

California Department of Developmental Services
Disability Advisory Committee (DAC)

Teleconference Meeting Minutes
Wednesday, March 11, 2015
1:30p.m.

Members Attended:

K.C. Adalco (LDC), Vice Chair
Ingrid Schonert (HQ)
Katharine Severson (HQ)
Jason Scott (HQ)

Guest:

Kathleen Ozeroff (HQ)

Absent:

Alice Lee (OHRAS-Support)
Kerri Gavin (SDC)
LaDonna J. Brown (HQ)
Nancy Britton (FDC) (*Excused absence*)
Nicole Patterson, OHRAS Liaison (HQ - Support)
Tami Wasson (FDC), Chair

K.C. Adalco called the meeting to order at 1:40 p.m.

I. Approval of October 8, 2014 and February 11, 2015 Minutes

Lacking a quorum, minutes were unable to be approved.

October 8, 2014 and February 11, 2015 minutes were tabled until the next meeting.

II. Sub-committee Reports

K.C sent out a request for interested people to join the sub-committee. Five (5) people are interested. He also received mixed feedback and explained to the individuals the purpose of the sub-committee – courtesy, education, increased awareness.

Questions – Does each D/C have their own sub-committee or do we all work together? Per Kathleen, SDC does not seem to have a need at this time and we have no input from PDC or CS.

Kathleen reported on the sub-committee meeting.

Members include training officer, web-master, health and safety officer, Kathleen, Katharine, and others.

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Adopted the use of the word “Campaign” and discussed different types of campaigns.
Press release developed and sent to Nancy Lundgren and appeared in this week’s DDS update.

It will be an ongoing, dynamic committee, evolving to meet the changing needs.

ACTION: Kathleen will send meeting invitation to K.C. for the April meeting.

III. Old Business

Updating of bylaws. Nicole is working on them and they will be sent to Director Santi Rogers for review.

New contact list: LaDonna completed and sent to committee. Need to clarify status of Nancy Britton.

ACTION: Move Alice to member status.

SDAC: Alice remains SDAC representative.

ACTION: Alice will send invitation to new committee members to join her at SDAC meeting.

Photos of new members and DAC website.

ACTION: New members to send their photos to LaDonna.
Ingrid will work with LaDonna and Nicole on updating DAC website.

ADA picnic and Social committee picnic in July: Provides opportunity for offsite DAC members to receive training at HQ and for entire committee to meet face to face. Planning needs to start for DAC’s role – provide education and increase awareness about ADA. Committee formed K.C, Alice, Kathleen, Katharine, Ingrid, and possibly Tami.

ACTION: Kathleen will speak to the Social Committee and ADA and the picnic.

Start planning for October National Employee disability Awareness Month (NDEAM): The focus this year will be on consumers and vendors. Director Rogers supports this. This year is the 25th anniversary of ADA. Kathleen is working with the statewide group – Kathleen, Tamara Rodriguez, and Nancy Lundgren – and will collaborate with Social Services.

ACTION: Kathleen will recruit for a subcommittee.

Goals: LaDonna sent out 2014 goals in Feb. 2015. *Discussion moved to next month.*

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Statewide Disability Advisory Committee Meeting – Alice Lee Discussion deferred, Alice not present.

Open agenda: General discussion about Department of Rehab and Oakland event for NDEAM in October. *Discussion deferred.*

Meeting adjourned at 2:25 p.m.

Next Meeting: April 8, 2015, 1:30 p.m. Room 331

Respectfully submitted:

Katharine Severson
(For LaDonna J. Ross)