



COMMISSION ON DISABILITIES

(CoD)
**GENERAL MEETING
&
SWEARING-IN CEREMONY/OATH OF OFFICE/ORIENTATION**

**Thursday, March 23, 2017
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 January 26 and February 23, 2017***
- 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. Staff Report:** Craig McCulloh, Community Program Analyst II, Aging and Adult Services
 - a) Update on EDAPT**
- VI. Swearing-In Ceremony/Oath of Office**-The Honorable Carole Groom, Member, San Mateo County Board of Supervisors
- VII. Refreshment Break**
- VIII. CoD Orientation Session:**
 - a) Introduction of New and Veteran Commissioners**
 - b) Overview of CoD Mission, Vision & Purpose Statements and CoD Procedural Rules:** Susy Castoria, President
 - b) Video Overview of the Brown Act**
 - c) Highlights of Rosenberg Rules of Order:** Susy Castoria
 - d) Overview of CoD Statement of Commitment and Rules of Engagement at Meetings:** Charlie Weidanz, Co-Vice President
 - e) Aging and Adult Services-Health System Reporting Structure:** Craig McCulloh
 - f) Service Dog Etiquette:** Susy Castoria
- IX. Committee Descriptions and Reports**
 - 1. Executive Committee**-Susy Castoria, Chair
 - 2. ADA Compliance Committee**- Susy Castoria, Chair
 - 3. Legislation, Advocacy and Outreach**- Ligia Andrade, Chair
 - 4. Special Events**- Randall Jones, Chair
 - 5. Youth and Family Committee**- Charlie Weidanz, Interim Chair
 - 6. Nominating Committee**-Helen Lo, Chair

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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X. CoD Liaison Reports (if time allows)

1. **Commission on Aging:** Charlie Schuette
2. **Commission on Aging Adult Abuse Prevention Committee:**
3. **Community Development Block Grant Committee:** Randall Jones
4. **Golden Gate Regional Center (GGRC):** Jennifer Comota
5. **Health Plan of San Mateo Consumer Advisory Committee:** Susy Castoria
6. **IHSS Public Authority Committee:** Helen Lo
7. **Mental Health and Substance Abuse Recovery Commission:** Bob Hall
8. **New Beginning Coalition:**
9. **Paratransit Coordinating Council:**
10. **Voting Accessibility Advisory Committee (VAAC):** Craig McCulloh
11. **Youth Commission:**

XI. Other Business (Commissioners may speak on non-agendized issues)

XII. Adjournment

Next Meeting:
Thursday, April 27, 2017
3:00 p.m. to 5:00 p.m.
PLEASE NOTE DIFFERENT LOCATION
Department of Housing, Jupiter Room
264 Harbor Blvd., 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)

CoD Meetings for the Month of April 2017:

Week of April 3rd: **Youth & Family:** Wed. the 5th 2-4 p.m.-Sobrato Center, Bay Rooms A&B
330 Twin Dolphin Drive, RWC

ADA Compliance: Thurs. the 6th 3-5 p.m.– Room 20

Week of April 10th: **Legislation, Advocacy & Outreach:** Mon. the 10th 3:30-5:00 p.m.– Rm.137
Executive Committee: Wed. the 12th 3-5 p.m. - Room 137

Week of April 17th: **Special Events:** Tues. the 18th 3:30-5:00 p.m. - Room 20

Week of April 24th: **CoD General Meeting:** Thurs. the 27th 3-5 p.m. –Jupiter Room, DOH