



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

September 6, 2016

Irvine Civic Center
Conference and Training Center
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, September 6, 2016, at 6:06 PM in the Conference and Training Center of the Irvine Civic Center, located at One Civic Center Plaza, Irvine, California; Chair McLaughlin presiding.

ROLL CALL

PRESENT: 9	BOARDMEMBER:	ANDREA DRAYER
	BOARDMEMBER:	GREGORY FELIX
	BOARDMEMBER:	DAVID GIBBONS
	BOARDMEMBER:	PAUL HARVEY
	BOARDMEMBER:	KIMBERLYJEWELL
	BOARDMEMBER:	RICHARD ROBERT
	BOARDMEMBER:	BARBARA STERN
	VICE CHAIR:	MEENA CHOCKALINGAM
	CHAIR:	JUNE McLAUGHLIN

ABSENT: 2	BOARDMEMBER:	FRAN GUSTIN
	BOARDMEMBER:	DENNIS NIGGL

PLEDGE OF ALLEGIANCE

Chair McLaughlin led the Pledge of Allegiance.

INTRODUCTIONS

Chair McLaughlin introduced Community Services Manager Corinne Schneider-Jones and Senior Management Analyst Laurie Gruschka.

PRESENTATIONS

Senior Management Analyst Gruschka provided a presentation regarding the Needs Assessment Request for Proposal (RFP) process.

Discussion included: Development of Needs Assessment RFP Scope of Work; scheduling of stakeholder and community meetings; creation of community survey (topic areas to include Independent Living, Recreation and Social Programs, Outreach and Linkages); inventory of local resources; writing of formal report.

Next steps will be to include meetings with the Board's Subcommittee to review the RFP.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

- Community Services Program Coordinator Ryan McGraw provided an update on Disability Services recreation programming for the month of August 2016. Upcoming events include an Angels Baseball Game Excursion on Sunday, September 18 and the Irvine Global Village Festival on Saturday, September 24 from 10 a.m.-6 p.m.
- Community Services Supervisor Susie Blanco announced Community Services Superintendent Toni Pang's retirement will be on October 3, 2016 and invited the Board to her retirement celebration. The Board was also invited to participate in stakeholder and public forums for the Senior Services Strategic Plan Update.

2. Boardmember Announcements/Reports

- Boardmember Felix reported the County has made progress in the area of affordable housing with increased units available throughout the County.

- Boardmember Harvey provided an update on the Achieving a Better Life Experience (ABLE) Act. The ABLE Act is not currently valid in the state of California, however everyone is encouraged to become familiar with the ABLE Act to learn more about the program's rent assistance for individuals with disabilities.
- Chair McLaughlin announced an ABLE Act event to be held at the Hope Center for the Arts in Anaheim on September 14, 2016. Chair McLaughlin also reported she made a presentation to the Irvine Exchange Club in August about the Board and its role.

Committee Announcements/Reports

3. Community Awards Program

Boardmember Harvey nominated Special Olympics Coach Mike Gerakos for this award, to be presented at a future meeting.

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 Stern, seconded by Boardmemeber Harvey and carried unanimously by members present to approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held August 2, 2016.

Ayes: 9 Chockalingam, Drayer, Felix, Gibbons, Harvey, Jewell, McLaughlin, Robert, Stern
Noes: 0
Absent: 2 Gustin, Niggl

2. ELECTION OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD OFFICERS

Chair McLaughlin opened the floor for election of Board Chair.

Boardmember Gibbons nominated Chair McLaughlin for re-election to the position of Board Chair. Nomination was accepted.

Moved by Boardmember Gibbons, seconded by Boardmember Stern and carried unanimously by members present to reappoint Chair McLaughlin as Board Chair.

Chair McLaughlin opened the floor for election of Vice Chair.

Boardmember Jewel nominated Vice Chair Chockalingham for re-election to the position of Board Vice Chair. Nomination was accepted.


Moved by Boardmember Jewel, seconded by Boardmember Stern and carried unanimously by members present to reappoint Vice Chair Chockalingham Board Vice Chair.

Ayes: 9 Chockalingam, Drayer, Felix, Gibbons, Harvey, Jewell,
McLaughlin, Robert, Stern
Noes: 0
Absent: 2 Gustin, Niggl

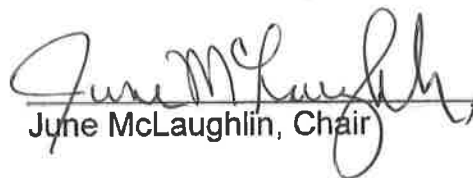
BOARD DISCUSSION

There was no further discussion.

ADJOURNMENT at 7:09 p.m. on Tuesday, September 6, 2016.



Susie Blanco
Community Services Supervisor
Recording Secretary



June McLaughlin, Chair

10-3-16

Date