



## Santa Cruz County Commission on Disabilities

701 Ocean Street, Room 510  
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### Meeting Minutes

Date: Thursday, August 9, 2018  
Location: Regional Transportation Commission Office  
1523 Pacific Avenue, Santa Cruz, CA 95060  
Present: John Daugherty (*Co-Chair* – 1<sup>st</sup> District), Janet Crosse (2<sup>nd</sup> District),  
Becky Taylor (3<sup>rd</sup> District), Brenda Gutierrez Baeza (4<sup>th</sup> District),  
Lynn Stipes (5<sup>th</sup> District), David Molina (5<sup>th</sup> District),  
Excused: Ernestina Saldaña (1<sup>st</sup> District), Felipa de Leon (*Co-Chair* – 2<sup>nd</sup> District)  
Staff: Britt Harmssen, *EEO Officer*, Kaite McGrew, *Commissions Coordinator*  
Guests: (2) - Maria Magaña (CCIL), Sylvie Caras

1. Call to Order: Meeting convened at 12:36 PM
2. Roll Call
3. Approve June 14, 2018 Minutes with Change:  
Motion/Second: Crosse/Molina. Passed unanimously.
4. Additions/ Deletions to Agenda: None
5. Public unscheduled presentations/announcements to the Commission:
  - a. Crosse's new work schedule will limit participation in Commission activities after October 1. Daugherty requested that she remain on the Commission.
  - b. Magaña updated the Commission on Assembly Bill 1884 to reduce use of plastic straws in local businesses. Magaña is researching its impact on persons with disabilities.
6. Staff Report: Introduction of Kaite McGrew, *Commissions Coordinator*
7. New Business:
  - a. Social Security 2100 Act Letter  
Daugherty (with Crosse) to draft a letter in support of the Social Security 2100 Act for review at the October meeting.

8. Review Draft Forms/Materials for Kudos Awards:
  - a. Commission discussed implementation of “Plain Language” principles with Kudos materials.  
  
Approve Draft Forms/Materials with Suggested Changes  
Motion/Second: Molina/Taylor. Passed unanimously.
9. Commission Reports:
  - a. Metro/ Measure D: Daugherty reported that there are several open positions with Santa Cruz Metro. Staff to share Metro employment opportunities link with Commissioners for distribution to community.
  - b. History: July 26<sup>th</sup> is the 28<sup>th</sup> anniversary of the American Disabilities Act.
  - c. Legislation: No Report
  - d. IHSS: Taylor reported that the IHSS Advisory Committee requested a summit with the Commission on Disabilities and the Seniors Commission to discuss areas of common interest in January 2019.
10. Subcommittee Updates:
  - a. Recreation: Taylor reported that a measure that could provide funds to develop “LEO’s Haven,” an all-inclusive playground, was approved for the November ballot.
  - b. Accessibility Awareness:
    - i. Kudos Awards: Staff to inventory event supplies.
  - c. Housing: Magaña reported that CCIL and COPA showed strong support for Affordable Housing Bond Measure at the 8/7 Board of Supervisors meeting.
  - d. Social Media: No Report
  - e. Resource Directory: Molina reported working on updates to the Resource Directory.
11. Emerging Matters that may require Commission action: None
12. Adjournment at 2:02 PM

Next Meeting: Thursday, September 13, 2018 from 12:30 – 2:00 PM at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060.

Submitted: Kaite McGrew, *Commissions Coordinator*