**Sacramento County Disability Advisory Commission (DAC)**

**Meeting Minutes for January 4, 2022**

**Members Present:**, Gene Lozano, Chair; Randy Hicks, Vice Chair; Bill Fallai, Jeff Gasaway, Ex-Officio; Mahavir “Kalli” Kallirai, Carol Moss, LaTasha Richardson, Kathy Sachen, Doug Sloan, Ex-Officio; Angela Talent, Gwen Wilson.

**Members Absent:** Patty Gainer, Troy Givans, Ex-Officio; Leighann Moffitt, Ex-Officio; Reggie Nelson.

**Guests: Department of Airports staff - TJ Chen, Chief Administrative Officer, Design and Development; Ed Cox, Sr. Engineer Architect; Chris Martin, Facilities Manager; Scott Harger, Jeff Tardaguila, Physical Access Subcommittee Members; Margie Donovan, Community Member; Tiffany Manosh, Community Member.**

**Staff: Cori Stillson, Cheryl Bennett,** Disability Compliance Office (DCO).

**Call to Order and Introductions**

The Chair called the meeting to order with a quorum present. Staff took roll call of members and guests introduced themselves.

**Approval of the Minutes**

**The meeting minutes for December 2021 were reviewed and approved as submitted.**

**Public Comments**

**There were no public comments.**

**Sacramento County Airports: New Federal Funding, Planned Upgrades and ADA Accessibility Improvements**

TJ Chen, Ed Cox and Chris Martin presented a PowerPoint explaining recent and ongoing ADA improvements at Sacramento International Airport. The Airport Master Plan is being updated and will be presented to the Board of Supervisors later this year. Staff is currently reviewing the Infrastructure Investment and Jobs Act grant eligibility and requirements to determine funding for future projects. Gene Lozano emphasized the importance of retaining a qualified ADA Consultant to perform the required review of all buildings and facilities, programs and services, policies and procedures, and communication including web sites. DAC and community members gave feedback regarding access barriers they had encountered recently at the Airport. The possibility of a future site visit and virtual public listening sessions were explored.

**Ratification of Recommendations to Mental Health Board re: Wellness Crisis Call Center and Response Plan**

Angela Talent introduced the document containing the Task Force’s recommendations to the Mental Health Board. The recommendations address access needs and requirements in the proposed Wellness Crisis Call Center and Response Plan. MOTION: It was moved (Talent) and seconded (Hicks) to ratify the Recommendations. By roll call vote, the Recommendations were unanimously approved. Staff will move the ratified document forward and monitor the project for opportunities for additional DAC involvement. Implementation of the plan is targeted for June 2022.

**Chair’s Report**

Gene Lozano reported that Public Health staff would return in February for an update on Covid-19 services. Mr. Lozano referred to the Mental Health Board’s Meeting Comfort Agreement that had been included in the meeting packet. The DAC Executive Committee will consider something similar to propose to the full DAC at a future meeting. He noted a new standing Agenda item – DAC member comments. This item will appear at the end of every DAC and Subcommittee Agendas to ensure DAC members have adequate opportunity during meetings to comment or ask questions.

**Ex-Officio Reports**

Doug Sloan deferred his report. Gene Lozano asked Mr. Sloan to report on SB 1383, regarding organic waste, as an informational item at a future meeting.

**Disability Compliance Office (DCO) Report**

Cori Stillson discussed coordinating with Public Health to move the DAC’s questions forward for the February meeting.

**Annual Report Task Force Report**

Gene Lozano reported the Task Force continues to meet and develop report content.

**Programs and Services Access Subcommittee Report**

Carol Moss noted the Subcommittee completed its review of the draft on-line ADA Request/Complaint form. The January 12 meeting is cancelled.

**Human Services Coordinating Council Report (HSCC)**

Randy Hicks announced the HSCC is planning for its annual retreat in January. Current priorities are the Wellness Crisis Call Center and Response Plan, the Homeless Street Sheet, and input to the County Budget.

**Physical Access Subcommittee Report**

Gene Lozano stated that the Subcommittee did not meet in December. The Department of General Services quarterly report is anticipated at the January 18 meeting.

**Unfinished/New Business, Announcements**

**There was no Unfinished or New Business. Members made announcements regarding events of interest to the disability community.**

**Proposed Topics for Upcoming Agenda**

**Public Health will return for an update.**

**DAC Member Comments**

**No DAC members wished to comment.**

**Adjournment**

**It was moved (Hicks) and seconded (Talent) to adjourn the meeting. Approved unanimously.**