



Santa Cruz County Commission on Disabilities

701 Ocean Street, Room 510, Santa Cruz, CA 95060

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Meeting Minutes

DATE: Thursday, September 13, 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*), Ernestina Saldaña (*1st District*), Becky Taylor (*3rd District*),
David Molina (*5th District*)
EXCUSED: Brenda Gutierrez Baeza (*4th District*), Lynn Stipes (*5th District*)
STAFF: Britt Harmssen, EEO Officer, Kaite McGrew, Commissions Coordinator
GUESTS: (2) - Maria Magaña (*CCIL*), Sylvie Caras

Call to Order: Meeting convened at 12:35

1. Roll Call
2. Approve *August 9, 2018 Minutes*
Motion/Second: Taylor/Crosse
Abstain: Saldaña, De Leon
Motion passed.
3. Additions/Deletions to Agenda: New Business moved to Item 4 on the agenda.
4. New Business
 - 4.1. Approve *Social Security 2100 Act Letter*
Item tabled until next meeting.
 - 4.2. Approve Changes to *County Code Chapter 2.72 Commission on Disabilities*
Commission discussed proposed revisions to the Commission mandate to establish consistency with State and Federal disability law. Commission discussed holding meetings at alternate sites and inviting local officials to improve community participation. Topic of alternate meeting sites will be brought to the next meeting.
Motion/Second: Crosse/Molina
Abstain: Saldaña
Motion passed.
 - 4.3. Kudos Awards Ceremony Date and Nominations Deadline
Commission discussed potential ceremony dates and current nomination activity.
Approve postponing ceremony until further notice with nominations open in the interim.
Motion/Second: Molina/Crosse
Motion passed.

Taylor to notify nominator and Daugherty to notify Supervisor McPherson of event postponement. Staff to update website and notify mailing list. Daugherty commended Saldaña for her work on the Commission and wished her well in future endeavors.

5. Public: Unscheduled Presentations and Announcements to the Commission
Caras solicited support from the Commission for the campaign to keep Second Story Respite open. Topic will be brought to the next meeting. Commission discussed resources for tenants with disabilities. Magaña invited Commissioners to COPA Convention on 9/30/18.
6. Staff Report - None
7. Commission Reports:
 - 7.1. Metro/Measure D - Daugherty discussed the impact of changes to the availability of SB1 funding on Metro fleet vehicle maintenance.
 - 7.1.1. *De Leon Memo Response from Alex Clifford, SCMTD CEO* - Commission discussed Clifford's response to the Commission's letter, which calls for more detailed information on the issue in order to pursue the matter.
 - 7.2. History – No Report
 - 7.3. Legislation – No Report
 - 7.4. IHSS – No Report
8. Subcommittee Updates:
 - 8.1. Recreation Subcommittee – Crosse invited Commission to LEO's Haven groundbreaking ceremony in Chanticleer Park on October 13 at 10:30 AM.
 - 8.2. Accessibility Awareness Subcommittee
De Leon is scheduling storytime events in Watsonville libraries and encouraged other Commissioners to contact Santa Cruz librarians to schedule same.
 - 8.3. Kudos Awards Subcommittee – No Report
 - 8.4. Housing Subcommittee– No Report
 - 8.5. Social Media Subcommittee– No Report
9. Resource Directory Subcommittee – Molina asked for contact information and brief description of nonprofit organizations Commissioners would like to include in the directory. Commission discussed additional resource directories currently available.
10. Emerging matters that may require Commission action
 - 10.1. Voter Accessibility – County has re-evaluated all polling sites to ensure accessibility for each. Commission discussed changes to polling process in upcoming elections. Topic will be brought to the next meeting.
 - 10.2. Commission discussed vacancies, recruitment efforts and strategies to ensure a quorum until vacancies can be filled.
11. Adjournment

Submitted: Kaite McGrew, Commissions Coordinator

Next Meeting Scheduled for 12:30 PM Thursday, October 11, 2018 in the Santa Cruz County Building, Fifth Floor Coastlines Room, 701 Ocean Street, Santa Cruz, CA 95060.