

California Department of Developmental Services
Disability Advisory Committee (DAC)

Teleconference Meeting Minutes
Wednesday, April 13, 2016
1:30p.m.

Members In Attendance:

Kerri Gavin (SDC), Chair
Alice Lee (HQ- OHRAS), Vice Chair
Ingrid Schonert (HQ), Secretary

Guests:

Ebenezer Ampah, OHRAS (HQ)
George Mabanglo, OHRAS (HQ)

Absent:

Jason Scott (HQ)
Hannah Dunham (HQ)
Nancy Britton (FDC)

Absent (Director's Office Support):

Nicole Patterson, OHRAS Liaison (HQ - Support)

Kerri Gavin called the meeting to order at 1:32 p.m. and welcomed all members and guests.

I. Approval of March 2016 Minutes

- Kerri made the motion to accept March meeting minutes, motion seconded by Alice. Minutes approved and will be posted on the DAC web page.

II. Sub-committee Reports

- Subcommittees tabled until further need/notice

III. Announcements

- None.

IV. Old Business

- **DAC Webpage Updates** – Ingrid worked with IT to update the DAC webpages, regarding committee member information. Ingrid requested that if any issues are noted, please inform her so that they may be corrected.
- **Goals** – Recruitment continues to be the committee's primary goal at this time.

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- **Online Disability Survey** – Ebenezer will contact Kathleen Ozeroff to determine if DDS received information on responses to the October 2015 survey.
- **DAC Member Recruitment** - Ebenezer is drafting an email for HQ and the DC's, now that we have a new Director on board. Ingrid suggested that recruitment efforts be shared with senior management.

V. New Business

- **July Meeting** – Thus far, only HQ members may be in attendance for the July meeting and ADA picnic on July 21. Ingrid suggested DAC's participation in picnic events could focus on outreach and new member recruitment. Kerri will be unable to attend, so Alice will chair the July meeting.
- **Updated DAC Contact Roster** - Ingrid will email out the current roster.
- **Posting of DAC Info on Intranet or Internet** – DAC By-Laws indicate that agendas and calendar of meetings shall be posted on intranet. Per Alice, she inquired at SDAC and most other DAC's post on their intranet. Ingrid found that per the Bagley-Keene Act, the notice for meetings is required to be posted in the internet. DAC posts this, as well as agendas and minutes, on the internet. DAC may need to revisit the By-Laws to ensure consistency.

VI. Open Agenda

- No items

Meeting adjourned at 1:43 p.m.

Next Meeting: May 11, 2016

Respectfully submitted: Ingrid Schonert