



Santa Cruz County Commission on Disabilities

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Meeting Minutes

DATE: Thursday, November 8, 2018
TIME: 12:30 PM to 2:00 PM
LOCATION: Regional Transportation Commission Office
1523 Pacific Avenue, Santa Cruz, CA 95060
PRESENT: John Daugherty (*Co-Chair – 1st District*), Felipa de Leon (*Co-Chair – 2nd District*), Janet Crosse (*2nd District*), Becky Taylor (*3rd District*), Brenda Gutierrez Baeza (*4th District*), David Molina (*5th District*), Lynn Stipes (*5th District*)
EXCUSED: None
STAFF: Britt Harmssen, *EEO Officer*, Kaite McGrew, *Commissions Coordinator*
GUESTS: Maria Magaña (*CCIL*)

Call to Order: Meeting convened at 12:34

1. Roll Call
2. Approve October 11, 2018 Minutes
Motion/Second: Molina/Crosse
Abstain: De Leon
Motion passed.
3. Additions/Deletions to Agenda
4. Public: Unscheduled Presentations and Announcements to the Commission
 - 4.1. Taylor shared the program for Angelica Victoria's capstone project. Staff will locate and share the project with the Commission.
 - 4.2. De Leon shared information gathered at the 2018 Abilities Expo in San Mateo.
 - 4.3. Magaña reported that the COPA Convention was successful and will follow up with information about the COPA Housing Leadership Team.
5. Staff Report
 - 5.1. Staff reported on website updates. Commission proposed additional changes to the website, including information about community outreach efforts during Accessibility Awareness month, and information about past KUDOs awardees.
6. New Business/Action Items
 - 6.1. Approve *Social Security 2100 Act Letter*
Item moved to the Legislation Report as an update until completion.
 - 6.2. Alternate Meeting Sites
Commission considered holding the May meeting on May 16, 2019 at the UCSC Disability Resource Center in celebration of Global Accessibility Day. Joint retreat is tentatively scheduled for the second week of May.
Approve May meeting schedule revisions
Motion/Second: Molina/Daugherty
Motion passed unanimously.

7. Commission Reports

7.1. Metro/Measure D

Daugherty reported on Metro employment opportunities. Voting results on Prop 6 will not be certified until December.

7.2. History

Daugherty reported on a public hearing in November 1998 to address delivery delays in Medi-Cal Durable Medical Equipment (DME). Both the Commission and CCIL were instrumental in initiating the hearing which resulted in legislative changes to ensure the State's timely response to DME requests.

7.3. Legislation

Stipes reported on SB450, the California Voter's Choice Act. California plans to promote mail voting with accessible centralized vote centers in place for those who choose not to vote by mail in 2020.

7.4. IHSS – No Report

8. Subcommittee Updates

8.1. Recreation Subcommittee

Crosse reported on LEO's Haven's extremely successful groundbreaking ceremony including presentations by Supervisor Leopold and Chair Friend. Preliminary voting results are not yet certified but suggest that Measure G (which would ensure matching funds for the project) passed. The first piece of playground equipment is scheduled to arrive by December 1, 2018.

8.2. Accessibility Awareness Subcommittee

De Leon reported on her participation in "Story Time" for Accessibility Awareness Month at the Watsonville library.

8.3. Kudos Awards Subcommittee

Staff reported that no prior KUDOs awardees are current nominees.

8.4. Housing Subcommittee– No Report

8.5. Social Media Subcommittee

Molina continues to conduct social media outreach to agencies aligned with the Commission's mission and purpose.

8.6. Resource Directory Subcommittee

Staff will resend link to Access Santa Cruz resource page.

8.7. Emergency Preparedness Subcommittee

Commission discussed requesting a presentation on earthquake preparedness for persons with disabilities. Staff will forward additional information from Abilities Expo. Molina reported that the Sonoma PG&E outage revealed some issues with their planned process.

9. Emerging Matters that May Require Commission Action

Harmssen will share the County's EEO Plan with Commissioners once completed.

Adjournment at 1:56 PM

Submitted: Kaite McGrew, *Commissions Coordinator*