

California Department of Developmental Services
Disability Advisory Committee (DAC)

Teleconference Meeting Minutes
Wednesday, November 14, 2018
1:32p.m.

Members in Attendance:

Julia Edwards: (HQ-Sacramento), Secretary, SDAC Liaison
Joanne Alex: (HQ & Sonoma DC), Sergeant- At-Arms
Elizabeth "Liz" Mard: (HQ-Sacramento)
Ronald McCray: (HQ-Sacramento)
Patty Jamal: (Porterville DC)
Renee Clark: (Porterville DC)
Alex Sanders: (HQ-Sacramento)

Guests:

Dena Ruiz: (OHRAS HQ)
George Mabanglo: (OHRAS HQ)

Absent:

Kerri Gavin: (Sonoma DC), Vice-Chairperson
Ingrid Oliver: (HQ-Sacramento), Chairperson
Jason Scott: (HQ-Sacramento)
Maxine Tago: (Fairview DC)

DDS DAC met quorum ratio and began the meeting at 1:32p.m.

- **Approval of October 2018 Minutes:**
 - Julia motioned, Liz second, all in favor - **Motion Passed.**
- **Sub-committee Reports:**
 - **Emergency Evacuation:**
 - **Headquarters:**
 - None at this time.
 - **Sonoma Developmental Center and other Developmental Centers:**
 - None at this time.

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- **Speakers and Trainings:**

- No updates at this time on securing a speaker.
- Liz and Joanne will be attending “Intelligent Lives” tonight in Davis. They will report if they believe the purchase of this film/training packet would be impactful for DDS employees.
- Joanne indicated that she met the LEAP Coordinator at CDCR at the CHP Disability Awareness Fair. He indicated that he would be happy to be a speaker or trainer to DDS for how to recruit LEAP candidates.
- Dena asked that we hold off and use our DDS LEAP Coordinator first.
- Dena indicated that she would reach out to Courtney in HR to find out who DDS’s LEAP Coordinator is, and ask to get them involved.
- A question about having a schedule or calendar for speakers arose, and Julia encouraged the subcommittee to discuss during the time that they meet. Then bring ideas and plans forward to the DAC meeting to vote on.

- **DAC Recruitment and Renewals:**

- Nancy Barmann appointed Alex Sanders to a two-year term as a newly appointed DAC member. Alex’s term expires 11/30/2020; welcome Alex!
- Nancy Bargmann renewed Maxine and Julia’s DAC Appointment for two years. Their terms expire on 11/30/2020.
- Shawna Gregg and Erinn Kanney have resigned their DAC positions. Thank you for all you have done, we are sorry to see you go!
- Renee indicated that PDC’s EEO officer, Julie Mendoza had submitted a DAC application. Dena and Julia were not sure if they received it. Renee indicated she would ask that she resend to Dena and Julia for processing.
- Dena indicated that she would be doing a November DAC recruitment email blast. The hope is that people will submit their application now, and be appointed by January 2019.
- Alex requested to join the DAC recruitment and renewal subcommittee, and is now on this committee. Thank you Alex!

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- **Signage and Logo Committee:**
 - Joanne created a “DAC Logo” contest flyer. Joanne discussed key features about the contest. She will send out to the DAC members to review and vote on at the next meeting.
 - Renee will send Joanne the DAC brochure that she started. Upon completion of logo contest, the brochure will portray the new logo.

- **Announcements:**
 - None at this time.

- **Old Business:**
 - **DAC Elections:**
 - Liz and Alex are both interested in the DAC Co-Chair position.
 - Julia indicated that she is willing to step down as the SDAC liaison, leaving more positions available to other members.
 - In the next DAC meeting, we could take a vote to select the new SDAC liaison, and DAC Co-chair.

- **New Business:**
 - Liz and Julia reported on the NDEAM event put on by DOR.
 - Training and speaker ideas sprang from the event.
 - Discussion about having a Reasonable Accommodation training for employees, so that they understand the process, and know that it is a resource available to them through OHRAS. Speakers and Training subcommittee will further discuss this idea, in tandem with OHRAS for their support and guidance.

Meeting adjourned at 2:30p.m.

Next Meeting: December 12, 2018

Respectfully submitted: Julia Edwards