



COMMISSION ON DISABILITIES

(CoD)
GENERAL MEETING
&
ORIENTATION

Thursday, May 28, 2015
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 April 2015***
- 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. **CoD Orientation Session: Guest Presenters:** Mike Callagy, Esq., Assistant County Manager and Aimee Armsby, Esq, Deputy County Counsel
 - a) **Overview of the Brown Act & Mandatory Ethics Training:** Aimee Armsby
 - b) **Aging and Adult Services-Health System Reporting Structure:**
Craig McCulloh, Community Program Analyst II–Aging and Adult Services
 - c) **Review of CoD Mission, Vision and Purpose Statements:** Craig McCulloh
 - d) **Review of CoD Procedural Rules:** Susy Castoria, CoD President
 - e) **What is Expected of Commissioners? Committee Meetings and Other Activities. Review of the CoD Statement of Commitment:** Susy Castoria
 - f) **Service Dog Etiquette:** Susy Castoria
 - g) **Importance of Boards & Commissions to County Government:**
Mike Callagy
- VI. **Staff Report:** Craig McCulloh, Community Program Analyst II, Aging and Adult Services
 - a) **CoD Authorization to Host for CoD Events and Activities**
- VII. **Committee Descriptions and Reports**
 1. **Executive Committee-Susy Castoria, Chair**
 - a) **County Disaster Prep Day– June 6, 2015**
 - b) **Update on Alternative Venues for CoD Meetings**
 - c) **California #ADA Conference-September 25th & 26th –San Francisco**
 2. **ADA Compliance Committee– Susy Castoria, Chair**
 - a) **Update on ADA Transition Plan/Projects**
 - b) **Report on ADA Symposium**

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. **Nominating Committee**-Helen Lo, Chair
 - a) **Presentation of the 2015-16 Slate of CoD Officers**
 4. **Legislation, Advocacy and Outreach**– Ligia Andrade, Chair
 - a) **Update on Accessible Parking Education & Enforcement**
 - b) **Update on Outreach for Supplemental Home Delivered Meals Program**
 5. **Special Events**– Scott Sinor, Chair
 - a) **Update on 2015 Art Showcase**
 - b) **Discussion on CoD’s ADA 25th Anniversary Celebration**
 6. **Youth and Family Committee**– Vincent Merola, Chair
 - a) **Report on Transition to Independence Fair**– October, 2015
- G) **Liaison Reports**
1. **Commission on Aging:**
 2. **Commission on Aging Adult Abuse Prevention Committee:**
 3. **Community Development Block Grant Committee:** Susy Castoria
 4. **Golden Gate Regional Center (GGRC):**
 5. **Health Plan of San Mateo Consumer Advisory Committee:** Susy Castoria
 6. **IHSS Advisory Committee:** Helen Lo
 7. **Mental Health and Substance Abuse Recovery Commission:**
 8. **New Beginning Coalition:**
 9. **Paratransit Coordinating Council:** Jim Engvall
 10. **Youth Commission:** Mei-Mei Chun Moy, Youth Commissioner
- H) **Other Business** (Commissioners may speak on non-agendized issues)
- I) **Adjournment**

Next Meeting:
Thursday, June 25, 2015
3:00 p.m. to 5:00 p.m.
PLEASE NOTE DIFFERENT LOCATION
City of Belmont Emergency Operations Center
1 Twin Pines Lane, 2nd Floor, Belmont

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)