



Disability Advisory Committee

Meeting Notes

Action Items

Date: Tuesday, September 21, 2021

Time: 1:00 P.M – 2:00 P.M.

Location: Microsoft Teams

Team Members in Attendance: Suzanne Hemphill, Roger Jones, Lisa Lane, Leeann Maxwell, Angel Tham-Nguyen, Molly Owens, Pamela Hoyt, Janeen Dodson.

Absent Members: Mauro Lara, Sergio Garcia, April Partington, Nicole Placencia

Guests: N/A

Time	Topic	Notes/Action
1:00 – 1:10	Welcome / Introductions Suzanne Hemphill	All members introduced as it was the first committee meeting for some new members.
1:10 – 1:15	Review & Approve August 17, 2021 Meeting Minutes	Motion to approve by Jenny Geminder. Second by Angel Tham Nguyen. Approved by committee. No Abstaining. No no votes.
1:15 – 1:20	Disability Awareness Month Planning Update	Review of events in the process of being planned. The committee looked over the event announcements. Already sent out: Open Mic for Disability Awareness where employees will volunteer to present HCD's "I am" Poem or tell a disability related story. DAC members are encourage to show up and share their stories. Also scheduled is the Mental Health Coffee Break.

Time	Topic	Notes/Action
1:15 – 1:20 (continued)	Disability Awareness Month Planning Update (continued)	<p>The EAP expert at CalHR and our representative from Magellan will be speaking and answering questions regarding resources for employees for mental health and handling COVID issues.</p> <p>Mid week in October we will have two back to back presentations, Can we Chat and Connecting the Dots. Both will focus on disability and housing. We discussed non-profit “The Kelsey” and what to expect during their presentation.</p> <p>The third week of October we will have a presentation on disability etiquette by Theresa Woo, Regional Director of the Department of Rehabilitation. The last week of October will include a Book Club for staff on the book Disability Visibility.</p> <p>We discussed using InsideHCD to promote the events that are upcoming in October. Once the event invites are sent out we are posting the events under the Upcoming events section</p>
1:20-1:25	Review and Update Action Plan	Reviewed the document that we use to plan the year’s agenda and plans for the committee. No updates or changes to action plan.
1:25 – 1:30	Update DAC Membership	New members acknowledged. Membership is looking good since the open enrollment announcement. Committee expressed that we are fortunate to have members from many more divisions now.
1:30	Adjourn – Next Meeting	Next meeting is October 19 at 1:00pm