

California Department of Developmental Services
Disability Advisory Committee (DAC)

Teleconference Meeting Minutes
Wednesday, July 8, 2015
1:30p.m.

Members Attended:

Tami Wasson (FDC), Chair
K.C. Adalco (LDC), Vice Chair
Ingrid Schonert (HQ)
Alice Lee (OHRAS-Support)
LaDonna J. Brown (HQ)
Jason Scott (HQ)

Guests:

Absent:

Kathleen Ozeroff, OHRAS (HQ)
Nicole Patterson, OHRAS Liaison (HQ - Support)
Cassandra Davis, EEO Coordinator (SDC)
Nancy Britton (FDC)
Kerri Gavin (SDC)

Tami Wasson called the meeting to order at 1:35 p.m.

I. Approval of June 10, 2015 Minutes

Motion made by Jason Scott to approve June 10, 2015 minutes. Motion seconded by Alice Lee. Vote was unanimous.

II. Sub-committee Reports

K.C reported that the Fairview DC Fragrance and Chemical Sensitivities sub-committee meeting will be held later this month or in August.

III. Announcements

DAC Member Resignation

Kathleen said the DAC can request of Director Santi Rogers to sign a new recruitment letter from HQ, PDC, and CS as CS and PDC are without representation.

IV. Old Business

Bylaws Update

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Kathleen reported that the bylaws were signed by Director Santi Rogers and that they should be presented at the July 22 sessions.

Website update/DAC Member Photos

V. New Business

July 22, 2015 ADA Picnic and Social Committee Picnic Reports:

Fragrance and Chemical Sensitivities Display: In preparation for the July 22 event, the Fragrance and Chemical Sensitivities display table will have a variety of colognes, perfumes, cleaning/household products, burnt popcorn and cooked fish. K.C. said he located an awareness brochure that can be used as a template, which can be customized with the the department's name on the front and his contact information on the backside. He also shared with the group that he could research an additional item for the picnic, which is a MacBook videoclip on fragrance sensitivity. Jason said that we should be able to grasp employee's attention with the display and brochure. The noise and other games could be a distraction if trying to view the video. LaDonna suggested that the video be proposed for the October Disability Awareness month. **ACTION:** K.C. to email brochure template to LaDonna to customize and print copies for July 22. The display board will be purchased and completed on the day of the picnic.

Social Planning Committee Update:

Ingrid Schonert reconfirmed the set up time for 10:00am and picnic start time of 11:00am. She also said that the DAC set up area will be the same as the previous year. **ACTION:** Tami to finalize games/activities and supplies list with LaDonna.

Status of Approval for DC members to attend:

DAC Brochure Updates

ACTION: LaDonna to delete membership roster on backside of brochure and add Chair and Vice Chair contact information and also "Contact us for more information at OHRAS..."

Goals

Tami shared the pre-discussion on DAC obtainable goals. The group was given two weeks to prepare to discuss at July 22 afternoon portion of the meeting.

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ACTION: LaDonna to work on agenda for July 22 and to clean up obtainable goals list.

State Disability Advisory Council Meeting (SDAC):

Alice reported that only two people signed up for the co-chair office and they were automatically elected.

Planning ideas for October National Employee disability Awareness Month (NDEAM): Suggest getting a group formed to discuss activities for this event.

Meeting adjourned at 2:25 p.m.

Next Meeting(s) : July 22, 2015, 9:30am-10:30am, Room 331 and 1:00 p.m.-4:00pm, Room 360 (Special morning and afternoon session)

Regular business meeting, August 12, 2015 at 1:30p.m.

Respectfully submitted:

LaDonna J. Ross