

COMMITEE FOR PERSONS WITH DISABILITIES

DR. KAROLYN SMITH CHAIR 5530 OVERLAND AVE., SUITE 210, SAN DIEGO, CALIFORNIA 92123 (858) 505-6628



# **Meeting Minutes**

Regular Meeting – July 17, 2024 – 3:00pm

Members Present: Chair Dr. Karolyn Smith, Vice-Chair Janette Shelton, Michelle Krug, Jessica Kramer and Susan Madison Members Absent: Mary McKenzie County Staff: Todd Hood, Kate McKnight, Elaine Pitpit (remote)

Call to Order – Meeting was called to order at 3:03pm

Welcoming Remarks and Introductions

Vote to Approve Meeting Minutes – June 26, 2024 A motion was made and seconded to approve the June 2024 meeting minutes; committee approved.

Non-Agenda Comment None.

Disability Rights in Behavioral Health Services

Jessica Kramer provided an update on activities with the Behavioral Health Advisory Board

Qualifying a Disability Checklist

Tabled to August meeting and will be listed as a separate topic.

• New Title: Qualifying for Disability Special Considerations and Protection under the law

# ADA Request form for IHSS Clients

- Jessica Kramer would like to discuss how IHSS addresses accommodations and needs of people with disabilities initially, annually and upon change of provider. Although it is supposed to be part of the process, Jessica has lived experience that needs and accommodations were not communicated to new providers.
- Todd Hood will send Jessica Kramer the recording from the last meeting with IHSS presenters. If Jessica has follow-up items, she can share those with departmental contacts
- Topic will be listed as ADA Accommodation Request Process

### <u>SB-43 – Behavioral Health</u>

- SB-43 is scheduled to be implemented January 2025; BOS stakeholder meetings have taken place in 2024 as they prepare for implementation. The committee will investigate how they can participate in any future meetings.
- The committee would like to invite guest speakers to present on different perspectives regarding SB-43
- Request assessment and audit of vendor compliance to Americans with Disabilities
- Concerns with forced medical care related to definition of Grave Disability
- Todd Hood will send an email with the relevant videos and updates to the committee
  - The committee will review the County videos related to SB-43 and determine who they want to come to a meeting for follow up questions and discussions

### **Vote- Committee Letters**

Letter Regarding Housing

- The committee completed edits to the letter for Sara Thornburg
- The committee approved the letter for distribution Letter for District Attorney
- The committee completed edits to the letter for D.A. Stephan
- The committee approved the letter for distribution

### **Committee Business**

The committee wants to use this symbol for the tablecloth and committee letterhead:



Todd Hood will take this back to County Communications and provide the committee with an updated design.

Vacancies

- District 1 2
- District 2 1
- District 3 1
- District 4 1 expired seat
- District 5 1

### **Bylaws for Committee**

Vice Chair Janette Shelton has drafted committee bylaws for the committee's review.

Discussion will continue at August meeting.

### New Business – Future Agenda Items

- Annual Report to Board of Supervisors
- LiveWell Advance Outreach
- Office of Emergency Services Flood Emergency/Fire Preparedness
- Disability Checklist guidelines and definitions

### **Action Items**

- Committee members will investigate how they can participate in SB-43 stakeholder meetings
- Dr. Smith will sign both approved letters and mail out
- Todd Hood will send Jessica Kramer the recording from the last meeting with IHSS presenters
- Todd Hood will send an email with the relevant videos and updates to the committee for SB-43

• Todd Hood will report back to the committee with a tablecloth design with County Communications approval

The next regular meeting will be held on Wednesday August 21, 2024 at 3:00pm at the following address:

County Administrative Center Room 301 1600 Pacific Highway San Diego, CA 92101

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

- Join Zoom Meeting
- One tap mobile: +14086380968,,82997774664#
- Call 408-638-0968 and enter Meeting ID 829 9777 4664 when prompted

Committee for Persons with Disabilities website: https://www.sandiegocounty.gov/content/sdc/hr/CPD.html

Accessibility Awareness Community Engagement website: https://www.sandiegocounty.gov/content/sdc/cao/oec/accessibility\_awareness.html