MEETING MINUTES

Regular Meeting – October 14, 2022 - 2:00 p.m.
Teleconference

Members Present: Michelle Krug (Chair), Rickeena Kamei-Boyd (Vice-Chair), Kaye Turpin, Jessica Kramer, Janette Shelton, Candice Custodio-Tan, and Jose Gaspar
Members Absent: Karolyn Smith, Dr. Sherie Kainz Ibarra
COSD Staff: Elaine Pitpit and Todd Hood

The meeting was called to order at 2:04pm by Chair Michelle Krug.

Michelle led introductions.

Vote to Approve Meeting Minutes
Meeting Minutes – September 9, 2022
Janette made a motion to approve the meeting minutes and Rickeena seconded the motion: committee approved.

Non-Agenda Comment
None

2022 Accessibility Board Letter
Next step is to begin implementing recommendations. Key departments will be invited to come and present to the Committee in order that the:
- Committee will better understand services, programs, and activities provided by key departments
- Departments will receive input from the Committee on needs and considerations to make for people with disabilities

Committee will serve as a two-way communication channel with stakeholders and people in their districts.

The Committee would like to know more about how well County departments are providing access to people with disabilities. Todd emphasized working with departments, the Customer Experience Initiative, the Community Engagement team, and the Office of Evaluation, Performance and Analytics to include disability status questions in customer satisfaction surveys. These questions could include identifying those with hearing disabilities that do not read written language and individuals with limited or no access to assistive technologies.

Michelle would like to mandate that if departments send out a survey, disability status questions be included. Todd recommended the questions be a best practice instead of a mandate and to work within the existing structure. Todd provided contact information for the Community Engagement team in the County Communications Office. The Committee may also issue a letter to the Board of Supervisors to

provide their recommendation that questions always be included if a survey goes out to employees. Kaye to take the lead on the letter to the Board of Supervisors. Committee would like to assess input and would like to coordinate and engage with the Office of Evaluation, Performance and Analytics and the Community Engagement team in the County Communications Office.

Confirmed all Committee members received the link to watch Todd's presentation to the Board on Tuesday, October 11, 2022.

AB-2343 Board of State and Community Corrections
Kaye is still pending reading the draft of the bill that was vetoed by Governor Newsom. Recommended reaching out to Dr. Akilah Weber's office and recommending the reintroduction of the bill. The recommendation will include adding two additional people to the Board, which would include disability advocates.

2022 Committee Objectives

Kaye would like to use the December 9th meeting *primarily* to review the objectives. Kaye to review the priorities and send them out to the group. To consider:
- Conversations with Sheriffs and DA's Office
  - Cultural sensitivity app – can an app be created for people with disabilities ?
- Support staff assessment – Todd working with leadership to conduct
  - Committee requesting to provide input on the process to be followed. Requested this to be an agenda item. Todd will see who can come and speak on this item.

Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)
Michelle moved to extend government code 54953(e) to the November meeting. Rickeena seconded the motion; committee approved.

Reminder to Vote! Election Day is November 8th
Call 858-565-5800 or visit San Diego Registrar (sdvote.com)

Meeting Adjournment
Michelle adjourned the meeting at 3:48pm.

The next regular meeting will be held on November 4, 2022 at 2:00 pm on Zoom. Meeting will have video and presentation capabilities, as well as a dial-in phone number.