a) **Update on Accessible Parking Awareness Campaign**
 - b) **Next Meeting: Monday, March 14, 2016 3:30– 5:00 p.m. in Room 137**
 4. **Youth & Family Committee**– Vincent Merola, Chair
 - a) **Update on Transition to Independence Fair 2016 Workgroup**
 - b) **Discussion on Accessibility of Dog Park in San Carlos**
 - c) **Next Meeting: Meets Quarterly– Wednesday, May 11, 2016 2:00-2:30 p.m. in Room 137**
Transition to Independence Fair Workgroup –Wednesday, March 16, 2016 2:30– 4:00 p.m. in Room 137
- VIII. **Liaison Reports**
- a) **Commission on Aging:** Vacant
 - b) **Elder and Dependent Adult Abuse Protection Team (EDAPT) Advisory Committee:**
Randall Jones
 - 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) **Mental Health and Substance Abuse Recovery Commission:** Vacant
 - g) **New Beginning Coalition:** Vacant
 - h) **Paratransit Coordinating Council:** Jim Engvall
 - i) **Voter Accessibility Advisory Committee (VAAC):** Craig McCulloh
 - j) **Youth Commission:** Mei-Mei Chun-Moy
- IV. **Other Business** (Commissioners may speak on non-agendized issues)
- X. **Adjournment**

Next Meeting:

Thursday, March 24, 2016

3:00 –5:00 p.m. in Room 100

Assistive listening devices are available at this meeting. 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)