



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

January 3, 2017

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, January 3, 2017, at 6:02 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: 10	BOARDMEMBER:	JUSTIN CHOI
	BOARDMEMBER:	CAROL CONSTANTIN
	BOARDMEMBER:	ANDREA DRAYER
	BOARDMEMBER:	DAVID GIBBONS
	BOARDMEMBER:	KIMBERLY JEWELL
	BOARDMEMBER:	DAYNA MONEY
	BOARDMEMBER:	RICHARD ROBERT
	BOARDMEMBER:	BARBARA STERN
	VICE CHAIR:	MEENA CHOCKALINGAM
	CHAIR:	JUNE McLAUGHLIN
ABSENT: 4	BOARDMEMBER:	GREGORY FELIX
	BOARDMEMBER:	FRAN GUSTIN
	BOARDMEMBER:	PAUL HARVEY
	BOARDMEMBER:	DENNIS NIGGL

INTRODUCTIONS

Community Services Program Coordinator Ryan McGraw introduced Council Executive Assistants Felicity Lorenz and Dalia Powers.

PRESENTATIONS

Sharon Wellikson, Irvine Children's Fund Executive Director, provided a presentation on the Irvine Junior Games and Irvine Children's Fund.

Discussion included: funds raised provide scholarships to low-income, working families for before and after school childcare; the 2017 date for the games is Sunday, May 7, 2017.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS.

Announcements/Reports

1. Staff Announcements/Reports

Program Coordinator McGraw provided a Disability Services recreation programming update for November and December 2016, and announced events for the months of January and February 2017.

2. Board member Announcements/Reports

Chair McLaughlin announced she and Vice Chair Chockalingam will meet regularly during their terms to discuss potential presentations and work plan discussion topics for regular meetings.

Committee Announcements/Reports

3. Community Awards Program Nominations

Chair McLaughlin, Vice Chair Chockalingam and Boardmember Stern will establish a subcommittee to identify new criteria for the Community Awards Program Nominations.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

Oksana Vovk, Ms. America 2017, spoke of the Ms. America Pageant and her platform to advocate for autism awareness and promote organic living.

BOARD BUSINESS

1. APPROVAL OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Moved by Boardmember Stern, seconded by Vice Chair Chockalingam and carried unanimously by members present to approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held November 1, 2016.

Ayes: 10 Chockalingam, Choi, Constantin, Drayer, Gibbons, Jewell, McLaughlin, Money, Robert, Stern

Noes: 0

Absent: 4 Felix, Gustin, Harvey, Niggl

BOARD DISCUSSION

Needs Assessment Request for Proposal (RFP) – Community Services Manager Corinne Schneider-Jones provided an update on the RFP process. The Needs Assessment Sub-Committee met several times to review proposals and to interview the top three applicants; Ersoylu Consulting was the selected firm to complete the study. The agreement is moving through final execution and the project will begin in January.

Board Presentation Calendar – The Board proposed potential presenters for the 2017 Board meeting schedule:

- Chapman University's Thompson Policy Institute
- DARE Officer Mat Aragon
- Irvine Police Department Mental Health Outreach/FOR Families Programs
- Regional Center of Orange County
- United Cerebral Palsy of Orange County
- City of Irvine Child Care Coordination Office
- Irvine Unified School District (IUSD) Adapted Physical Education Teachers
- University California, Irvine Center for Autism & Neurodevelopmental Disorders
- Irvine Adult Day Health Services

ABLE Act – Chair McLaughlin announced the California ABLE Act will soon be in operation and hopes to have a presenter on the CalABLE savings program.

The following items were tabled until the February 7, 2017 regular meeting:

- IUSD Para-athletes advocacy grades
- Uber Assist
- Cell Phone Locator/Tracking Application “tile”

ADJOURNMENT at 7:02 p.m. on Tuesday, January 3, 2017.

Meena FOR
June McLaughlin, Chair

Ryan McGraw
Ryan McGraw
Community Services Program Coordinator
Recording Secretary

February 7, 2017
Date