

California Department of Developmental Services
Disability Advisory Committee (DAC)

Teleconference Meeting Minutes
Wednesday, March 13, 2019
1:33p.m.

Members in Attendance:

Ingrid Oliver: (HQ-Sacramento), Chairperson
Joanne Alex: (HQ & Sonoma DC), Sergeant- At-Arms
Elizabeth "Liz" Mard: (HQ-Sacramento), SDAC Liaison
Ronald McCray: (HQ-Sacramento)
Maxine Tago: (Fairview DC)

Guests:

Dena Ruiz: (OHRAS-HQ)

Absent:

Julia Edwards: (HQ-Sacramento), Secretary
Alex Sanders: (HQ-Sacramento), Vice Chairperson
Renee Clark: (Porterville DC)
Patty Jamal: (Porterville DC)

DDS DAC met quorum ratio and began the meeting at 1:33p.m.

- **Approval of January and February 2019 Minutes:**
 - Liz moved to approve the January minutes, Maxine seconded. Motion passed unanimously.
 - Joanne moved to approve the February minutes, Ronald seconded. Motion passed unanimously.

- **Sub-committee Reports:**
 - **Speakers and Trainings:**
 - Liz reported that they are looking for a speaker or video on the topic of advocacy for the one hour time period prior to the picnic, open to all DDS staff.
 - Seeking new activities to have available during the picnic, and will work with the social planning committee on the theme.
 - Suggested poster boards with information on disability etiquette/"what's wrong with this picture?" activity.

 - **DAC Recruitment and Renewals:**
 - Per Dena, three applications are with the committee that need to be voted on and moved forward.

 - **Signage and Logo:**
 - Ingrid will schedule a sub-committee meeting as well as confer with legal for input.

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- **ADA Taskforce:**
 - Dena reported that Nicole from OHRAS has agreed to attend the next meeting with DGS to offer her perspective into building access and issues.

- **DDS DAC Homepage:**
 - Ingrid reported that the roster is updated on the webpage, and the few committee member photos remaining removed for the time being.
 - Joanne reported that it is difficult to find DAC's pages, and suggested that we should seek a way to make it more prominent.
 - Discussion on whether or not DAC could/should have a page on SharePoint.
 - Suggestions made to add the information provided by SDAC and the employee emergency assistance form.

- **Announcements:**
 - None

- **Old Business:**
 - Ingrid reported that the first annual DAC update memo was presented to the Director.
 - For future submissions, the DDS letterhead memo template will be utilized.

- **New Business:**
 - None

- **Open Agenda:**
 - None

Meeting adjourned at 1:56p.m.
Next Meeting: April 10, 2019
Respectfully submitted: Ingrid Oliver