



Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510
Santa Cruz, CA 95060
(831) 454-2772 (F) 831-454-2411 TTY/TDD: 711
commissions@santacruzcountyca.gov
www.sccwc.org

Notice of Public Meeting and Agenda

Date: Thursday, September 21, 2023
Time: 6:00 to 8:00 PM
Location: County Govt Building, 701 Ocean Street, Fifth Floor Redwood Conference Room
Santa Cruz, CA 95060

*As a courtesy to those affected, kindly attend the meeting **scent-free** and **smoke-free**.*

AGENDA

1. Call to Order/Roll Call/Agenda Review
2. Approve *June 15, 2023 Meeting Minutes*
3. Correspondence
4. Public Comment:
Any person may address the Commission for a period not to exceed five minutes on matters within the jurisdiction of the Commission.
5. New/Continuing Business/Action Items:
 - 5.1. Co-Chair Election
 - 5.2. Subcommittee Restructure
6. Officer and Commission Priority Reports
 - 6.1. Co-Chairs Report
 - 6.2. Legislation/Policy Report
 - 6.3. Public Participation/Civic Engagement Report
 - 6.4. Community Recognition Report
 - 6.5. Community Resources Report
 - 6.6. Social Media Report
 - 6.7. Economic Justice and Empowerment Report
 - 6.8. Healthcare Report
7. Staff Report
8. Emerging Matters
9. Adjournment

The next scheduled regular meeting will be on Thursday October 19, 2023 at 6:00 PM

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you require special assistance to participate, please call (831) 454-2772 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.



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Meeting Minutes

DATE: Thursday, June 15, 2023
TIME: 6:00 PM
LOCATION: County Government Building, 701 Ocean Street, 5th Floor Redwood Conference Room
PRESENT: Amanda Crowder (1st District), Samantha Farren (2nd District), Jennifer Smith (3rd District), Alicia Danna (4th District), Sheila De Lany (5th District), Rachel Wells (5th District)
EXCUSED: Jennifer Martin (1st District)
ABSENT: Karina Moreno (4th District)
STAFF: Kaite McGrew (Commissions Manager)
GUESTS: 1 member of the public was present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:07 PM.

Commission welcomed District 4 Commissioner, Alicia Danna.

2. Approve March 16, 2023 Meeting Minutes

Motion to approve March 16, 2023 Meeting Minutes

Motion/Second: De Lany/Smith

Ayes: Crowder, Smith, Danna, De Lany and Wells

Abstentions: Farren

Motion Passed.

3. Correspondence:

Commission reviewed a letter from the Mental Health Advisory Board to the Board of Supervisors regarding a recent incident that occurred in a County Warming Shelter.

4. Public Comment

5. New Business/Action Items:

5.1. Commission Officer Elections

Motion to re-elect Wells and elect Smith to serve as Co-Chairs.

Motion/Second: De Lany/Wells

Ayes: Crowder, Smith, Danna, De Lany and Wells

Abstentions: Farren

Motion Passed.

5.2. Consider 2023 Strategic Action Plan

Commission revised their 2023 Strategic Action Plan to consolidate Objective 3 under Action 1 D, replaced Objective 3 with Objective 4, and asked the Ad Hoc Executive

Subcommittee to develop further recommended changes for the Commission to consider in August.

Chair appointed Danna to the Ad Hoc Executive Subcommittee.

6. Reports of Officers and Ad Hoc Subcommittees

6.1. Co-Chairs Report:

Wells shared information about draft intern description developed by Martin.

6.2. Legislation/Policy Ad Hoc Subcommittee

Wells reported that the subcommittee met and is considering several legislative priorities identified by California Women's Caucus with the intention to meet in July and bring advocacy letters to the Commission in August for consideration.

6.3. Public Participation/Civic Engagement ad Hoc Subcommittee

Wells reported that Martin had a productive meeting with Dorian Seamster of WILDR to discuss potential opportunities for collaboration (e.g., student workshops and mentorship opportunities among others) and shared information about upcoming WILDR events. Subcommittee will meet in July with the intention of bringing a proposal to the Commission in August for consideration.

6.4. Community Recognition Ad Hoc Subcommittee: No Report

6.5. Community Resources Ad Hoc Subcommittee: No Report

6.6. Social Media Ad Hoc Subcommittee

Chair appointed Danna to the subcommittee. Staff will schedule a planning meeting.

6.7. Economic Justice and Empowerment Ad Hoc Subcommittee: No Report

6.8. Healthcare Ad Hoc Subcommittee

Farren reported having difficulty scheduling guest speaker panelists (Pediatricians, OB-GYNs, Nurse Practitioners, etc.) for a future in-person Commission meeting. A series or a standalone online event are being considered. Subcommittee will meet in July with the intention of bringing a proposal to the August Commission meeting for consideration.

7. Staff Report

Staff encouraged subcommittee leaders to initiate engagement and subcommittee activity in between Commission meetings if the Commission is to make progress on their goals.

8. Emerging Matters

Crowder reported that Supervisor Koenig's monthly mixers for his District 1 appointees have been as productive as they have been well received. Crowder had an opportunity to discuss potential opportunities for collaboration with the Seniors Commission.

9. Adjournment

The meeting was adjourned at 7:30 PM.

Respectfully submitted by: Kaite McGrew, *Commissions Manager*



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Scheduled Meetings

Unless otherwise specified below, regularly scheduled Women's Commission meetings are generally held as follows:

DAY: Third (3rd) Thursday*
MONTH: Every month except July and December
TIME: 6:00 PM – 8:00 PM
LOCATION: **Santa Cruz County Government Building ***
5th Floor Redwood Conference Room
701 Ocean Street, Santa Cruz, CA 95060

***Unless noted otherwise below**

Locations may vary for outreach, town hall meetings, special meetings, changes of location, or meeting cancellations. Changes to the schedule will be listed on the website at www.sccwc.org as soon as information becomes available.

2023 MEETING DATES		
DATE	TIME	LOCATION
January 19, 2023	6:00 – 7:30 PM	Remote
February 16, 2023	6:00 – 7:30 PM	Remote
March 16, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
April 20, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
May 18, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
June 15, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
August 17, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
September 21, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
October 19, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
November 16, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm

Public Participation

- Please check the meeting agenda to learn details about how to participate in the commission meeting.
- If you need special accommodations, please call 454-2935 or TDD: 711 (California Relay Service) at least 48 hours before the meeting.