

**Commission on Disabilities General Meeting
Minutes
June 25, 2015**

Present: Jim Engvall, Robert Hall, Dylan Hayden, Rob Heagy, Lucy Hupp Williams, Randy Jones, Helen Lo, Ramiro Maldonado, Caroline McHenry, Vincent Merola, Ashley Roehm, Scott Sinor

Absent: Ligia Andrade, Gwendolyn Barnhart, Susy Castoria, Gerda Cohn, Mei-Mei Chun-Moy (Youth Commissioner), Skye Parker, Charlie Weidenz

Ex-Officio Members: Alice McGrath, Vista Center for the Blind and Visually Impaired

Guests: Aimee Armsby, Deputy County Counsel, Juda Tolmasoff, Supervisor Groom's Office,
Staff: Michelle Makino, Program Services Manager, Craig McCulloh, Community Program Analyst II, Aging and Adult Services

Item	DISCUSSION	ACTION/DECISION
Pledge of Allegiance	Meeting was called to order at 3:08 p.m. and members were led in the Pledge of Allegiance.	None
Introductions and Announcements	Commissioners and guests introduced themselves. There were no announcements.	None
Approval of the Minutes	The Minutes from May 28, 2015 were reviewed by the Commission.	MSC Heagy/Jones
Oral Communications	None	None
Staff Report	None	None
President's Report	None	None
Committee Reports	<ul style="list-style-type: none"> • Executive Committee –Scott Sinor, Vice-President: <ol style="list-style-type: none"> 1. Update on Vacancies/Recruitment- Currently there are 3 vacancies and 3 applications received thus far. Will be working with Supervisor Groom's Office on scheduling interviews. 2. Update on Ex-Officio Members- Legal Aid Society will be invited to have a seat as an Ex-Officio member. 3. Report on the County Disaster Prep Day-June 6th-Was very successful with several Commissioners volunteering to help staff a resource table. Commissioners provided feedback for future events. Thanks to Commissioners Hall and Heagy for coordinating staffing, and to the Commissioners who volunteered. 4. California #ADA Conference-being sponsored by the California Federation of Independent Living Centers-(CFILC) on September 25th & 26th in San Francisco in celebration of the 25th Anniversary of the ADA. 	

Staff went over the outline for presenting a workshop entitled, "Empowering People with Disabilities: A Case Study of the San Mateo County Commission on Disabilities."

5. **Update on Alternative Venues for CoD Meetings**- Most of the Committee meetings will be moved back to 225 37th Avenue in San Mateo. The General Meeting will continue to be held at alternative venues meetings.

- **ADA Compliance Committee - Susy Castoria, Chair**

1. **Update on County ADA Title II Policies**-ADA Title II Coordination is in the process of preparing to
2. **Report on the ADA Symposium**-which was training for County Employees focused on Title II of the ADA. The training went very well and was positively received by the 125 attendees. The ADA Compliance Committee plans to work with County Counsel on developing a Title I in-service for County Employees within the next year.

- **Nominating Committee- Helen Lo, Chair**

1. **Presentation of the 2015-16 Slate of CoD Officers**- was moved up on the agenda due to the early pick up time by Redi-Wheels of the Chair. It was unanimously approved by the Commissioners for the change in the agenda. The Nominating Committee met on May 21st and came up with the following slate of officers: President-Susy Castoria, Vice-President-Scott Sinor, Secretary-Ramiro Maldonado. Election will be held at the June 25th CoD General Meeting which at that time, nominations will be accepted from the floor.

- **Legislation, Advocacy & Outreach Committee – Ligia Andrade, Chair:**

1. **Update on Accessible Parking Education & Enforcement**- Committee is recommending that the CoD target the month of October to conduct an awareness campaign about accessible parking and to work with the County Sheriff's Office to intensify the enforcement of accessible parking along with other law enforcement entities in the County. The Committee is currently discussing this issue with the Under Sheriff.
2. **Outreach for Supplemental Home Delivered Meals Program**
The Committee is exploring ways to help get the word out about this program which serves people with disabilities under age 60.

	<p>This program is similar to the Older Americans Act funded program for people over 60. However, in recent years, the Supplemental Program has experienced a steep decline in the number of persons being served.</p> <ul style="list-style-type: none"> • <u>Special Events Committee – Scott Sinor, Chair</u> <ol style="list-style-type: none"> 1. Update on 2015 Art Showcase- After reviewing several potential venues, keeping the event at the Hall of Justice Caldwell Gallery proved to be the only viable and accessible venue at this time. The Committee will work on addressing some of the problems in the organization and layout of the event. We hope to exhibit more art this year. • <u>Youth & Family Committee –Vincent Merola, Chair</u> <ol style="list-style-type: none"> 1. Transition to Independence Fair (TIF) 2015 –A number of Transition Specialists from four different school districts have joined the Committee to help plan the TIF tentatively scheduled for either the first two weekends in October. Other community partners have come on board to help as well. 	
Liaison Reports	<p>Due to a lack of time remaining in the meeting, the Liaison reports were not covered. Remaining agenda items were not covered as well.</p> <ul style="list-style-type: none"> • • <u>Commission on Aging – Chair Vacant:</u> No report • <u>Commission on Aging Adult Abuse Prevention Committee – Chair Vacant:</u> No report • <u>Community Development Block Grant Susy Castoria:</u> No report • <u>Golden Gate Regional Center – Chair Vacant:</u> No report • <u>Health Plan of San Mateo Consumer Advisory Committee – Susy Castoria:</u> No report • <u>IHSS Advisory Committee – Helen Lo, Chair:</u> Written report was emailed earlier to Commissioners. • <u>Mental Health and Substance Abuse Recovery Commission –Chair Vacant:</u> No report • <u>New Beginning Coalition – Chair Vacant:</u> No report • <u>Paratransit Coordinating Council (PCC) – Jim Engvall:</u> No report • <u>Youth Commission – Mei-Mei Chung-Moy:</u> No report 	
Updates on Non-Agendized Disabilities	<ul style="list-style-type: none"> • No reports 	

Issues		
Other Business	<ul style="list-style-type: none">• None	
Adjournment	Meeting was closed at 5:02 p.m.	
	Next Meeting is Thursday, June 23, 2015 3:00 - 5:00 p.m. at 400 Harbor Blvd., Bld. B-Bali Room, Belmont	