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

**Meeting Minutes for December 6, 2022 (DRAFT for Approval)**

**Members Present:**, Gene Lozano, Chair; Randy Hicks, Vice Chair; Patty Gainer, Carol Moss, LaTasha Richardson, Kathy Sachen, Angela Talent.

**Members Absent:** Bill Fallai, Jeff Gasaway, Ex-Officio; Troy Givans, Ex-Officio; Reggie Nelson.

**Guests: Brandi Bluel, Isabel Arreola, Resources for Independent Living; Marc Laver, United Cerebral Palsy (UCP); Jeff Tardaguila, DAC Physical Access Subcommittee member; Peter Mendoza, Community Advocate; Margie Donovan, Community Advocate; Stephani Crespin, Community 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.

**Resolution to Continue DAC Meetings Remotely**

**Gene Lozano reviewed the purpose of the Resolution required to continue holding DAC meetings remotely. The document is identical to last month’s with current dates. The Resolution was adopted by unanimous vote.**

**Approval of the Minutes**

**The meeting minutes for November 1, 2022 were reviewed and adopted as submitted.**

**Public Comments**

**Jeffery Tardaguila spoke briefly about the recent collaboration agreements between the County and the City of Sacramento to address the needs of the growing homeless population.**

**Review DAC Activities and Accomplishments for 2022 and develop Work Plan for 2023**

Members reviewed the Activities and Accomplishments document. Discussion ensued, and additions and amendments were proposed. Members reviewed the 2022 Work Plan and discussed which items were completed and which should be continued into 2023. A few new topics were proposed and debated. The documents will be revised to reflect the Commission’s input and they will be finalized at the January 2023 meeting.

**Chair’s Report**

Gene Lozano summarized some recent activities he had engaged in on behalf of the DAC. He met with the Department of Technology along with some community advocates to discuss the accessibility needs for the development of the online ADA Assistance/Complaint form. He also met, along with Kathy Sachen and some community stakeholders, with representatives of the Airports to follow up on some of the readily achievable access improvements that have been made or are in progress. Beginning in January, he plans to convene a Housing and Homeless Services Task Force to engage with the Office of Homeless Initiatives during the development and implementation of the new programs and sites. Lastly, he announced there would be an Executive Committee meeting scheduled in late January. He asked the DCO to advise on the available dates for the 2023 Chiefs of Staff briefings at the earliest opportunity.

**Ex-Officio Reports**

The Ex-Officio reports were deferred.

**Disability Compliance Office (DCO) Report**

Cori Stillson noted there is a possibility of returning to in-person meetings in February 2023. She will keep the DAC apprised of changes as she is made aware.

**Programs and Services Access Subcommittee Report**

This item was deferred due to time constraints.

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

This item was deferred due to time constraints.

**Physical Access Subcommittee Report**

This item was deferred due to time constraints.

**Unfinished/New Business**

Letter to 211 Sacramento – Members reviewed the thank you letter to Katherine Sorensen, Community Information Director at 211 Sacramento, for her presentation earlier this year and responding in detail to the DAC’s follow up questions. It was moved and seconded (Moss/Talent) to adopt the letter as submitted and send it. Approved, unanimously.

**Community Announcements**

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

**Proposed Topics for Upcoming Agenda**

**During the next meeting, the work plan for 2023 will be finalized.**

**DAC Member Comments**

**Cheryl Bennett announced that Ex-Officio Member Courtney Bailey-Kanelos, County Registrar of Voters, has resigned after a long personal leave of absence. Ms. Bennett noted her long time support of the DAC and of ensuring inclusion for all voters. Members expressed great sadness at her departure. It was moved and seconded (Moss/Gainer) to work with the DCO to draft a letter to Ms. Bailey-Kanelos thanking her for her service and support. Approved unanimously.**

**Adjournment**

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