



Disability
CDFA Advisory
Committee

**Disability Advisory Committee Meeting Minutes
held on September 20, 2018
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 114
Sacramento, CA 95814**

DAC MEMBERS:

Members Present: Peggy Blincoe, David DaSilva, Kapua Kahumoku
Ronald Nies, Mara Noelle, Stacie Oswalt (Alt)
Celeste Payne (Alt)*, Thamara Rodgers, Niki Weber

Members Absent: Amanda Brown, Kathy Diaz-Cretu, Mike Francesconi, Christina
Mitchell (Alt), Colleen Murphy, 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 9:09 a.m.

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 August 16, 2018.

It was moved, seconded, and unanimously passed by the DAC to approve the minutes from the meeting held on August 16, 2018.

EQUAL EMPLOYMENT OPPORTUNITY OFFICE UPDATE

DAC Advisor Stephanie Kerr provided there was no new business.

STATEWIDE DISABILITY ADVISORY COUNCIL UPDATE

There was no SDAC meeting in July. The next meeting will be held in September.

FINANCIAL REPORT

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

AD-HOC: OUTREACH COMMITTEE

A representative from the National Alliance on Mental Illness (NAMI) contacted Vice Chair, Kapua Kahumoku about working with the DAC and setting up an outreach event or presentation.

Members discussed the upcoming Disability Employment Awareness Fair hosted by the California Highway Patrol being held on October 18th, 2018. Members are encouraged to sign up to help at the event.

SURVEY MONKEY

DAC Chair Peggy Blincoe is continuing to work on the survey. Members are encouraged to form an ad-hoc committee for survey formulation.

OUTREACH UPDATES

Chair Peggy Blincoe thanked Mara Noelle for her work on the outreach event which hosted Canine Companions. She complimented Mara on organizing the events.

Mara Noelle brought thank-you cards for the DAC members to sign. Vice Chair Kapua Kahumoku added that having the Canine Companion outreach event near the Our Promise Campaign showed how contributing money positively impacts non-profits.

OLD BUSINESS

STATUS ON BYLAWS AMENDMENTS

Subcommittee members Vice Chair Kapua Kahumoku along with members Amanda Brown and David DaSilva reviewed suggested changes to the by-laws. Member Niki Weber motioned for approved changes, the motion was seconded and approved. A new copy will be sent for approval.

NEW BUSINESS

MEETING REGULARITY

It was proposed for the DAC meetings to be held bi-monthly on the 2nd Thursday of every other month starting January 2019.

It was moved, seconded, and unanimously passed by the DAC to move the meetings from monthly to bi-monthly and holding them on the 2nd Thursday of that month.

SECRETARY NOMINATIONS

Chair Peggy Blincoe asked that the nomination of the Secretary position be postponed so it can be held with the other Officer nominations which are being held during the December meeting.

NEXT MEETING

The next DAC meeting will be held at 9:00 a.m. on Thursday, December 6, 2018 at CDFA, Gateway Oaks Drive, 2800 Gateway Oaks Drive, 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 10:08 a.m.

Submitted by: Kapua Kahumoku, DAC Vice Chair and Stephanie Kerr- EEO