

County of Santa Cruz

## Women's Commission

## 701 Ocean Street, Room 510 Santa Cruz, CA 95060 831-454-2772 FAX: 831-454-3463 TDD: 711 *www.sccwc.org*

## **Meeting Minutes**

Date:	November 16, 2017
Place:	701 Ocean Street, 5 <sup>th</sup> Floor Personnel Large Conference Room, Santa Cruz,
	CA 95060
Present:	Sheila De Lany, Margaret Barr, Laura Cross, Theresa Cariño, Maria
	Barranco, Ari Parker
Absent:	Carole McPherson
Excused:	Marissa Fullum-Campbell, Anita Alvarez, Melanie Martinez
Staff:	Aimee Mangan, Coordinator
Guests:	Debbie Hencke, Jane Tobias, Ella Rose Carroll

- 1.0 Roll Call/ Introductions: Meeting was convened at 6:30 pm
- 2.0 Agenda Review: No changes.
- 3.0 Approval of October Minutes: a.) Passed unanimously.
- 4.0 Correspondence: None.

## 5.0 Oral Communications:

a.) Debbie Hencke provided an update on her Women and Jails program proposal. b.) Cabrillo College students shared information about the IGNITE Club they formed last year. IGNITE aims to build political and civic engagement among Cabrillo students and to encourage young women to take on leadership roles.

- 6.0 Report from Commissions Coordinator:a.) Organizational Chart of Commission distributed and discussed.
- 7.0 Reports from Sub-committees: 7.1 SOWAG (Status)
  - SOWAG (Status on Women and Girls) Report
    - 7.1.1 Santa Cruz County Women and Homelessness Report

      a.) Commissioners Cariño, De Lany and Barr discussed the presentation they gave to the Board of Supervisors.
      b.) This sub-committee will now focus on partnering to host a Town Hall with other organizations on this topic. Commissioners Cariño, De Lany, Parker and Barranco will serve on this sub-committee.

- 7.1.2 Healthcare Section: Data Sub-committee a.) No report.
- 7.2 Trailblazers Sub-committee Report

  a.) Change nomination deadline to December 8<sup>th</sup>.
  Motion/ Second: Cariño/ Barranco. Passed unanimously.
  b.) Commissions Coordinator will contact Public Information Officer and ISD to extend the deadline on the County's website, nomination form and facebook pages.
  commissioner Barranco will undate the press release
  - c.) Commissioner Barranco will update the press release.
  - d.) Commissioner Parker joined the sub-committee.
- 8.0 Public Awareness Updates:a.) Commissioners Barr and Cross shared recent updates they have made to the Commission's facebook page, including a direct link to the Commission's webpage.
- 9.0 New Business:
  - 9.1 Executive Committee
    - a.) Overview provided and open seats will be filled at the next meeting.
  - 9.2 Google Drive Training
    - a.) Commissioner Barr taught the group how to access and share files via Google Drive.
- 10.0 Announcements:

a.) Commissioner Parker recently helped to organize the "Wonderful Women of Watsonville" event which honored women who have improved the quality of life in Watsonville.

11.0 Adjournment at 7:51 pm

Next Women's Commission meeting is scheduled for January 18, 2018 at the County of Santa Cruz Government Building (701 Ocean Street, 5<sup>th</sup> Floor Personnel Large Conference Room, Santa Cruz, CA 95060).

Respectfully Submitted, Aimee Mangan, Commission Coordinator