

COUNTY OF SAN DIEGO

COMMITTEE FOR PERSONS WITH DISABILITIES

MEETING MINUTES

Regular Meeting – March 11, 2022 - 2:00 p.m. Teleconference



Members Present: Kaye Kelley (Chair), Michelle Krug, Jose Gaspar, Karolyn Smith, Candice

Custodio-Tan, Jessica Kramer, Janette Shelton and Sherie Kainz Ibarra. **Members Absent:** Rickeena Kamei-Boyd (Vice-Chair) Suzanne Ditmars

COSD Staff: Elaine Pitpit and Todd Hood

The meeting was called to order at 2:03pm by Chair Kaye Kelley; introductions followed.

Vote to Approve Meeting Minutes

Meeting Minutes – February 11, 2022

Janette made a motion to approve the meeting minutes and Karolyn seconded the motion: committee approved.

Non-Agenda Comment

No comments.

2022 Accessibility Board Letter

Kaye summarized the Board letter for the Committee. Kaye requested to respond to the letter, to assist County staff and they efforts. Kaye will draft a letter for review at the April meeting.

Todd discussed key elements and recommendations of the letter and requested input on a community survey before it goes out to the community. Todd discussed a virtual outreach session with community members and requested feedback from the Committee on the draft survey. The outreach session will support responding to the accessibility Board Letter. The Committee provided feedback and suggestions:

- 1. A portal of accessibility resources with "intelligent" look-up
- 2. Offer a survey by phone option (manned and automated)
- 3. A modern listing of reasonable modifications tailored to social and cultural needs

2022 Committee Objectives

Kaye read the objectives and opened them up for discussion among the Committee members. Objectives are as follows:

- 1. To ensure 211 resources are accurate and current
- 2. To ensure jails and public defender have accessible programs, services and activities
- 3. To ensure Registrar of Voters has accessible programs, services and activities
- 4. Assess the impacts of distance learning on special education
- 5. Provide resources for disabled veterans for tracking accessible housing

Kaye requests this be a **standing** meeting agenda items.

Committee Officer Elections

Nominations for Vice Chair:

Michelle made a motion to vote for Rickeena for Vice Chair and Jessica seconded the motion: committee approved.

Committee Member	Vote
Candice Custodio-Tan	Yes
Jose Gaspar	Yes
Kaye Kelley	No
Karolyn Smith	No
Janette Shelton	Yes
Michelle Krug	Yes
Suzanne Ditmars	Absent
Jessica Kramer	Yes
Sherie Kainz Ibarra	Yes
Rickeena Boyd-Kamei	Absent

Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

Karolyn moved to extend government code 54953(e) to the April meeting. Michelle seconded the motion; committee approved.

Meeting Adjournment

Topic for next meeting: Jose to present on technology resources recommendations at the April 8 meeting.

Kaye adjourned the meeting at 2:58pm.

The next regular meeting will be held on April 8, 2022 at 2:00 pm on Zoom. Meeting will have video and presentation capabilities, as well as a dial-in phone number.