

## Santa Cruz County Commission on Disabilities

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## **Meeting Minutes**

- DATE: Thursday, April 14, 2022
- TIME: 12:30 PM to 2:00 PM
- LOCATION: Remote Meeting
- PRESENT: Stacie Grijalva (2<sup>nd</sup> District), Fay Levinson (2<sup>nd</sup> District), Becky Taylor (3<sup>rd</sup> District), Brenda Gutierrez Baeza (Vice Chair - 4<sup>th</sup> District), Michael Leimbach (4<sup>th</sup> District), Lynn Stipes (5<sup>th</sup> District), David Molina (Chair - 5<sup>th</sup> District)
- EXCUSED: John Daugherty (1<sup>st</sup> District), Richard Gubash (3<sup>rd</sup> District)
- ABSENT: None
- STAFF: Kaite McGrew (Commissions Manager)
- GUESTS: 1 member of the public were present.
- 1. <u>Call to Order</u> Meeting convened at 12:32 PM.
- 2. Roll Call
- 3. Agenda Review
- 4. <u>Approve March 10, 2022 Minutes</u> **Motion to Approve Minutes** Motion/Second: Taylor/Stipes **Motion passed unanimously.**
- 5. Public Comment:

Stipes will invite the County Clerk's office to present on the new voting center transition during the May meeting.

- 6. <u>New/Continuing Business</u>:
  - 6.1. Election of Officers

Motion to re-elect Chair Molina and Vice Chair Gutierrez-Baeza. Motion/Second: Stipes/Grijalva Motion passed unanimously.

6.2. Assembly Bill 361 Statement of Findings

Commission considered whether adopt a statement of findings authorizing them to hold their next meeting remotely under the provisions of Assembly Bill 361. Motion to approve statement of findings authorizing the Commission to hold their next

meeting remotely if allowable under the provisions of AB 361 Motion/Second: Molina/Gutierrez Baeza

Motion passed unanimously.

## 7. Commission Reports:

- 7.1. Cabrillo Accessibility Support Center Advisory Committee Report: No Report
- 7.2. History Report: No Report
  - 7.2.1. Commission History Project: No Report
- 7.3. Legislation Report:

Commission established the Ad Hoc Legislation Subcommittee to review and prioritize 2022 State and Federal bills that would impact the disabilities community as identified by the California Senior Legislature (CSL) and Disability Rights California (DRC). Molina appointed himself, Taylor and Grijalva to the subcommittee. They will identify the five most locally relevant and important bills for consideration at the next meeting.

- 8. Ad Hoc Subcommittee Updates:
  - 8.1. Recreation Subcommittee

Gutierrez Baeza summarized upcoming activities including a wheelchair dance, a wheelchair basketball demo and barbeque, and a screening of Crip Camp. Daugherty and Gutierrez Baeza are both participating as panelists for the screening.

Motion to formally support the Crip Camp screening and the Shared Adventures annual day at the beach with community outreach.

Motion/Second: Molina/Taylor

Motional passed unanimously.

8.1.1. Adaptive Swim Program Report: No Report

9. <u>Staff Report</u>

Staff reported the *Diversity, Equity, and Inclusion Employee Survey* has been completed and data analysis is underway. Aggregate results will be shared at a future meeting.

10. Emerging Matters:

Levinson advised the Commission that a member of the public had concerns about Paracruz. Levinson was encouraged to reach out to Daugherty for some background and refer the public to the Commission email address or the next meeting.

11. <u>Adjournment</u>

Meeting adjourned at 1:22 PM.

Submitted by: Kaite McGrew, Commissions Manager