



# COUNTY OF SAN DIEGO

## COMMITTEE FOR PERSONS WITH DISABILITIES

### MEETING MINUTES

Regular Meeting – August 12, 2022 - 2:00 p.m.  
Teleconference



**Members Present:** Kaye Turpin (Chair), Rickeena Kamei-Boyd (Vice-Chair), Michelle Krug, Jessica Kramer, Karolyn Smith, Janette Shelton, and Sherie Kainz Ibarra

**Members Absent:** Candice Custodio-Tan and Jose Gaspar

**COSD Staff:** Katie McKnight and Todd Hood

The meeting was called to order at 2:04pm by Chair Kaye Kelley

### Committee Chair Special Election

Nominations for Chair:

- Michelle Krug nominated herself

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

### Vote to Approve Meeting Minutes

#### Meeting Minutes – July 8, 2022

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

#### Meeting Minutes – July 29, 2022

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

### Non-Agenda Comment

None

### 2022 Accessibility Board Letter

In response to the 2022 Board directive, Todd and his team completed the following to date:

- Accessibility Awareness Community Engagement webpage
- Three community engagement sessions
- Community engagement survey

Todd provided an overview of responses and lessons learned from the engagement sessions and survey.

#### Key Recommendations

- Staffing for accessibility support
- Board, commission and committee appointees
- Review policies and procedures for accessibility awareness
- Enhanced employee training for clients and customers with access and functional needs
- Promote the Committee for Persons with Disabilities
- Report on accessibility enhancements

#### Committee Recommendations and Feedback

- Kaye supported the need for staffing and additional resources.
- She also recommended that the County should put more effort towards advertising committee openings to recruit persons with disabilities for other committees as well.

#### **Ethics Training**

Guest Speaker: Randall Sjoblom

Randall joined the meeting to provide background and direction for the required ethics training. California bill AB1234 requires this training for all government agencies and appointed committees complete required ethics training. This committee is entitled to reimbursement of expenses therefor they are subject to this requirement.

Kaye requested that the County provide the training to the group instead of the link provided. Todd and Katie will check with Randall's department and options. If the committee wishes to have the training during a meeting, they will need to schedule a special meeting or use a regular meeting to complete.

#### **2022 Committee Objectives**

Kaye ran through the list of committee objectives.

#### **Committee Sunset Review**

Andrew Potter joined the meeting to discuss the sunset review due October 14, 2022. The committee expressed concerns around the work needed to complete the survey and Andrew provided direction that the survey will be completed by County staff, Katie and Todd.

In light of committee feedback and concern related to the demographic survey and omission of any disability related questions, Michael Vu recommended that the Office of Ethics delay the Board presentation scheduled for August 30<sup>th</sup>. The committee will work with Todd to come up with additional survey questions so that the Clerk of the Board can send a second survey out to all appointed committee members.

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

Janette moved to extend government code 54953(e) to the September meeting. Sherie seconded the

motion; committee approved.

### **Meeting Adjournment**

Kaye adjourned the meeting at 3:53pm.

**The next regular meeting will be held on September 9, 2022 at 2:00 pm on Zoom. Meeting will have video and presentation capabilities, as well as a dial-in phone number.**