

**Commission on Disabilities General Meeting
Minutes
March 23, 2017**

Present: Matthew Cadigan Hearn, Susy Castoria, Robert Hall, Rick Halloran, Randall Jones, Caroline McHenry, Vee Navarro, Nathan Perkins, Angela Piazza, Lawrence Riegler, Ashley Roehm, Charlie Weidanz, Hannah Whiteside

Absent: Ligia Andrade, Jennifer Camota, Helen Lo, Ramiro Maldonado, Charlie Schuette, Shuo Zhang

Guests: The Honorable Carole Groom, Member, San Mateo County Board of Supervisors, Juda Tolmasoff, Office of Supervisor Groom; Dr. Renee Navarro, UC San Francisco, Dr. Rick Navarro, Seton Medical Center/Peninsula Health Care District, Richard Whiteside, Public

Staff: Chris Rodriguez, Deputy Director, Craig McCulloh, Staff Liaison to the CoD, Community Program Analyst II, Nicole Fernandez, Community Program Specialist II, EDAPT, Aging and Adult Services

ITEM	DISCUSSION	ACTION/DECISION
Pledge of Allegiance	Meeting was called to order at 3:05 p.m. 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	Approval of the Minutes from January 26, 2017 and February 23, 2017 were reviewed. Additions to the February 23 rd Minutes included details of the presentation regarding the County's Community Vulnerability Index and the Commendation presented by Supervisor Groom to Commissioner Merola at his last meeting on the CoD for his service and work on behalf of people with disabilities in San Mateo County.	The January 26 th Minutes were approved as written (M/S/C Halloran/Roehm) Minutes from February 23 rd were approved as amended. (M/S/C Roehm/ Halloran)
Oral Communications	There were no Oral Communications	
Staff Report	Nicole Hernandez from Aging and Adult Services EDAPT (Elder and Dependent Abuse Protection Team) spoke briefly about the presentations and information she provides in the community. Craig McCulloh reported on the Disabilities Film Screening Series co-sponsored by the Center for Independence of Individuals with Disabilities (CID).	None
President's Report	There was no report.	None
Swearing-In Ceremony/ Oath of Office	Supervisor Groom administered the Oath of Office to the following newly appointed Commissioners: Commissioner Cadigan Hearn, Commissioner Navarro, Commissioner Perkins, Commissioner Piazza, Commissioner Riegler and Commissioner Whiteside. Commissioner Hall also took the Oath of Office for his re-appointment to the CoD.	None

CoD Orientation	An orientation was conducted covering the CoD's Mission, Vision and Purpose Statements and the CoD Procedural Rules, CoD Statement of Commitment and Rules of Engagement at Meetings in addition to the Brown Act, Rosenberg Rules of Order and the Aging and Adult Services-Health System Reporting Structure.	None
Committee Reports	Each Committee Chair or Co-Chair gave an overview of their respective committees and projects/issues they are working on: <ul style="list-style-type: none"> • <u>CoD Executive Committee-Susy Castoria, Chair</u> • <u>ADA Compliance Committee - Susy Castoria, Chair</u> • <u>Legislation, Advocacy & Outreach Committee – Robert Hall Co-Chair</u> • <u>Special Events Committee- Randall Jones, Chair</u> • <u>Youth & Family Committee –Charlie Wiedanz, Interim Chair</u> 	None
Liaison Reports	Overview of the CoD Liaisons was postponed to a future meeting in the interest of time.	
Other Business	None	
Adjournment	The Meeting was adjourned at 5:03 p.m.	
	Next Meeting: Thursday, April 27, 2017 3:00 - 5:00 p.m. Department of Housing, Building A 264 Harbor Blvd. in the Jupiter Room, Belmont.	