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

**Meeting Minutes for May 3, 2022**

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

**Members Absent:** Troy Givans, Ex-Officio; Mahavir “Kalli” Kallirai, Reggie Nelson

**Guests: Matt Robinson, Public Information Manager; Jeffery 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 April 2022 were reviewed and adopted as submitted.**

**Public Comments**

**There were no public comments.**

**Development of Disability Access Information for County Employees**

Matt Robinson described his plans for creating “how to” guides for creating accessible communication. Department representatives will be appointed to coordinate and train on the new procedures and expectations. He will be bringing draft guidelines for DAC review and comment in the near future.

**Nominations Committee Report**

Kathy Sachen announced the slate of DAC officer candidates as determined by the Nominations Committee. The slate for the 2022-23 term is Gene Lozano for Chair and Randy Hicks for Vice Chair. Ms. Sachen thanked Committee members Bill Fallai and Angela Talent for their assistance.

**Chair’s Report**

Gene Lozano recapped the April 28 briefing with the Chiefs of Staff. They reviewed the DAC Annual Report and pledged to follow up with an answer to the question of how the DAC could report to the Board of Supervisors in a timed item on the Agenda without a sponsoring department. He also shared the news of Gwen Wilson’s resignation. Mr. Lozano then summarized the meeting earlier in the day with the Deputy County Executives, Personnel Services Director, Cori Stillson and DAC member Carol Moss. The DAC annual report was reviewed and discussed at length. The information was well received and the CEO office will follow up with proposals for addressing the concerns expressed in the annual report.

Regarding the July meeting, Mr. Lozano proposed moving the July 5 meeting to July 26 and engaging in a training and plenary session, similar to last year. It was moved (Hicks) and seconded (Sachen) to move the July 5 meeting to July 26. Approved, unanimously. Lastly, Mr. Lozano stated that a representative of 211 Sacramento would be invited to present at the June 7 meeting. He asked members to send any questions for the 211 representative to the DCO prior to May 10.

**Ex-Officio Reports**

Jeff Gasaway and Doug Sloan deferred their reports.

**Disability Compliance Office (DCO) Report**

Cori Stillson announced the appointment of Courtney Bailey and the reappointment of Doug Sloan, Jeff Gasaway and Troy Givans as Ex-Officio members of the DAC.

**Programs and Services Access Subcommittee Report**

Carol Moss noted the Subcommittee would have a presentation from a representative of the Behavioral Health Cultural Competence Team. They will be exploring how to include disability access topics in the Cultural Competence training curriculum.

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

Randy Hicks stated the HSCC has been discussing strategic priorities. Topics included housing and homelessness, employment, and accessible Alcohol and Drug Services (ADS). The Wellness Crisis Call Center is expected to be up and running in July.

**Physical Access Subcommittee Report**

Gene Lozano summarized the presentation and discussion of the Arden Way Complete Streets Phase II. The Subcommittee provided extensive input regarding pedestrian access and safety concerns with the proposed Class IV bike lanes. A new type of trapezoid shaped indicator is being explored.

**Unfinished/New Business**

**Unfinished Business: The continuation of virtual meetings will be permitted by resolution. The DAC will vote on a resolution at the beginning of each meeting until further notice. There was no New Business.**

**Community Announcements**

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

**Proposed Topics for Upcoming Agenda**

**Next month, a representative will present 211 Sacramento program information.**

**DAC Member Comments**

**No DAC members wished to comment.**

**Adjournment**

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