

# Santa Cruz County Women's Commission

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# **Meeting Minutes**

DATE: Thursday, March 16, 2023

TIME: 6:00 PM

LOCATION: County Government Building, 701 Ocean Street, 5th Floor Redwood Conference Room

PRESENT: Amanda Crowder (1<sup>st</sup> District), Jennifer Martin (1<sup>st</sup> District), Samantha Hart Farren (2<sup>nd</sup> District) Jennifer Smith (3<sup>rd</sup> District), Karina Moreno (4<sup>th</sup> District), Sheila De Lany (5<sup>th</sup> District), Rachel Wells (5<sup>th</sup> District)

EXCUSED: Jennifer Murray (2<sup>nd</sup> District), Vanessa Quiroz-Carter (Co-Chair, 4<sup>th</sup> District)

ABSENT: Conra Frazier (3<sup>rd</sup> District)

STAFF: Kaite McGrew (Commissions Manager)

GUESTS: No members of the public were present.

- <u>Call to Order/Roll Call/Agenda Review</u> Meeting convened at 6:07 PM. Commission welcomed District One Commissioner, Jennifer Martin.
- Approve February 16, 2023 Meeting Minutes Motion to approve February 16, 2023 Meeting Minutes Motion/Second: Crowder/De Lany Motion passed unanimously.
- 3. Correspondence:

Commission reviewed position descriptions from both Monterey and Santa Cruz Counties. Staff confirmed that County Personnel has already revised administrative support staff positions to include non-gendered images only.

- 4. Public Comment: None
- 5. <u>New Business/Action Items</u>:
  - 5.1. Consider 2023 Commission Priorities

Commission considered the following priorities: guest speakers in the health care field to speak on barriers to for young women in Santa Cruz County (mental health, trans women, reproductive health care, pediatric health care for girls), making recommendations on legislative priorities, job retraining and economic empowerment, Status of Women and Girls Report update, mental health and substance use disorders for women and youth (access, resources, amplifying the impact of existing programs), broadening Commission reach and impact particularly in underserved communities, programs that empower young women with the arts, skills and self-discipline, particularly after school programs (not affiliated with the school districts), attending Justice and Gender meetings to liaise,

#### 5.2. Consider 2023 Ad Hoc Subcommittee Membership144

Commission revised their ad hoc subcommittee structure to reflect the following appointments:

Ad Hoc Community Outreach Subcommittees

- Social Media Murray, Wells
- Community Recognition Smith, Wells, Hart Farren, Crowder
- Community Resource and Partner Database Martin, Smith

## Ad Hoc Advocacy Subcommittees

- Legislation/Policy: Wells, De Lany, Moreno, Hart Farren, Martin
- Racial Justice: Moreno
- Disaster Response: Wells, Hart Farren
- Ad Hoc Status of Women and Girls (SOWAG) Subcommittees
  - Political Participation/Civic Engagement: Wells, De Lany, Moreno, Martin
  - Economic Justice and Empowerment: Martin
  - HealthCare: Hart Farren, Crowder

## 5.3. Consider Reducing Meeting Frequency

Commission pended the decision to determine whether meeting in person will impact attendance. The Executive Committee will review/revise bylaws as needed. Meeting confirmations or cancelations will happen at least 24 hours before the meeting start time. Commission meetings will occasionally be held at alternate meeting sites.

#### 6. Reports of Officers and Ad Hoc Subcommittees

6.1. <u>Co-Chairs Report</u>:

Wells encouraged Commissioners to attend upcoming WILDR event and added an "Announcements and Emerging Matters" standing agenda item to future agendas.

## 6.2. Social Media Subcommittee

Commissioners are encouraged to submit headshots for the membership page of the website and to send ideas for social media posts. Commissioners will plan for a group photo.

## 7. Staff Report

Staff reported that all the County has been very active in storm damage recovery and response. Resources and recovery information can be found at <u>www.co.santa-</u> <u>cruz.ca.us/OR3/MarchStormInformation.aspx</u>. Commissioners are reminded that they will be asked to swear an oath at an upcoming meeting.

#### 8. Adjournment

The meeting was adjourned at 7:49 PM.

Respectfully submitted by: Kaite McGrew, Commissions Manager