



COMMISSION ON DISABILITIES

(CoD)
GENERAL MEETING
Thursday, May 25, 2017 3:00 p.m. to 5:00 p.m.

Please Note Different Location
400 Harbor Blvd. Building B-Human Services Agency-Belize Room
Belmont, CA

Agenda

1. **Pledge of Allegiance**
2. **Roll Call of Commissioners**
3. **Welcome & Introductions**
4. **Review of CoD Ground Rules at Meetings**
5. **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.)
6. **Staff Report:** Craig McCulloh, Community Program Analyst II
Aging and Adult Services
7. **President's Report:** Susy Castoria, President
8. **Approval of Minutes:** Approval of the Minutes from April 27, 2017*
9. **Committee Reports:**
 - a) **Executive Committee**– Susy Castoria, President
 - 1) Approval of a letter to the Board of Supervisors supporting transportation funding specifically for paratransit*
 - 2) Approval of a letter to the Board of Supervisors opposing H.R. 620 The ADA Education and Reform Act of 2017*
 - 3) Review of CoD Liaison Positions
 - b) **ADA Compliance Committee**– Susy Castoria, Chair
 - c) **Legislation, Advocacy & Outreach Committee**–Ligia Andrade, Chair
 - d) **Special Events Committee**–Randall Jones, Chair
 - e) **Youth & Family Committee**– Charlie Weidanz, Interim Chair
 - f) **Nominating Committee**– Helen Lo, Chair
 - 1) Presentation of the State of CoD Officers for 2017-18
10. **Liaison Reports:**
 - a) **Commission on Aging:** Charles Schuette
 - b) **Community Development Block Grant Committee:** Randall Jones
 - c) **Golden Gate Regional Center (GGRC):** Jennifer Camota
 - d) **Health Plan of San Mateo Consumer Advisory Committee:** Susy Castoria
 - e) **Public Advisory Committee:** Helen Lo
 - f) **Mental Health and Substance Abuse Recovery Commission:** Robert Hall
 - g) **New Beginning Coalition:** Vacant
 - h) **Paratransit Coordinating Council:** Vacant
 - i) **Voter Accessibility Advisory Committee (VAAC):** Craig McCulloh

Aging and Adult Services Division

Lisa Mancini, Director

Board of Supervisors: • David Canepa • Carole Groom • Don Horsley • Dave Pine • Warren Slocum •
225 37th Avenue • San Mateo, CA 94403 • PHONE 650.573.2480 • Dial 711 California Relay • FAX 650.837.9713
<http://smchealth.org/smccod>

- 11. **Other Business** (Commissioners may speak on non-agendized issues)
- 12. **Adjournment**

Next Meeting: Thursday, June 22, 2017 3:00 p.m. – 5:00 p.m.
225 37th Avenue, San Mateo, 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)**

CoD Ground Rules at Meetings

1. Timely attendance is an expectation for all Commissioners to assure that there is a quorum in order for the CoD to conduct its business. If Commissioners are going to be more than 15 minutes late, please contact CoD Staff to advise of your estimated time of arrival to the meeting. Repeated tardiness will be addressed by the President or Executive Committee.
2. Attentive listening is highly encouraged. Please turn off cellphones and tablets (unless being used as an assistive device related to your disability.)
3. When speaking, all persons must use a microphone.
4. All Commissioners, staff, guests, and members of the public are to be treated with dignity and respect.
5. All ideas and perspectives are welcomed and necessary.
6. Listen for understanding.
7. Every opinion has value.
8. Discussion is healthy and important to allow the opportunity for people to participate in the decision-making process.
9. Rosenberg's Rules of Order will be followed.
10. Each person takes responsibility to assure that their engagement within the meeting enhances the overall productivity and effectiveness of the meeting.

CoD Meetings for the Month of June 2017:

ADA Compliance: Thurs. June 1st 3-5 p.m.– Room 20

Youth & Family: Wed. June 7th 2-4 p.m. - Sequoia High School, Tea Garden Conference Room
1201 Brewster Avenue, Redwood City

Legislation, Advocacy & Outreach: Mon. June 12th 3:30-5:00 p.m. Rm.137

Executive Committee: Wed. June 14th 3-5 p.m. - Room 137

Special Events: Tues. June 20 3:30-5:00 p.m. - Room 20

CoD General Meeting: Thurs. June 22nd 3-5 p.m. - Room 100