



# COMMISSION ON DISABILITIES

(CoD)  
**GENERAL MEETING**  
**Thursday, June 22, 2017 3:00 p.m. to 5:00 p.m.**  
**225 37th Avenue, San Mateo, Room 100**

## 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 May 25, 2017\*
9. **Committee Reports:**
  - a) **Executive Committee**– Susy Castoria, President
  - b) **Nominating Committee**–Helen Lo, Chair
    - 1) Election of CoD Officers for 2017-18\*
  - c) **ADA Compliance Committee**– Susy Castoria, Chair
  - d) **Legislation, Advocacy & Outreach Committee**–Ligia Andrade, Chair
  - e) **Special Events Committee**–Randall Jones, Chair
  - f) **Youth & Family Committee**– Charlie Weidanz, Interim Chair
10. **Liaison Reports:**
  - a) **Commission on Aging:** Charles Schuette
  - b) **Community Development Block Grant Committee:** Vacant
  - c) **Golden Gate Regional Center (GGRC):** Vacant
  - 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
11. **Other Business** (Commissioners may speak on non-agendized issues)
  - a) **CoD Leadership Acknowledgement**
12. **Adjournment**

**Next Meeting: Thursday, July 27, 2017 3:00 p.m. – 5:00 p.m.**  
**225 37th Avenue, San Mateo, Room 100**

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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<http://smchealth.org/smccod>

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. July 6th 3-5 p.m.– Room 20**

**Youth & Family: No Meeting**

**Legislation, Advocacy & Outreach: Mon. July 10th 3:30-5:00 p.m. Rm.137**

**Executive Committee: Wed. June 12th 3-5 p.m. - Room 137**

**Special Events: Tues. July 18th 3:30-5:00 p.m. - Room 20**

**CoD General Meeting: Thurs. July 27th 3-5 p.m. - Room 100**