



Disability Advisory Committee Meeting Minutes Notes/Action Items

Tuesday, February 18, 2020

Time: 1:00 P.M. – 2:00 P.M.

Location: 555 Conference Room, Mt Shasta

Conference Call: 888-204-5984 Participant Code 6178519

Sponsor: Nicole Placencia

Team Members in Attendance: Esmeralda (Esme) B. Martin, Sergio Garcia, Melinda Coy, Martina Cruz-Rivas, Daniel Humphreys, Suzanne Hemphill, Carlos Arce

Absent Members: Amanda Ohman, Anthony Scott

Guests: NA

Time	Topic/Discussions	Notes	Action Items
1:00 - 1:05	Welcome/ Introductions Melinda Coy, Chair		
1:05 - 1:10	Review & Approve January 21, 2020 Meeting Minutes	Martina motioned to approve minutes; Esme seconded. Melinda took a vote; the minutes were approved.	
1:10 - 1:25	Director's Brief: Review of 2019 Accomplishments and Preview of 2020 Activities	The committee discussed the report and added specifics on the Windmill training and efforts to recruit additional DAC members.	Melinda: share brief with Deputy Director Suzanne: Invite Doug to March DAC meeting
1:25 – 1:45	Discuss Reasonable Accommodation	Discussed issues with the RA process – what issue is the	March meeting: design RA poster

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	(RA)Policy and Process	DAC seeking to address? Create awareness of RAs, address stigma	or FAQ as an on-ramp for folks to learn more about RAs
1:45 – 1:50	Statewide Disability Advisory Council report	Discussed accessibility issues with online documents and websites	DAC members consider attending an upcoming connect the dots on ADA accessibility in documents and webpages
1:50 – 1:55	Public Comment	No public comment	
2:00	Adjourn - Next Meeting: March 17, 2020		