



Disability
CDFA Advisory
Committee

**Disability Advisory Committee Meeting Minutes
held on Tuesday, January 8, 2019
at the California Department of Food and Agriculture Room 261
2800 Gateway Oaks Drive, Sacramento, CA 95833**

**Teleconference location:
California Department of Food and Agriculture
1220 N Street, Conference Room 333
Sacramento, CA 95814**

DAC MEMBERS:

Members Present: Peggy Blincoe, David DaSilva,
Ron Nies, Mara Noelle, Stacie Oswald (Alt)
Celeste Payne (Alt), Thamara Rodgers, Athar Tariq

Members Absent: Amanda Brown, Kathy Diaz-Cretu, Mike Francesconi Kapua
Kahumoku, Colleen Murphy, Ronald Nies, Dave Preciado (Alt), Tim
Valles

DAC ADVISORS: Stephanie Kerr

*Denotes attendance via conference call

CALL TO ORDER

The Disability Advisory Committee (DAC) Chair Peggy Blincoe called the meeting to order at 9:08 a.m. There were no attendees via conference call.

ROLL CALL AND INTRODUCTIONS

DAC Chair Peggy Blincoe conducted the roll call for the DAC. There was a quorum present.

APPROVAL OF MINUTES

DAC Chair Peggy Blincoe asked the DAC for a motion to approve the minutes from the meeting held on September 20, 2018.

It was moved, seconded, and unanimously passed by the DAC to approve the minutes from the meeting held on September 20, 2018.

EQUAL EMPLOYMENT OPPORTUNITY OFFICE UPDATE

DAC Advisor Stephanie Kerr provided ADA web and documents policies were being worked on and should be announced to the Department within the next couple of months. The Upward Mobility Program will be starting in the Spring.

STATEWIDE DISABILITY ADVISORY COUNCIL UPDATE

There was no SDAC update.

FINANCIAL REPORT

There was no change to the balance in the DAC Treasury. The current balance is \$297.25.

AD-HOC: OUTREACH COMMITTEE

Discussed CHP Disability Hiring Event that was held on October 18th, 2018. Chair Peggy Blincoe mentioned that the event had representation from multiple state agencies, but there were not a lot of people with disabilities.

SURVEY MONKEY

The survey is continuing to be worked on and DAC members are encouraged to form an ad-hoc committee for survey formulation.

OLD BUSINESS

STATUS ON BYLAWS AMENDMENTS

Bylaws were tabled as they were rejected by Legal and only one person from the ad-hoc committee was present.

DMS RESTROOM

The restroom issue at DMS has been resolved and the towel dispensers were moved to a new location within the restrooms providing accessibility and safety for all.

NEW BUSINESS

NOMINATION & ELECTION OF OFFICERS

Chair Peggy Blincoe opened up the discussion for nominations for the new DAC Officers. She started the nomination process by nominating Amanda Brown as the next Secretary. Amanda Brown was not present at this meeting to accept the nomination.

She then nominated David DaSilva as the next Vice Chair. David DaSilva accepted the nomination. It was moved, seconded and unanimously passed by the Committee to nominate David DaSilva as the next DAC Vice Chair.

DAC Member Mara nominated Peggy Blincoe to continue as the current DAC Chair. Peggy accepted the nomination, however did not call a vote as she nominated Kapua Kahumoku who was not present at this meeting to accept or decline the nomination. Election of DAC Chair was tabled until the March meeting.

NEXT MEETING

The next DAC meeting will be held Thursday, March 14, 2019 at 9:00 a.m. at the CDFA Gateway Oaks Facility – 2800 Gateway Oaks Drive, Conference Room 261, Sacramento, CA 95833.

Teleconference Location: CDFA, Headquarters, 1220 N Street, Sacramento, CA 95814

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned by DAC Chairperson Peggy Blincoe at 9:36 a.m.

Submitted by: Stephanie Kerr- EEO