

Sacramento County Disability Advisory Commission (DAC)

Meeting Minutes for September 7, 2021

Members Present:, Gene Lozano, Chair; Randy Hicks, Vice Chair; Bill Fallai, Patty Gainer, Carol Moss, Reggie Nelson, LaTasha Richardson, Kathy Sachen, Doug Sloan, Ex-Officio; Angela Talent, Gwen Wilson.

Members Absent: Jeff Gasaway, Ex-Officio; Troy Givans, Ex-Officio; Leighann Moffitt, Ex-Officio.

Guests: Mahavir Kallirai, DAC applicant; Jeff Tardaguila, Physical Access Subcommittee Member.

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.

Approval of the Minutes

The meeting minutes for August 2021 were reviewed and approved with a minor amendment noted.

Public Comments

There were no public comments.

DAC Budget Priorities Recommendations

Members reviewed a draft document requesting consideration for four priorities to be considered in the 2022-3 budget. Discussion ensued and minor edits were made. It was moved (Moss) and seconded (Hicks) to approve the document. The motion was approved unanimously. Cori Stillson will forward the information to the County Executive's Office.

Work Plan Priorities for 2021/22

Members discussed the most recent Work Plan document (2017). Various topics were debated. The Work Plan for 2021-22 will be finalized at the October meeting.

Establishment of Ad Hoc Task Force, Contents, Structure and Timeline of Report to Board of Supervisors

Gene Lozano appointed Carol Moss, LaTasha Richardson and Gwen Wilson to the Task Force. Members reviewed the previously considered document outlining the goals and timeline of the task force. It was moved (Fallai) and seconded (Hicks) to approve the document. It was adopted by unanimous vote. The first meeting of the Task Force will be Friday September 17.

Chair's Report

Gene Lozano asked each member to state which DAC Subcommittee they will commit to attending. He reminded everyone that the attendance requirements for the DAC and Subcommittees are the same. Mr. Lozano then referred to a draft document that listed and

described recent DAC accomplishments and activities. He asked members to add any missing items to the list for discussion at the October meeting. This information will be part of the Annual Report to the Board of Supervisors.

Ex-Officio Reports

Doug Sloan expressed support for the DAC's budget priorities.

Disability Compliance Office (DCO) Report

Cheryl Bennett provided brief updates on the Agenda subscription service, reviewing the draft Emergency Evacuation, Transportation and Mass Care & Shelter Plans, and the upcoming deadline for remote meetings to end.

Programs and Services Access Subcommittee Report

Carol Moss stated the Subcommittee finalized its input on the County ADA Grievance Procedure and will begin to consider the elements of accessible public meetings.

Human Services Coordinating Council Report (HSCC)

Randy Hicks reported the Council continues to coordinate stakeholder input on the Crisis Wellness Response (formerly Alternatives to 911 for Mental Health).

Physical Access Subcommittee Report

Gene Lozano recapped the presentation on the Fair Oaks Boulevard Mobility Project Phase II. This project involves adding Class IV Bicycle Lanes between Howe Avenue and Monroe Street.

Unfinished/New Business, Announcements

There was no Unfinished or New Business. Members made announcements regarding events of interest to the disability community.

Proposed Topics for Upcoming Agenda

There will be a presentation on County Leased Facilities.

Adjournment

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