



COUNTY OF SAN DIEGO

COMMITTEE FOR PERSONS WITH DISABILITIES

MEETING MINUTES

Regular Meeting – November 15, 2023 - 3:00 p.m.



Members Present: Michelle Krug (Chair), Janette Shelton (Vice-Chair), Kaye Turpin, Jessica Kramer and Alice Jacobson and Rickeena Kamei-Boyd

Members Absent: Dr. Karolyn Smith

COSD Staff: Todd Hood, Elaine Pitpit, and Kate McKnight

Presenters: None

Call to Order

Welcoming Remarks / Introductions

Just Cause Request

Michelle Krug requested to participate remotely for just cause under AB 2449. Committee approved.

Vote to Approve Meeting Minutes

Meeting Minutes – October 18, 2023

A motion was made and seconded to approve the October meeting minutes: committee approved.

Non-Agenda Comment

A motion was made and seconded to begin using Roberts Rules of Order at committee meeting. Motion was rescinded at this time.

Committee members will review and provide Roberts Rules of Order clauses that support voting procedures for discussion at the next meeting.

Letter to Board of Supervisors for Teleconferencing Considerations - Vote

A motion was made and seconded to approve the letter as amended in the meeting.

Member Name	Vote
Kaye Turpin	Yes
Karolyn Smith	Absent
Janette Shelton	Yes
Alice Jacobson	Yes
Michelle Krug	Yes
Jessica Kramer	Yes
Rickeena Boyd Kamei	Yes

Committee Appointment for At-Large Position - Vote

Individuals who have applied to the Board of Supervisors to be on the Committee for Persons with Disabilities, and have not been appointed, were invited to join this meeting and given an opportunity to introduce themselves.

A motion was made and seconded to appoint Susan Madison as the Member at Large.

Member Name	Vote
Kaye Turpin	Yes
Karolyn Smith	Absent
Janette Shelton	Yes
Alice Jacobson	Yes
Michelle Krug	Abstain
Jessica Kramer	Yes
Rickeena Boyd Kamei	Yes

The committee will recommend to the Supervisors with vacancies to consider William Volkmann’s application for appointment.

Committee Structure – District 1

Staff has drafted the letter to notify Chair Vargas of the vacancy for seat one. The letter will be mailed to Michelle, and she will sign and give to Chair Vargas.

Focus Group on Housing Blueprint – November 17, 2023

Staff sent the invitation for the Focus Group on Housing Blueprint with the zoom link to the committee.

Disability Rights in Behavioral Health Services

Jessica Kramer shared she was recently appointed to the County of San Diego’s Behavioral Health Advisory Board and shared her observations to date.

A motion was made and seconded to have Jessica Kramer listed on future agendas to give a five-minute update on the Behavioral Health Advisory Board activities, committee approved.

Committee Date and Time

The committee will continue its existing date and time for the December meeting and will continue this conversation at that time.

Mandatory Training Reminder

Staff reminded the committee about the Ethics training reminder; training is due by December 20th. Staff will advise on Sexual Harassment training in the future.

New Business – Future Agenda Items

- 2024 Priorities
- Review DA responses from October meeting
- Committee will draft letters of acknowledgement to the Sheriffs and District Attorney Departments

Meeting Adjournment

The Vice-Chair adjourned the meeting at 4:45pm.

The next regular meeting will be held on Wednesday, December 20, 2023, at 3:00 pm at the following address:

County Administrative Center
Room 302
1600 Pacific Highway
San Diego, CA 92101

Alternatively, guests may participate in the meetings via the below Zoom link or teleconference.

1. [Join Zoom Meeting](#)
2. One tap mobile: +14086380968,,82997774664#
3. Call 408-638-0968 and enter Meeting ID 829 9777 4664 when prompted