**Sacramento County Disability Advisory Commission (DAC)**

**Meeting Minutes for June 7, 2022 (Draft – for approval at the July 26, 2022 meeting)**

**Members Present:**, Gene Lozano, Chair; Randy Hicks, Vice Chair; Bill Fallai, Patty Gainer, Jeff Gasaway, Ex-Officio; Carol Moss, Reggie Nelson, Kathy Sachen, Angela Talent.

**Members Absent:** Courtney Bailey-Kanelos, Ex-Officio; Troy Givans, Ex-Officio; Mahavir “Kalli” Kallirai, LaTasha Richardson, Doug Sloan, Ex-Officio;

**Guests: Katherine Sorensen, Community Information Director, 211 Sacramento; David Villanueva, Deputy County Executive, Administrative Services; Jillian, City of Davis.**

**Staff: Cori Stillson, Cheryl Bennett,** Disability Compliance Office (DCO).

**Call to Order and Introductions**

The Chair called the meeting to order with a quorum present. Staff took roll call of members and guests introduced themselves.

**Resolution to Continue DAC Meetings Remotely**

**Gene Lozano explained the Resolution required to continue holding DAC meetings remotely. It was moved and seconded (Hicks/Gainer) to adopt the resolution. Approved, unanimously.**

**Approval of the Minutes**

**The meeting minutes for May 2022 were reviewed and adopted as submitted.**

**Public Comments**

**There were no public comments.**

**211 Sacramento – Overview of Services**

Katherine Sorensen summarized the scope of services provided by 211 Sacramento. She explained how provider information is managed and how staff is trained to interact with callers to assess their needs and recommend appropriate resources. Members asked questions and gave input regarding some particular needs of the disability community.

**Election of DAC Officers for 2022-23 Term**

Kathy Sachen, Nominations Committee Chair, announced the slate of DAC officer candidates as determined by the Nominations Committee: Gene Lozano for Chair and Randy Hicks for Vice Chair. Randy Hicks called for nominations from the floor for Chair; there were none. Mr. Hicks moved and Kathy Sachen seconded a motion to close nominations. Approved, unanimously by roll call vote. Patty Gainer moved and Bill Fallai seconded a motion to elect Gene Lozano for Chair. Approved, unanimously. Gene Lozano called for nominations from the floor for Vice Chair; there were none. Reggie Nelson moved and Angela Talent seconded a motion to close nominations. Approved, unanimously. Patty Gainer moved and Bill Fallai seconded a motion to elect Randy Hicks for Vice Chair. Approved unanimously by roll call vote.

**Chair’s Report**

Gene Lozano summarized his conversations with David Villanueva, Deputy County Executive of Administrative Services regarding next steps in responding to the DAC Annual report. The Department Directors over the program areas that were the subject of the report will begin scheduling agenda time to report out and discuss the access concerns. Jeff Gasaway, Director of General Services, has volunteered to report first, at the July meeting. Mr. Lozano reminded members of the meeting date change to July 26.

**Ex-Officio Reports**

Jeff Gasaway deferred his report.

**Disability Compliance Office (DCO) Report**

Cheryl Bennett provided a brief Power Point presentation regarding making proper motions using Robert’s Rules of Order.

**Programs and Services Access Subcommittee Report**

Carol Moss noted last month the Subcommittee met with a representative of the Behavioral Health Cultural Competency team to learn more about their training curriculum for providers. Subcommittee members made recommendations on increasing and enhancing the disability related topics. There will be a follow up discussion in July. The June meeting is moved to Wednesday, June 15.

**Human Services Coordinating Council Report (HSCC)**

Randy Hicks shared that the HSCC had provided budget recommendations to the Board of Supervisors. He stated that the HSCC is interested in learning more about the outcome of the concerns stated in the DAC Annual Report.

**Physical Access Subcommittee Report**

Gene Lozano recapped the information presented by the Department of Transportation regarding Active Transportation Plan projects. The Subcommittee continues to raise concerns about proposed use of Rectangular Rapid Flashing Beacons (RRFB) for unsignalized pedestrian street crossings due to their being inaccessible to people who are blind or visually impaired. Additionally, the Subcommittee also provided input on the use of Class IV Bike Lanes on bus routes which is problematic for pedestrians with disabilities at transit stops.

**Unfinished/New Business**

**There was no Unfinished or New Business.**

**Community Announcements**

**Members made announcements of interest to the disability community.**

**Proposed Topics for Upcoming Agenda**

**Jeff Gasaway will report back on the Annual Report recommendations for DGS.**

**DAC Member Comments**

**No DAC members wished to comment.**

**Adjournment**

**It was moved (Hicks) and seconded (Talent) to adjourn the meeting. Approved unanimously.**