

California Department of Developmental Services
Disability Advisory Committee (DAC)

Teleconference Meeting Minutes
Wednesday, October 10, 2018
1:32p.m.

Members in Attendance:

Ingrid Oliver: (HQ-Sacramento), Chairperson
Julia Edwards: (HQ-Sacramento), Secretary, SDAC Liaison
Joanne Alex: (HQ & Sonoma DC)
Elizabeth "Liz" Mard: (HQ-Sacramento)
Ronald McCray: (HQ-Sacramento)
Jason Scott: (HQ-Sacramento)
Maxine Tago: (Fairview DC)
Patty Jamal: (Porterville DC)

Guests:

Dena Ruiz: (OHRAS HQ)
Alex Sanders (DDS Staff)

Absent:

Kerri Gavin: (Sonoma DC), Vice-Chairperson
Shawna Gregg: (Porterville DC)
Renee Clark: (Porterville DC)
Erinn Kanney: (Fairview DC)

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

- **Approval of September 2018 Minutes:**
 - Julia motioned, Ronald 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.
 - **NEO – Advertise DAC:** *Note: DAC tabled this committee.*

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- **Speakers and Trainings:**
 - Liz and Joanne met with DDS staff Michael Januse, who indicated he would be available to speak at DDS DAC events, and has other people who he could recommend as speakers.
 - Joanne indicated that Eric Nelson, the SDAC Co-Chair offered to speak to our DAC about organizing our DAC.
 - The members collaborated on other ideas such as:
 - Having a poster made for DAC to have in the lobby,
 - Post about DAC on Oasis,
 - Weekly outreach,
 - Moving meetings to the first floor to make more accessible.

- **DAC Recruitment and Renewals:**
 - Dena will push through Julia Edwards's renewal and Alex Sanders DAC application.
 - Jason Scott will follow up with Shawna Greg to see if she is still interested in renewing.
 - If the other members whose terms expired, they can renew or let it expire.

- **Announcements:**
 - Ebenezer Ampah, the OHRAS Division Chief accepted a position at DGS and is no longer working at DDS. Dena will be the only one attending the DAC meetings until they hire a new chief.

- **Old Business:**
 - **Voting on GC§19795(b)(2):**
 - DDS DAC survey results are as follows:
 - Seven people identify as a person with a disability (PWD).
 - Three people did not identify as a PWD.
 - Two members abstained from the vote.
 - 2/3 of 12 members would require DDS DAC to have eight members identify as a PWD.
 - DDS DAC is one member short of meeting this goal.
 - DDS DAC will conduct the survey again in January 2019, and annually thereafter.

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- **Disability Awareness Month:**
 - DDS will participate in the CHP DAC Disability Awareness event at the State Capital on October 18th from 10am-2pm.
 - Ingrid has posted disability awareness activities on the DDS weekly newsletter.
 - DDS DAC discussed how to bring the “Intelligent Lives” movie screening to DDS.
 - Liz sent out a vote about the DAC purchase of this video in between DAC meetings the results were as follows:
 - One Nay
 - 1 Abstained
 - The rest in favor.
 - Motion to fund and screen this movie, upon approval from OHRAS, the DDS DAC agreed to move forward with this idea.
 - Further discussion about how this video pertains to DDS DAC and supporting state workers followed.
 - Liz is going to attend the screening in Davis, and report back to the DAC about its value to DDS DAC, and DDS employees.
- **DAC Banner:**
 - A new subcommittee formed, called the “Signage and Logo Committee”.
 - Ronald, Patty, Joanne, Liz, and Ingrid are on this committee.
 - Their main role will be to roll out the DAC logo contest, and to work on creating posters/flyers/banners etc. for DAC purposes.
- **DAC Elections- Sergeant-At-Arms position available & Co-Chair:**
 - Julia nominated Joanne Alex for the Sergeant-At-Arms position,
 - Ingrid motioned, Liz seconded, all voted in favor- motion passed,
 - Joanne Alex is now the DDS DAC Sergeant-At-Arms. Welcome Joanne!
 - Since Kerri Gavin will be leaving Sonoma Developmental Center, a Co-Chair position remains available.

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- **New Business:**

- Dena indicated that there is a CCROC event at Cal-EPA on October 22, 2018 and an NDEAM event at DOR on the same day.
- Attendance is open to DAC members; they will need to RSVP.
- Joann and Ronald attended the SDAC meeting in September. The following summarizes the meeting details:
 - Eric Nelson, SDAC co-chair would like to come and talk at our DAC meeting,
 - He suggested to invite HR managers and LEAP coordinators to the DAC meetings,
 - DMV presented on parking placard fraud campaign,
 - Joann will provide more info at the next meeting as we needed to end the meeting due to time constraint.

Meeting adjourned at 2:31p.m.

Next Meeting: November 7, 2018

Respectfully submitted: Julia Edwards