

# AGENDA – 6/23/2022 Commission on Disabilities (CoD) General Meeting

Virtual Meeting, Meeting Date and Time:

Meeting Date: Thursday, June 23<sup>rd</sup> 2022, 3:00 – 5:00 PM

Link to join Zoom Meeting: <a href="https://smcgov.zoom.us/j/95751309722">https://smcgov.zoom.us/j/95751309722</a>

Join by dial-in: 1-669-900-6833 US (San Jose)

Meeting ID: 957 5130 9722

This meeting of San Mateo County Commission on Disabilities will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

### **Public Participation**

- Written public comments may be emailed to <u>aeng@smcgov.org</u> and should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
- Spoken public comments will also be accepted during the meeting through Zoom.
- Please find instructions for written and spoken public comments at the end of this agenda.

Item	Item Description	Person(s)	Item
No.		Responsible	Allotted
			Time
1	Vote to Adopt Resolution No. 06232022-01	Andrew Eng,	5 minutes
	<ul> <li>Action Item: Discussion and vote to continue meeting remotely for the next 30 days for all Commission on Disabilities meetings</li> <li>Due to July recess, all August Committee meetings will require their own resolutions</li> </ul>	Staff	
2	Commissioner Roll Call	Andrew Eng	
	Roll call will be taken during agenda item #1		
3	Review and Approval of Minutes and Agenda:	Angela	5 minutes
	<ul> <li>Approval of Minutes from previous meeting and</li> </ul>	Piazza, CoD	
	Agenda	President	
	/ igenida		
4	Meeting Etiquette Reminders	Andrew Eng	1 minute
	<ul> <li>Reminder to mute when not speaking</li> </ul>		

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	Always raise your hand before speaking and wait		
	your turn		
	For those joining by phone, dial *6 to mute and  upmute, and dial *0 to raise your hand.		
	unmute, and dial *9 to raise your hand	Angolo	5 minutes
5	Public Comments:	Angela Piazza	5 minutes
	Members of the public may speak on non-agenda	i iazza	
	issues. The public may also speak on Agenda		
	Items at the time so designated on the agenda.		
6	President's Report	Angela	5 minutes
	<ul> <li>Committee Goals and Objectives update</li> </ul>	Piazza	
	<ul> <li>Committee Chairs will need to bring their</li> </ul>		
	updates to the September meeting for		
	discussion and approval		
	<ul> <li>Disaster Day Reminder for July 30<sup>th</sup></li> </ul>		
7	Ctoff Danagt	AAS Staff	15
7	Staff Report:	AAS Stall	minutes
	Andrew Eng, CoD Staff Liaison		minatoo
	Anna Sawamura, Aging and Adult Services      Anna Sawamura, Aging and Adult Services		
	Program Manager		
	<ul> <li>All questions should be submitted in writing</li> </ul>		
0	to Andrew after the meeting		40
8	Guest Speaker:		minutes
	Health Plan of San Mateo (HPSM) Dental  Dragger		minatoo
	Program		
	Presenters: Michael Okuji, DDS and Marissa     Condensili, LIDSM Dentel Team		
0	Cardarelli, HPSM Dental Team	Robert Hall,	10
9	Nominating Committee for Slate of Officers  Discuss and Present Final Naminations	Nominating	minutes
	Discuss and Present Final Nominations     Action Research Office Action Research	Committee	······································
	Action Item: Elect Officers	Chair	
10	Social Media Policy Review	Andrew Eng	10
	<ul> <li>Action Item: Discuss and vote to approve updated</li> </ul>		minutes
	CoD Social Media Policy Work Plan		
11	CoD Committee Reports:	Chairs	3 minutes
	<ul> <li>Executive Committee – Angela Piazza, President</li> </ul>		per chair

	<ul> <li>Action Item: Discuss and vote to approve</li> </ul>		
	Call for Artist announcement for CoD logo		
	design contest		
	<ul> <li>Youth and Family Committee – Chelsea Bonini,</li> </ul>		
	Chair		
	<ul> <li>Legislation, Advocacy and Outreach Committee –</li> </ul>		
	Florence Wong, Chair		
	<ul> <li>Special Events Committee – Angela Piazza,</li> </ul>		
	Chair		
	○ Inclusion Festival: All hands on deck		
	<ul> <li>Flyer distribution assistance needed</li> </ul>		
	Accessible Transportation Committee – Evan		
	Milburn and Matthew Cadigan Hearn, Co-Chairs		
10	ADA Compliance Committee – Steven Van, Chair	A.II	O maioreta a
12	Agenda Items for Next Commission Meeting	All	2 minutes
13	Final Comments	All	5 minutes
	Other Announcements		
14	Adjournment:	All	
	No Meeting in July		
	<ul><li>Next Meeting Thursday, August 25, 2022, 3:00-</li></ul>		
	5:00 PM		

## <u>Instructions for Public Comment During Videoconference Meetings</u>

During videoconference meetings of the Commission on Disabilities, members of the public may address the Commission members as follows:

#### **Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

- 1. Your written comment should be emailed to <a href="mailto:aeng@smcgov.org">aeng@smcgov.org</a>
- 2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
- 3. Members of the public are limited to one comment per agenda item.
- 4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.

5. If your emailed comment is received at least 24 hours prior to the meeting, it will be provided to the Commission members and made publicly available on the Commission website along with the agenda. We cannot guarantee that e-mails received less than 24 hours before the meeting will be read during the meeting but such emails will still be included in the administrative record of the meeting.

#### **Spoken Comments:**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

- 1. The June 23<sup>rd</sup> Commission on Disabilities General Meeting may be accessed through Zoom online at https://smcgov.zoom.us/j/95751309722
  - The meeting may also be accessed via telephone by Call-in number: 1-669-900-6833 US (San Jose), Meeting ID: 957 5130 9722
- 2. You may download the Zoom application or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Internet Explorer 11, Microsoft Edge, RS2 or later, latest version of Chrome, latest version of Firefox, and Safari 11.1+. Certain functionality may be disabled in older browsers.
- 3. You will be asked to enter a name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak. If dialing in by phone, please identify yourself to the Commission.
- 4. When the Commission Clerk calls for the item on which you wish to speak, inform the Clerk you would like to speak, and the Clerk will call upon you when it is your turn. The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
- 5. When called, please limit your remarks to the time limit allotted.

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) 713-8659 (voice) or dial 711 to the California Relay Service for persons who are deaf, or hard of hearing or, speech disabled.

Aging and Adult Services Division
Lisa Mancini, Director

Board of Supervisors: • Carole Groom• Don Horsley• Dave Pine• Warren Slocum • David Canepa• 225 37<sup>th</sup> Avenue • San Mateo, CA 94403 • PHONE 650.573.2700 • Dial 711 California Relay• FAX 650.372.0729