



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

June 7, 2016

Irvine Civic Center
Conference Room L102
One Civic Center Plaza
Irvine, California

CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board was called to order on Tuesday, June 7, 2016, at 6:00 PM in the Conference Room L102 of the Irvine Civic Center, located at One Civic Center Plaza, Irvine, California; Chair McLaughlin presiding.

ROLL CALL

PRESENT: 8	BOARDMEMBER:	MEENA CHOCKALINGAM*
	BOARDMEMBER:	ANDREA DRAYER
	BOARDMEMBER:	PAUL HARVEY
	BOARDMEMBER:	KIMBERLY JEWELL
	BOARDMEMBER:	DENNIS NIGGL
	BOARDMEMBER:	RICHARD ROBERT
	BOARDMEMBER:	BARBARA STERN
	BOARDMEMBER:	VACANT
	BOARDMEMBER:	VACANT
	VICE CHAIR:	VACANT
	CHAIR:	JUNE McLAUGHLIN

**Arrived at 6:03 p.m.*

ABSENT: 3	BOARDMEMBER:	GREGORY FELIX
	BOARDMEMBER:	DAVID GIBBONS
	BOARDMEMBER:	FRAN GUSTIN

PLEDGE OF ALLEGIANCE

Chair McLaughlin led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

PRESENTATIONS

There were none.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

- Community Services Supervisor Susie Blanco announced the following Board recruitment updates: applications are being accepted through Tuesday, July 19, 2016.
- Community Services Program Coordinator Ryan McGraw provided an update on Disability Services recreation programs and Special Olympics Regional Games during May 2016. He introduced several new programs including Tennis Clinic, Angels Baseball Game Excursion and Watercolor Painting.

2. Boardmember Announcements/Reports

- Boardmember Robert discussed the California Interscholastic Federation (CIF) State Track and Field Championship for Paralympic and Special Olympics. Boardmember Robert suggested that public recognition be given to two Woodbridge High School athletes with disabilities and their coach for successfully competing in CIF competitions.

Committee Announcements/Reports

3. Community Awards Program

Board members recommended conducting interviews for the following Community Award nominees:

- Woodbridge High School athletes with disabilities who successfully competed in CIF competitions for State Track and Field: Kelly Pozil and Kurt Axene.
- Woodbridge High School Track and Field conditioning coach: Thom Confer.

- Boardmember Harvey recommended University High School Coach Michael Gerakos.

4. Ad Hoc Committee for Needs Assessment Process and Board Work Plan

This item was tabled to a future regular meeting on Tuesday, July 5, 2016.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

BOARD BUSINESS

1. APPROVAL OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Moved by Boardmember Drayer, seconded by Boardmember Stern and carried unanimously by those members present to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held May 3, 2016.

AYES: 7 Chockalingam, Harvey, Jewell, McLaughlin, Niggli, Robert, Stern

NOES: 0

ABSENT: 3 Felix, Gibbons, Gustin

2. ELECTION OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD VICE CHAIR

Chair McLaughlin reviewed the roles and responsibilities of the Vice Chair as presented in the Board Bylaws and opened the floor for nominations.

Chair McLaughlin nominated Boardmember Harvey to serve as Vice Chair; nomination was declined.

Chair McLaughlin nominated Boardmember Chockalingam to serve as Vice Chair; nomination was accepted.

ACTION: Moved by Boardmember Stern, seconded by Boardmember Jewell and carried unanimously by members present to appoint Boardmember Chockalingam as Board Vice Chair for a limited term to September 6, 2016.

AYES: 7 Chockalingam, Harvey, Jewell, McLaughlin, Niggl, Robert, Stern

NOES: 0

ABSENT: 3 Felix, Gibbons, Gustin

BOARD DISCUSSION


1. ABLE Act verses Special Needs Trust

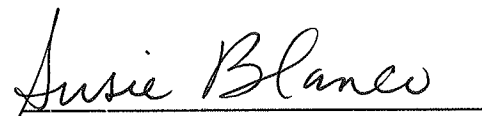
Boardmember Harvey provided an update on the ABLE Act. Ohio is the first state to implement the Able Act. It has been a challenge to utilize Housing and Urban Development (HUD) in Irvine, parents are unable to supplement finances, and first and third party trusts are different.

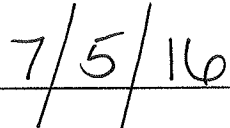
2. Irvine Residents With Disabilities Advisory Board Work Plan

Chair McLaughlin discussed Fiscal Year 2016-2017 goals: Community Outreach and Education, Collaboration, Needs Assessment, Housing, and Programs. The Board will break into groups and brainstorm one to two strategies for each goal.

ADJOURNMENT at 7:07 p.m. on Tuesday, June 7, 2016.


June McLaughlin, Chair


Susie Blanco
Community Services Supervisor
Recording Secretary


Date