



COUNTY OF SAN DIEGO

COMMITTEE FOR PERSONS WITH DISABILITIES

MEETING MINUTES

*Regular Meeting – August 13, 2021 - 2:00 p.m.
Teleconference*



Members Present: *Kaye Kelley (Chair), Rickeena Boyd Kamei (Vice Chair), Michelle Krug, Sherie Kainz Ibarra, Suzanne Ditmars, and Jessica Kramer*

Members Absent:

COSD Staff: *Elaine Pitpit and Todd Hood*

The meeting was called to order at 2:06PM by Chair Kelley; introductions followed.

Vote to Approve Meeting Minutes

Meeting Minutes – July 9, 2020

Minutes approved.

Non-Agenda Comment

Michelle would like to discuss how the County is set up to conduct meetings. Michelle will discuss with Andrew Potter. Very challenging to participate and speak on Board items. Very hard to do independently. Request to follow City of San Diego process. On Zoom, if wish to speak, raise your hand through various formats. Very accessible. Right now, the County process requires the help of someone else. Must struggle with the process. And can only sign up for one item at a time. If want to speak on 7 or 8 items, must get help for each item. Unnecessary for it to be so difficult. All items should be on one sheet. Should be set up directly on the Zoom meeting and shouldn't require a computer to set up request to speak. Shouldn't need an ADA accommodation.

Would like best practice to consider that would apply to all jurisdictions/governmental agencies. Should not be a complicated process.

*Add this as an agenda item for next meeting. Invite someone from the Clerk of the Board to our meeting. Todd will reach out to Andrew Potter to discuss.

Communication is to be shared with Michelle prior to the meeting by Katie.

Live Well San Diego – Youth Leadership Team

Presentation:

Focus to connect youth with government and develop future leaders in the County workforce. Focus on outreach and recruitment. They engage on boards and commissions, offer youth support. Want to improve decision making abilities and foster youth participation on committees and boards.

May need to adjust time of meetings to accommodate youth schedules.

livewellyouth@sdcounty.ca.gov for questions on youth participation on boards and commissions.

LiveWellSD.org/youth for additional information. Part time staff work 5-20 hours per week, depending on season/time of year. The Committee for Persons with Disabilities may consider having a youth leader at some point.

Strategic Initiatives

Kaye proposes to prioritize the initiatives. Focus on the following:

1. Fill vacant seats on the Committee for Persons with Disabilities
2. Serve as an advisory resource to key County departments
3. Make all County departments aware that the Committee exists and can be used as a resource

Vacancies need to be filled as soon as possible. Kaye proposes to focus on recruitment and focus on the County. These initiatives will have the greatest impact.

Michelle would like to focus on community as a whole and the Board meetings. Michelle wants to maintain flexibility to address other issues.

Kaye plans to attend Board meeting on Tuesday to present the importance of filling the vacancies during non-agenda public comment. Jessica will join Kaye for the Board of Supervisors meeting.

*Item tabled and will add to agenda next month.

Michelle in agreement to meet with departments.

AB 695 – Elder and Dependent Adults

Legislative vacation started back up on Monday. Passed the floor vote and passed to senate. Might be with a committee now. Michelle to follow up.

Committee Membership and Administration

Kaye - consensus to appoint Rickeena to the Member-At-Large position. Michelle makes a motion for the appointment. Motion died.

*Item placed in abeyance.

The meeting adjourned at 3:45pm.

*Next meeting – Committee communication process

*Next meeting – Great Plates program

The next regular meeting will be held on Friday, September 10, 2021 at 2:00 pm on Zoom. Meeting will have video and presentation capabilities, as well as a dial-in phone number.