



Santa Cruz County Commission on Disabilities

701 Ocean Street, Room 30
Santa Cruz, CA 95060
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www.scccod.net



Meeting Minutes

Date: Thursday, October 12, 2017
Place: County of Santa Cruz Government Building, 701 Ocean Street, 5th Floor Conference Room 520, Santa Cruz, CA 95060
Present: Becky Taylor, Felipa de Leon, Janet Crosse, John Daugherty, Brenda Gutierrez Baeza, David Molina, Sylvia Luna, Lynn Stipes
Excused: Ernestina Saldana, Michael Bush
Guests: Mike McConnell
Staff: Aimee Mangan, Coordinator and Angelica Victoria, Intern

1. Call to Order:
Meeting was convened at 12:30pm
2. Roll Call
3. Approval of September 14, 2017 minutes:
Motion/Second: Taylor/Daugherty.
Ayes: Taylor, de Leon, Crosse, Daugherty, Gutierrez Baeza, Molina, Stipes (7)
Nays: None (0)
Abstain: Luna (1)
4. Additions/ Deletions to Agenda:
None.
5. Public unscheduled presentations and announcements to the Commission:
 - a.) Mike McConnell, Adult and Long Term Care Division Director provided an overview of the In-Home Support Services (IHSS) Public Authority and IHSS Program.
 - b.) Possible avenues for the Commission to collaborate with IHSS were discussed.
6. Staff Report:
None.
7. Commission Reports:
 - a.) Metro/ Measure D:
 - i.) Daugherty and Taylor attended the September Metro Board meeting and invited members to the KUDOS Awards. Metro Bus Drivers will be honored at the event.
 - b.) Social Media:
 - i.) Taylor recently updated the Commission's facebook page with upcoming Accessibility Awareness events.
 - c.) Employment:
 - i.) Luna plans to attend the EEO Commission meeting next week.
 - d.) History: No report.

- e.) Legislation: No report.
- f.) IHSS:
 - i.) Discussed during public unscheduled presentations and announcements.
- g.) Education: No report.

8. Subcommittee Updates:

- a.) Recreation: No report.
- b.) Accessibility Awareness:
 - i.) KUDOS Awards:
 - 1.) Approval to spend up to \$200 of Commission funds for KUDOS Awards and tabling supplies.
Motion/ Second: Daugherty/ de Leon. Passed unanimously.
 - 2.) Program and event logistics were discussed.

c.) Housing: No report.

9. Commission Vacancies:
None.

10. New Business:

- a.) Tabling opportunities:
 - i.) All Commissioners were invited to attend Storytime events at the Watsonville Public Library on October 19th at 10:30am or the Capitola Library on October 27th at 11am.
 - ii.) The Commission is tabling at the Santa Cruz, Watsonville and Felton Farmers Markets this month.
 - iii.) De Leon went to the recent Watsonville City Council meeting and informed them of local activities the Commission is conducting this month.

11. Emerging Matters that may require Commission action:
None.

12. Adjournment at 2:02pm

Next Meeting: November 9, 2017 from 12:30 – 2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060

Respectfully Submitted:
Aimee Mangan
Commission Coordinator