



## Santa Cruz County Commission on Disabilities

701 Ocean Street, Room 30  
Santa Cruz, CA 95060  
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[www.scccod.net](http://www.scccod.net)



### Meeting Minutes

Date: Thursday, August 10, 2017  
Place: County of Santa Cruz Government Building, 701 Ocean Street, 5<sup>th</sup> Floor Conference Room 520, Santa Cruz, CA 95060  
Present: Becky Taylor, Ernestina Saldana, Felipa de Leon, Janet Crosse, John Daugherty, Brenda Gutierrez Baeza, Lynn Stipes  
Absent: Michael Bush, Sylvia Luna  
Guests: Dr. Dave Molina, Maria Magana (CCCIL)  
Staff: Aimee Mangan, Coordinator

1. Call to Order:  
Meeting was convened at 12:34 pm
2. Roll Call:  
New 5<sup>th</sup> District Commissioner Stipes welcomed aboard.
3. Approval of June 8, 2017 minutes:  
Motion/Second: Daugherty/Saldana. Passed unanimously.
4. Additions/ Deletions to Agenda:  
None.
5. Public unscheduled presentations and announcements to the Commission:
  - a.) Magana provided an overview of the legislative advocacy in which CCCIL engages and informed Commissioners that CCCIL will be starting a group for disabled teens.
  - b.) Saldana shared information about a Worker Cooperatives event that will take place on August 24<sup>th</sup> at the Live Oak Grange.
  - c.) Daugherty received confirmation that Supervisor Coonerty will be attending the next Commission meeting.
6. Staff Report:
  - a.) Local transportation, food and meal program resources discussed.
7. Commissioner Reports:
  - a.) Metro/ Measure D:
    - i.) Daugherty provided an update on Metro services, including bus repairs, training of new drivers and ParaCruz.
    - ii.) The state implemented the new ½-cent sales tax for Measure D in April 2017, and the first disbursements to our county started in June. This funding will support services for seniors and persons with disabilities.
    - iii.) Santa Cruz Metro Advisory Committee (MAC) will be meeting on August 16<sup>th</sup> at 6pm at the Metro Administrative Offices.

iv.) Recent Metro Grand Jury Report recommended that the Metro Board, Metro management, and the Metro Advisory Committee should meet jointly on a regular basis.

b.) Social Media:

i.) Gutierrez Baeza shared that the Commission's facebook page has grown to 28 followers.

ii.) Discussion occurred concerning the establishment of a forum by the Commission to provide information and reduce isolation among persons with disabilities Commission requested to have this item placed on September Agenda.

c.) Employment: No report.

d.) History:

i.) Report will be provided in September.

e.) Legislation:

i.) Magana will update the Commission if any legislation is proposed related to ADA.

f.) IHSS:

i.) Saldana reported out that IHSS is projecting budget cuts, recruiting to fill their vacancies and considering ways to reduce the cost of fingerprinting.

g.) Education: No report.

8. Subcommittee Updates:

a.) Recreation:

i.) Preview provided of a potential Leo's Haven fundraiser at local theatres.

ii.) Multiple Commissioners participated in the 25<sup>th</sup> Annual Day on the Beach event.

b.) Accessibility Awareness:

i.) KUDOS Awards:

1. Taylor secured the event venue.

2. Gutierrez Baeza will advertise the event on facebook.

3. Commissioners encouraged to solicit donations for event.

ii.) KUDOS Nominations:

1.) Commissioners began discussing nominees. Deadline for receipt of nominations is September 13<sup>th</sup>. Award winners will be determined at September Commission meeting.

c.) Housing:

i.) Saldana has been working on multiple campaigns related to rent control and has been canvassing neighborhoods.

9. Commission Vacancies:

a.) Molina encouraged to apply for 5<sup>th</sup> District vacancy.

10. New Business:

a.) Solutions Summit endorsement.

Motion/Second: Daugherty/Saldana. Passed unanimously.

11. Emerging Matters that may require Commission action:

a.) Saldana will gather and share information about tabling opportunities at UCSC at the next Commission meeting.

12. Adjournment at 2:11pm

Next Meeting: September 14, 2017 from 12:30 – 2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060

Respectfully Submitted:  
Aimee Mangan  
Commission Coordinator