

California Department of Developmental Services
Disability Advisory Committee (DAC)

Teleconference Meeting Minutes
Wednesday, August 10, 2016
1:30p.m.

Members In Attendance:

Kerri Gavin (SDC), Chair
Alice Lee (HQ- OHRAS), Vice Chair
Ingrid Oliver (HQ), Secretary
Hannah Dunham (HQ)

Guests:

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

Absent:

Nancy Britton (FDC)
Jason Scott (HQ)

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 June 2016 Minutes

- Kerri made the motion to accept the June meeting minutes, Ebenezer noted one word which required update, motion to accept 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

- Hannah is leaving DDS and resigned her position on DAC.

IV. Old Business

- **Goals** – Recruitment continues to be the committee's primary goal at this time.
- **July ADA Picnic** – The picnic went well, but had a smaller staff turnout this year. Several people showed an interest in DAC. The DAC and chemical sensitivity brochures were available for staff.

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- **DAC Member Recruitment** - Ebenezer has received 4 to 5 letters of interest, which he has forwarded to the Director's Office. He will follow up on the status per Kerri's request.

V. New Business

- **Architectural Accessibility** - Ebenezer has received inquiries regarding architectural accessibility, and will continue to forward the information. Ingrid has subscribed to an email list on building code updates, and will forward pertinent information. Trainings are available for those who may be interested.
- **Chemical Sensitivity** – Kerri has not pursued an informational email yet. Alice has a copy of memo released by the Department of Social Services to their employees regarding the issue, and will forward it.
- **Non-Attendance** - Per the DAC by-laws, any member who misses two consecutive meetings without good cause shall be removed from the DAC. Kerri will contact Nancy to determine if the DAC should proceed with removal procedures.

VI. Open Agenda

- No items

Meeting adjourned at 1:48 p.m.

Next Meeting: September 14, 2016

Respectfully submitted: Ingrid Oliver