

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

## **Meeting Minutes for February 7, 2020**

**Members Present:** Bill Fallai, Vice Chair; Patty Gainer, Troy Givans, Ex-Officio; Randy Hicks, Henry Holloway, Carol Moss, Reggie Nelson, Doug Sloan, Ex-Officio.

**Members Absent:** Gene Lozano, Chair; Jeff Gasaway, Ex-Officio; Leighann Moffitt, Ex-Officio.

**Guests:** Dorelle Johnson, Deputy Clerk of the Board of Supervisors.

**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. Staff took roll call of members and guests introduced themselves.

### **Approval of the Minutes**

The meeting minutes for January 2020 were reviewed and approved as submitted.

### **Public Comment Period**

No members of the public wished to comment.

### **Brown Act Updates and Robert's Rules Meeting Procedures**

Dorelle Johnson provided a handout and reviewed the basic requirements of public meetings under the Brown Act. Members asked questions and discussion ensued.

### **Review ADA Self Evaluation Plan Findings and Recommendations for Accessible Meetings**

Cheryl Bennett provided a handout that listed the recommendations regarding accessible meeting requirements as well as some proposed preliminary guidelines for development as a resource for staff. Members reviewed and made brief comments. This topic will be revisited on a future agenda.

### **Consider Recommendation of Appointment of Reggie Nelson to the Vacancy on the Human Services Coordinating Council (HSCC)**

It was moved and seconded (Hicks/Moss) to recommend the appointment of Reggie Nelson to the vacant DAC representative seat on the HSCC. Approved by unanimous vote.

### **Chair's Report**

Vice Chair Bill Fallai announced the upcoming dates of the Chiefs of Staff meetings for 2020: March 19, June 18, and September 19 at 2:00 p.m.

### **Ex-Officio Reports**

Doug Sloan deferred his report. Troy Givans announced that the Office of Economic Development had released a Request for Qualifications (RFQ) for a consultant team to develop a 3-5 year economic development plan.

**Disability Compliance Office (DCO) Report**

Cori Stillson announced that the ADA Self Evaluation and Transition Plan was still on track to go back to the Board of supervisors for final approval on April 12.

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

Randy Hicks reported back on the discussion at the January HSCC Annual Retreat. The Council performed a SWOT analysis (Strengths, Weaknesses, Opportunities and Threats) to assess current effectiveness and determine any needs for changes in structure or mission.

**Physical Access Subcommittee Report**

Gene Lozano was no present to report.

**Unfinished/New Business, Announcements**

There was no unfinished or new business. Members made announcements regarding upcoming events of interest to the disability community.

**Proposed Topics for Upcoming Agenda**

An update on the Self Evaluation and Transition Plan implementation is tentatively scheduled.

**Adjournment**

It was moved (Gainer) to adjourn the meeting. Approved unanimously.