



# COMMISSION ON DISABILITIES

## MINUTES – 5/23/2024

### Commission on Disabilities (CoD) General Meeting

**Meeting Date:** Thursday, May 23, 2024, 3:00 – 5:00 PM

**Location:** 455 County Center, Room COB 101, Redwood City, CA

**Public Attendance Link to join Zoom Meeting:** <https://smcgov.zoom.us/j/93345055035>

**Join by dial-in:** +1 669 900 6833 US (San Jose)

**Meeting ID:** 933 4505 5035

Item No.	Item Description	Person(s) Responsible	Item Allotted Time
1.	<p><u>Review and Approval of Minutes and Agenda:</u></p> <ul style="list-style-type: none"> <li>• Commissioner Present: Matthew Cadigan Hearn, Robert Hall, Evan Milburn, Tryn Miller, Gurpreet Padam, Angela Piazza, Timothy Ponti, Syroun Sanossian, Steven Van, Lisa Weiner, Florence Wong</li> <li>• Commissioners Excused: Janet Borgens</li> <li>• Commissioner Absent: Ligia Andrade Zuniga</li> <li>• Members of the Public: Helen Lo, Shawne O’Connell (AAS staff), Carmen Letona-Adams, Gabriela Solval, Mary Yung, Jerron Harding, Brea Hunter</li> <li>• Approval of Minutes from March meeting <ul style="list-style-type: none"> <li>○ Motion by Commissioner Milburn</li> <li>○ Second by Commissioner Hall</li> <li>○ Abstentions by Commissioners Cadigan Hearn, Ponti and Van</li> <li>○ Motion passed</li> </ul> </li> <li>• Approval of Agenda <ul style="list-style-type: none"> <li>○ Motion by Commissioner Cadigan Hearn</li> <li>○ Second by Commissioner Milburn</li> <li>○ Unanimously approved</li> </ul> </li> </ul>	Angela Piazza, CoD President Andrew Eng, CoD staff liaison	5 min
2.	<p><u>Meeting Etiquette Reminders</u></p> <ul style="list-style-type: none"> <li>• Always raise your hand before speaking and wait your turn</li> <li>• No one may speak unless called upon by the President of the Commission</li> <li>• Always use a microphone when speaking</li> </ul>	Andrew Eng	1 min

	<ul style="list-style-type: none"> <li>Members of the public joining via Zoom may raise their hand if they wish to comment <ul style="list-style-type: none"> <li>To raise your hand by phone, dial *9</li> </ul> </li> <li>All attendees are reminded to treat each other with respect in all meetings</li> </ul>		
3.	<u>Public Comments:</u> <ul style="list-style-type: none"> <li>Members of the public may speak on non-agenda issues. The public may also speak on Agenda Items at the time so designated on the agenda.</li> <li>Public Comments are limited to 2 minutes per person</li> <li>Gabriela Solval provided some updates on events and trainings for SCDD <ul style="list-style-type: none"> <li>Tiger Talks for May and June: How to be an influencer</li> <li>SCDD meetings are on Zoom</li> <li>Statewide Advocacy Meeting on June 5<sup>th</sup> and June 6<sup>th</sup></li> </ul> </li> </ul>	Angela Piazza	5 min
4.	<u>President's Report</u> <ul style="list-style-type: none"> <li>Reminder was given to spread the word that the Commission is recruiting</li> </ul>	Angela Piazza	2 min
5.	<u>Staff Report:</u> <ul style="list-style-type: none"> <li>Lee Pullen, Director, Aging and Adult Services <ul style="list-style-type: none"> <li>AAS is making a more deliberate attempt to reach out to underserved communities by tabling at events hosted by these communities</li> <li>Announced that AAS is planning social isolation awareness activities and outreach</li> <li>An RFP will be announced soon to directly address isolation</li> <li>Also mentioned intergenerational grant funding being</li> <li>Anna Sawamura announced the RFP for Modernization of Older Californians Act (MOCA) funds, which is also asking for proposals to serve adults with disabilities</li> <li>Question was asked if the County collects social isolation data for our population</li> </ul> </li> <li>Andrew Eng, CoD Staff Liaison <ul style="list-style-type: none"> <li>Andrew announced Commissioner Borgens will be taking an extended leave of absence, return date is not available</li> <li>Confirmation was given regarding nominating committee's ability to meeting remotely</li> </ul> </li> </ul>	AAS Staff	20 min
6.	<u>Nominating Committee</u> <ul style="list-style-type: none"> <li>Updates <ul style="list-style-type: none"> <li>Current members are Robert Hall (Chair), Syroun Sanossian, and Angela Piazza</li> <li>Commissioner Hall reminded everyone that at the June meeting, commissioners can self-nominate</li> </ul> </li> </ul>	Robert Hall, Nominating Committee Chair	10 min

7.	<u>CoD Committee Reports:</u> <ul style="list-style-type: none"> <li>• Executive Committee – Angela Piazza, President <ul style="list-style-type: none"> <li>○ Discuss and vote to co-sign letter from San Mateo County Ombudsman <ul style="list-style-type: none"> <li>▪ Tabled</li> </ul> </li> </ul> </li> <li>• Special Events Committee – Angela Piazza, Chair <ul style="list-style-type: none"> <li>○ Inclusion Festival Planning Ad-hoc update <ul style="list-style-type: none"> <li>▪ Andrew will be sending the flyer out soon to everyone for the Inclusion Festival <ul style="list-style-type: none"> <li>• Commissioners volunteered to distribute the flyers and post at local libraries</li> </ul> </li> </ul> </li> </ul> </li> <li>• ADA Compliance Committee – Steven Van, Chair <ul style="list-style-type: none"> <li>○ Discuss and vote to recommend use of County ADA funds for improvements to North Fair Oaks Library <ul style="list-style-type: none"> <li>▪ Motion to approve by Commissioner Milburn</li> <li>▪ Second by President Piazza</li> <li>▪ Unanimously approved</li> </ul> </li> </ul> </li> <li>• Legislation, Advocacy and Outreach Committee – Evan Milburn, Chair <ul style="list-style-type: none"> <li>○ May meeting was cancelled</li> <li>○ June meeting will reconvene</li> </ul> </li> <li>• Accessible Transportation Committee – Evan Milburn and Matthew Cadigan Hearn, Chairs <ul style="list-style-type: none"> <li>○ The DEM will be speaking at the June General meeting</li> <li>○ Committee will check-in with SamTrans ADA Coordinator for Transition Plan updates</li> <li>○ No meeting will be held in May</li> </ul> </li> </ul>	Chairs	3 minutes per chair
8.	<u>Agenda Items for Next Commission Meeting</u> <ul style="list-style-type: none"> <li>• Andrew reminded everyone to prepare for next month's presentation with the DEM</li> <li>• Elections will be held next month</li> <li>• Anna provided an update regarding a fair or recruitment event countywide for Boards and Commissions</li> <li>• County Executive Office is forming a committee to gauge interest and begin planning the event</li> </ul>	All	2 min
9.	<u>Final Comments</u> <ul style="list-style-type: none"> <li>• Recruitment ideas and events were discussed</li> <li>• June 8<sup>th</sup> at Oyster Point in South San Francisco will be "Walk with a Doc" event where people can chat with physicians while they walk at trails, contact Andrew Eng with questions</li> </ul>	All	5 min
10.	<u>Adjournment:</u> Next Meeting Motion to adjourn by Commissioner Cadigan Hearn Second by Commissioner Miller Unanimously approved Adjourned at 3:54PM	All	

	<ul style="list-style-type: none"><li>• <b>Next Meeting: Thursday, June 27, 2024</b></li><li>• <b>Location: 455 County Center, Room 101, Redwood City, CA 94063</b></li></ul>		
--	---	--	--

**Aging and Adult Services Division**

**Lee Pullen, Director**

**Board of Supervisors: Warren Slocum • Dave Pine • Noelia Corzo • Ray Mueller • David Canepa**

2000 Alameda de las Pulgas • San Mateo, CA 94403 • PHONE 650.573.3900 • Dial 711 California Relay • FAX 650.372.0729