

California Department of Developmental Services
Disability Advisory Committee (DAC)

Teleconference Meeting Minutes
Wednesday, June 14, 2017
1:30p.m.

Members In Attendance:

Kerri Gavin (SDC), Chair
Renee Clark (PDC)
Julia Edwards (HQ)
Shawna Gregg (PDC)
Cindy White (SDC)

Guests:

Ebenezer Ampah (OHRAS)
George Mabanglo (OHRAS)

Absent:

Ingrid Oliver (HQ), Secretary
Jason Scott (HQ)
Maxine Tago (FDC)

Kerri Gavin called the meeting to order at 1:34 p.m. and welcomed all members and guests. Introductions were made.

I. Approval May 2017 Minutes

- Lack of quorum, tabled approval of minutes until next meeting.

II. Sub-committee Reports

- **DAC By-Laws** – Ebenezer reported that Christina Morales from the Department’s legal office provided suggested edits and questions regarding the By-Laws, which he forwarded on to Ingrid and Robin to review. Ingrid added input, but Robin is no longer with the Department. There were several items that Ingrid did not have a response to. Ebenezer is hoping that Jason can weigh in and address, since he is in legal. Ebenezer pointed out that Ingrid’s input is in a different color on the file. It was decided to table for review at the next meeting.
- **Increase Employee Representation and DAC Membership** – Tabled until next meeting.
- **Emergency Evacuation** – Tabled until next meeting.
- **NEO – Advertise DAC** – Tabled until next meeting.

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- **ADA Picnic** – A request was made to find a guest speaker who may be able to discuss appropriate fund raising activities for DAC. It was suggested that a request be made to the Director's Office for a speaker who could provide a brief overview on how the Department is doing. George, Julia, and Angie Romero will assist with picnic activities, and will coordinate a pre-picnic meeting for activity planning. Julia will reserve a conference room for the morning of the picnic, for guest speaker. Ebenezer will get a guest speaker, and will ask Nicole to locate someone to speak about advocacy for employees with disabilities. Julia reported that the Social Planning Committee will provide two small tables for DAC.

III. Announcements

With Alice's retirement from the Department, a new co-chair needs to be appointed.

IV. Old Business

- **DAC By-Laws** – Table By-Laws until next meeting.
- **July ADA Picnic** – See above sub-committee report.
- **CalHR Statewide Employee Survey Campaign** – Ebenezer reported that 25% of Department staff responded to the survey. 1028 out of 4200 employees responded. He believes this is the highest response ever.
- **Fundraising** – Ebenezer will try to get a speaker for the July meeting who can address fundraising.
- **Membership** – Waiting on approval of By-Laws to move forward with increasing DAC membership.

V. New Business

- Julia will follow up on getting connected to the SDAC email list. The position for SDAC representative needs to be filled, in addition to Vice Chair.

VI. Open Agenda

- Ebenezer will send an invitation to the EEO Coordinators regarding the ADA picnic next month.

Meeting adjourned at 2:20 p.m.

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Next Meeting: July 20, 2017

Respectfully submitted: Julia Edwards/Ingrid Oliver