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

**Meeting Minutes for February 2, 2016**

**Members Present:**, Gene Lozano, Chair; Connie Ahmed, Ex-Officio; Mike Ballance, Randy Hicks, Chris Jensen, Carol Moss, Reggie Nelson Paul Philleo, Ex-Officio; Terrie Porter, Ex-Officio.

**Members Absent:** Mike Balance (Unexcused) Wendy Johannson (Excused); Leoma Lee (Unexcused): Mike Morse, Ex-Officio;.

**Guests:** Robert Coplin, DOGFITE; Danora Kurkendall, Goodwill Industries

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

**Call to Order and Introductions**

The Chair called the meeting to order with a quorum present and those present introduced themselves.

**Approval of the Minutes**

**The January 2016 DAC meeting minutes were reviewed and adopted, as submitted.**

**Public Comment Period**

No members of the public who were present wished to comment.

**By-Laws Revisions**

Lacking sufficient attendance to achieve the required 2/3 vote on the By-Laws Revisions, this item was deferred.

**Ex-Officio Reports**

Paul Philleo described a new program in development between his department, Waste Management and Recycling (WMR) and Department of Health and Human Services (DHHS). They are exploring a “take back” program for unwanted or leftover prescription medication to offer alternatives to throwing them in the garbage or flushing them down the toilet.

**Disability Compliance Office (DCO) Report**

**Cori Stillson announced that there is a new Acting County Executive Officer, Nav Gill. He was formerly the Chief Operating Officer.**

**Chair’s Report**

Gene Lozano reminded members of the Executive Committee meeting scheduled for January 28th at 4:00 p.m. They will be reviewing member attendance and developing an agenda for their upcoming meeting with the Board of Supervisors’ Chiefs of Staff on February 25 at 3:30 p.m. Mr. Lozano asked for suggestions from the membership for workplan topics for the coming year. The following was suggested:

1) Recruitment to fill vacancies

2) ADA Transition Plan and Self Evaluation, funding and support

3) Public Education regarding sidewalk barriers

4) Introduction to newly elected County Supervisors

5) Learn more about updates to 311

6) Office of Emergency Services Evacuation Plan (when public comment period opens)

**Housing Subcommittee Report**

**Chris Jensen stated that last month’s meeting was cancelled due to illness. He stated he would propose the following workplan items for the Housing Subcommittee to consider for the coming year: Review Housing Trust Fund Annual Report; evaluate Seattle homeless programs for possible recommendations locally; learn more about Probation Department’s efforts regarding homeless probationers; and, explore recommendations regarding homeless camps on the American River Parkway.**

**Programs and Services Access Subcommittee Report**

**Carol Moss noted that the Subcommittee is continuing to work with the DCO to develop a program accessibility review process which will continue through this year.**

**Physical Access Subcommittee Report**

Gene Lozano noted that the January subcommittee meeting was canceled. The February meeting will focus on updates on polling place access and the accessible sample ballot. Voting access will be a significant part of the subcommittee’s work plan in this election year. Other topics will likely include continuing to review the Zoning Code documents, and meeting the new access coordinator for the Airports.

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

**Randy Hicks summarized the events of the HSCC’s annual planning retreat.**

**First 5 Committee Report**

**This report was deferred. There is currently no DAC representative on this Committee.**

**Consideration of Topics for Next Meeting**

**The portions of the draft By-Laws not yet finalized will be considered and hopefully adopted.**

**Unfinished/New Business, Announcements**

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

**Adjournment**

**It was moved and seconded to adjourn the meeting. Approved unanimously.**