



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463
www.sccwc.net

Meeting Minutes

Date: January 19, 2017
Time: 6:30-8:00 p.m.
Place: 701 Ocean Street, Room 510, Santa Cruz, CA
Present: Sheila De Lany, Maria Barranco, Margaret Barr, Laura Cross, Anita Alvarez, Carole McPherson, Marissa Fullum-Campbell, Sonia Banovac, Bonnie Keet
Absent:
Excused: Melanie Martinez, Anita Alvarez
Staff: Aimee Mangan
Guests: CJ, Elizabeth Contreras

1.0 Call to order

2.0 Roll Call

3.0 Approval of November Minutes:

Motion/Second: Barranco/McPherson. Passed unanimously.

4.0 Correspondence: Distributed.

McPherson discussed Thrive by Three program is seeking support letters for Supervisors currently.

5.0 Oral Communications:

CPVAW and SCCDV Commission do not have updated information on their websites yet but they will start to meet soon.

6.0 Presentation: Elizabeth Contreras -Deputy Director, Girls Inc.

History and overview of Girls Inc was shared, including unique aspects to their program in the Monterey Bay Area. Future growth and opportunities were discussed and a locally made video was shown. Information about a luncheon in April will be sent to the Commissions Coordinator to distribute.

7.0 Vacancies:

No vacancies, Commission is currently full.

8.0 Reports from Committees

8.1 SOWAG (Status on Women and Girls) Report

8.1.1 Updating Healthcare Section: DeLany suggested we prioritize this.

8.1.2 Homelessness Section Intern Taylor not present.

8.2 Trailblazers:

Reviewed criteria and rubric before reviewing nominees. Nominations put forward.

Motion/ Second: Fullum-Campbell/McPherson. Passed unanimously.

Action: Commissioners will interview Winners from their District and work with Supervisor's Analysts to ensure Awards are accurate and reflective of their accomplishments.

Action: Commissions Coordinator to notify Trailblazers of selection, process and March event.

8.3 Public Awareness

8.3.1 Social Media: No update given.

8.3.2 Brochure: No update given.

8.3.3 Commission History: No update given.

8.3.4 Exhibit Wall: Pictures and description of Trailblazer will go here. Nominees will be listed. Pictures needed of Trailblazers when Commissioners go out and interview them.

9.0 New Business

9.1 Grants and other Opportunities: No report.

10.0 Skills Inventory: No report.

11.0 Announcements:

11.1 Report Rights Brunch- January 21 at 10am at the Methodist Church ((250 California Street, SC)

11.2 Women's March Santa Cruz County – January 21st 1:30pm City Hall

12.0 Adjournment at 8:18pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463
www.sccwc.net

Meeting Minutes

Date: February 16, 2017
Place: 701 Ocean Street, Room 510, Santa Cruz, CA
Present: Sheila De Lany, Laura Cross, Anita Alvarez, Carole McPherson, Sonia Banovac, Bonnie Keet, Marissa Fullum-Campbell
Absent: Melanie Martinez
Excused: Margaret Barr, Maria Barranco
Staff: Aimee Mangan, Coordinator and Angela Taylor, Intern
Guests: Martha Wheldon, Walnut Avenue Family and Women's Center

1.0 Roll Call/ Introductions:
Meeting started at 6:37 pm

2.0 Agenda Review:

3.0 Approval of January Minutes:
Motion/ Second: Fullum-Campbell/ McPherson Passed unanimously.

4.0 Correspondence:
None.

5.0 Oral Communications:
None.

6.0 Presentation:
Martha Wheldon, Walnut Avenue Family and Women's Center provided an overview of issues experienced by their clients and services offered. Agency materials distributed and discussion amongst Commissioners regarding collaborative partnerships and programs in the community.

7.0 Report from Commissions Coordinator:
Annual Attendance Report submitted to Board of Supervisors. No Commission vacancies currently.

8.0 Reports from Committees

8.1 SOWAG (Status on Women and Girls) Report

8.1.1 Updating Healthcare Section: No discussion.

8.1.2 Homelessness Section:

- a.) Intern reported that she is conducting interviews (ten total) that focus on barriers to service.
- b.) Intern requested demographic information related to homeless women and received suggestions and contacts from multiple Commissioners.
- c.) Intern asked for feedback regarding holding a small focus group. Commissioners supportive and suggested conducting a focus group in the South County to promote parity within the report. South County contact information provided.

8.2 Trailblazers:

8.2.1 Event Format, Proclamation Language:

Commissioners DeLany and McPherson have completed their interviews and will provide language to Coordinator with suggestions to pass on to the Clerk of the Board.

8.2.2 Reception:

Location selected by Commissioners.

8.2.3 Art Wall:

Conceptual plan developed and Commissioners will email Coordinator relevant materials. Date and time selected for Commissioners to install display.

8.3 Public Awareness

8.3.1 Social Media: No discussion.

8.3.2 Brochure: No discussion.

8.3.3 Commission History: No discussion.

8.3.4 Exhibit Wall: Discussed above (Item 8.2.3).

9.0 New Business

9.1 Co Chair:

Co-Chair Commissioner Keet.

Motion/ Second: Fullum-Campbell/McPherson. Passed unanimously.

9.2 Grants and other Opportunities: No discussion.

10.0 Announcements: None.

11.0 Adjournment at 8:01 pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463
www.sccwc.net

Meeting Minutes

Date: March 16, 2017
Place: 701 Ocean Street, Room 510, Santa Cruz, CA
Present: Sheila De Lany, Margaret Barr, Laura Cross, Anita Alvarez, Carole McPherson, Sonia Banovac, Bonnie Keet
Absent: *Melanie Martinez*
Excused: Marissa Fullum-Campbell, Maria Barranco
Staff: Aimee Mangan, Coordinator and Angela Taylor, Intern
Guests: None

1.0 Roll Call/ Introductions

2.0 Agenda Review

3.0 Approval of February Minutes:
Not completed. Will be completed by April 20th Meeting.

4.0 Correspondence:
Distributed.

5.0 Oral Communications:
None.

6.0 Vacancies:
None.

7.0 Report from Commissions Coordinator:
Will be moving upstairs in approximately one month. Discussion about providing a safe space for women who come in with sensitive issues. Space is available downstairs in Commissions office if such a need arises or a meeting space is needed for subcommittees or work groups.

8.0 Reports from Committees

8.1 SOWAG (Status on Women and Girls) Report

8.1.1 Updating Healthcare Section:

- a.) Commissioner DeLany wants to make sure this receives attention.
- b.) Commissioner Barr willing to be part of a sub-committee.

8.1.2 Homelessness Section:

- a.) Intern Taylor provided update: six interviews completed to date and one focus group conducted.
- b.) Difficulty engaging South County agencies. Commissioners discussed importance of including this underserved and underrepresented area. Contacts, suggestions and support provided.
- c.) Sub-committee formed to support Intern in coding interviews: Commissioners DeLany, Alvarez and Coordinator signed up and meeting scheduled.
- d.) Suggestion to invite Robyn McKeen, Smart Solutions to Homelessness to speak about

Coordinated Care System at an upcoming Women's Commission. Intern Taylor will extend an invitation.

8.2 Trailblazers:

8.2.1 Event Format:

Commissioners provided Coordinator with suggestions to offer the Clerk of the Board.

8.2.2 Reception:

Commissioners signed up to solicit specific donations and take on related tasks.

8.2.3 Art Wall:

Commissioner Keet praised for engaging Art Wall display.

8.3 Public Awareness

8.3.1 Social Media: Facebook page updated with Art Wall Display photos by Commissioner Cross.

8.3.2 Brochure:

a.) Commissioner Cross given positive feedback for updating brochure. Minor revisions suggested.

b.) Commissioners asked to take brochure home and review it before next meeting for further refinement.

8.3.3 Commission History:

Commissioner McPherson working on scrapbook.

8.3.4 Exhibit Wall:

Completed.

9.0 New Business

9.1 Grants and other Opportunities:

Community Foundation of Santa Cruz has two windows of time to apply. Suggestion to possibly have a Commissioner, Coordinator and Intern apply for a grant in the future.

10.0 Announcements:

a.) Nexties Awards will be at the Rio on March 24th. Commissioner Keet advocating that next year's Awards focus on a civil service innovator.

11.0 Adjournment at 7:44pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463
www.sccwc.net

Meeting Minutes

Date: April 20, 2017
Place: 701 Ocean Street, Room 510, Santa Cruz, CA
Present: Sheila De Lany, Margaret Barr, Laura Cross, Anita Alvarez, Carole McPherson, Sonia Banovac, Bonnie Keet, Marissa Fullum-Campbell, Maria Barranco
Absent: Melanie Martinez
Excused: None
Staff: Aimee Mangan, Coordinator and Angela Taylor, Intern
Guests: Rebekah Mills, Gisela Leitermann, Wolfgang Leitermann, Gingie Greene, Dr. Susan Greene

- 1.0 Roll Call/ Introductions:
Meeting was convened at 6:35 pm
- 2.0 Agenda Review
- 3.0 Approval of February and March Minutes:
Motion/ Second: Fullum-Campbell/ McPherson. Passed unanimously.
- 4.0 Correspondence:
Distributed.
- 5.0 Oral Communications:
Commissioner De Lany attended the successful Girls Inc. luncheon with other Commissioners and Staff.
- 6.0 Elections:
Co Chairs for 2017 Keet and De Lany.
Motion/ Second: McPherson/ Fullum-Campbell. Passed unanimously.
- 7.0 Report from Commissions Coordinator:
Coordinator will be moving upstairs with Personnel Department on June 1st.
- 8.0 Gender Matters: A Profile of Women in Santa Cruz County Jail Report-
Presentation by Dr. Susan Greene
 - a.) Approval of Report, support of the formation of a Women's Advisory Body, and a Letter of Support.
Motion/Second: Alvarez/ Cross. Passed unanimously.
 - b.) Commissioner De Lany will write Letter of Support.
- 9.0 Reports from Committees
 - 9.1 SOWAG (Status on Women and Girls) Report
 - 9.1.1 Intern Report on Homelessness Capstone Project:

- a.) Recommendation to include relevant information from Dr. Greene's Report into the Criminal Justice SOWAG section.
- b.) Recommendation to interview or survey women in custody that have been homeless and include it in this report.
- c.) Homelessness Sub-committee formed to complete report:
Commissioners Keet, McPherson, De Lany, Cross, Alvarez and Barranco.
 - 9.1.2 Healthcare Section: Data Sub-committee formation:
Commissioners Alvarez and Fullum-Campbell interested in meeting after work hours.
 - 9.2 Trailblazers Sub-committee formation:
Commissioners Cross, Keet and Barranco will meet with the purpose of reviewing event, reception, Art Wall and nomination process.
 - 9.3 Public Awareness Updates:
None.

10.0 Commission Vacancy- Fourth District:
Outreach and recruiting strategies discussed due to limited representation for this district.
Commissioners are interested in exploring strategies to increase representation.

11.0 New Business:
None.

12.0 Announcements:

- a.) Materials distributed for Monarch Services Walk a Mile Event on Wednesday, April 28th.
- b.) The Valley Women's Club is interested in the Women's Commission history that Commissioner McPherson has been working on.
- c.) Commissioner Alvarez reported that the Nurse Family Partnership model has received funding and will serve children 0-3 years of age.

13.0 Adjournment at 8:14pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463
www.sccwc.net

Meeting Minutes

Date: May 18, 2017
Place: 701 Ocean Street, Room 510, Santa Cruz, CA
Present: Sheila De Lany, Margaret Barr, Anita Alvarez, Carole McPherson, Sonia Banovac, Marissa Fullum-Campbell, Melanie Martinez, Maria Barranco
Absent: None
Excused: Laura Cross, Bonnie Keet
Staff: Aimee Mangan, Coordinator
Guests: Kamille Lessing, Jessica Scheiner, Debbie Hencke

- 1.0 Roll Call/ Introductions:
Meeting was convened at 6:34 pm
- 2.0 Agenda Review
- 3.0 Approval of April Minutes:
Motion/ Second: Fullum-Campbell/ McPherson. Passed unanimously.
- 4.0 Correspondence:
Gender Matters: A Profile of Women in Santa Cruz County Support Letter to Supervisors approved.
Motion/ Second: Fullum-Campbell/ Barr. Passed unanimously.
- 5.0 Oral Communications:
None.
- 6.0 Report from Commissions Coordinator:
Increase in women seeking referrals for homeless services over the past two months.
- 7.0 Smart Path to Housing and Health: Coordinated Assessment and Referral System-
Presentation by Jessica Scheiner, County of Santa Cruz
 - a.) Coordinated Assessment (Entry) will be integrated into homeless assistance systems to streamline the process of service delivery by January 2018.
 - b.) Approaches to engage and support Coordinated Assessment shared.
- 8.0 Women in Jail Proposal- Presentation by Debbie Hencke, Community Member
 - a.) Overview of programming presented, including the following components: mentoring, job skills and counseling.
 - b.) Commissioners provided feedback and suggestions.
- 9.0 Reports from Committees
 - 9.1 SOWAG (Status on Women and Girls) Report

- 9.1.1 Homelessness Report: Subcommittee Update
 - a.) Add Report to June Agenda, and invite Intern to present completed Report.
 - b.) Schedule Board presentation of Report in August contingent upon Commission approval.
- 9.1.2 Healthcare Section: Data Subcommittee Update: None.
- 9.2 Trailblazers Subcommittee Report: None.
- 9.3 Public Awareness Updates: None.

- 10.0 Commission Vacancy- Fourth District:
 - a.) Martinez stated there may be a new 4th District representative soon.
 - b.) Commission interested in exploring amendment of Bylaws related to membership. Coordinator will gather more information regarding amendment process.

- 11.0 New Business:
None.

- 12.0 Announcements:
 - a.) Fullum-Campbell shared that there has been an increase in sexual crime reports at UCSC.
 - b.) Commissioner Alvarez reported that the Public Health Department is concerned with and developing strategies to address the higher than average incidence of acute Hepatitis A virus infections in the County over the past month.

- 13.0 Adjournment at 8:14pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463
www.sccwc.net

Meeting Minutes

Date: June 15, 2017
Place: 701 Ocean Street, Room 510, Santa Cruz, CA
Present: Sheila De Lany, Margaret Barr, Carole McPherson, Melanie Martinez, Laura Cross, Bonnie Keet
Absent: None.
Excused: Anita Alvarez, Maria Barranco, Marissa Fullum-Campbell
Staff: Aimee Mangan, Coordinator
Guests: Kathy Israel

- 1.0 Roll Call/ Introductions:
Meeting was convened at 6:38 pm
- 2.0 Agenda Review
- 3.0 Approval of May Minutes:
Motion/ Second: De Lany/ Barr. Passed unanimously.
- 4.0 Correspondence:
None.
- 5.0 Oral Communications:
 - a.) Commissioner De Lany will distribute materials related to the Centennial Anniversary of Women's Suffrage at the August meeting.
 - b.) Commissioner Cross shared information about the upcoming Dream It, Be It summer camp that the Soroptimist International Club of Santa Cruz and Girls Inc. will be holding at the end of this month.
 - c.) Commissioner Keet invited other Commissioners to attend either the 101+ Women Who Care or the United Way's Women in Philanthropy events or meetings with her if interested.
- 6.0 Report from Commissions Coordinator:
 - a.) Provided an update from Dr. Susan Greene regarding the Justice Involved Women's Advisory Task Force. Funding has been approved by the Board of Supervisors, and a Women's Commission representative will be included on the task force. Meetings will begin in the fall.
 - b.) Dr. Susan Greene would appreciate statements from Commissioners to present at the upcoming Board of Supervisors Budget Hearing afternoon meeting on Thursday, June 22nd in support of the Blaine Street facility's continued service to females and their families.

- 7.0 Reports from Committees
 - 7.1 SOWAG (Status on Women and Girls) Report
 - 7.1.1 Santa Cruz County Women and Homelessness Report
 - a.) Commissioner De Lany's Introduction and Abstract will be inserted and the Report will be mailed out to Commissioners in July in preparation for the August meeting.
 - b.) Guest discussed concerns related to Justice Involved Women. Commission referred her to Gender Matters Report and the related Advisory Task Force.
 - 7.1.2 Healthcare Section: Data Subcommittee Update: None.
 - 7.2 Trailblazers Subcommittee Report:
 - a.) An event debrief will be shared in August.
 - 7.3 Public Awareness Updates:
 - a.) Commissioner Cross posted on facebook today.
 - b.) Commissions Coordinator updated the Commission webpage recently with pictures and Trailblazer Awards photos.
- 8.0 Commission Vacancy- Fourth District:
 - a.) Commissioner Martinez stated that there may be a new 4th District application soon.
- 9.0 New Business:
 - a.) Commission will discuss potential Intern in August.
- 10.0 Announcements:
 - None.
- 11.0 Adjournment at 7:30pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463 TDD: 711
www.sccwc.net

Meeting Minutes

Date: August 17, 2017
Place: 701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060
Present: Sheila De Lany, Margaret Barr, Carole McPherson, Melanie Martinez, Laura Cross, Anita Alvarez, Maria Barranco, Marissa Fullum-Campbell, Ari Parker
Absent: None
Excused: Bonnie Keet
Staff: Aimee Mangan, Coordinator
Guests: None

- 1.0 Roll Call/ Introductions:
 - a.) Meeting was convened at 6:39 pm.
 - b.) New 4th District Commissioner Parker welcomed aboard.
- 2.0 Agenda Review
- 3.0 Approval of June Minutes:
 - a.) Motion/ Second: Barr/ McPherson
 - Ayes: Barr, McPherson, DeLany, Cross, Barranco (5)
 - Nays: None (0)
 - Abstain: Fullum- Campbell, Alvarez, Parker (3)
- 4.0 Correspondence:
 - a.) Commissioners requested literature from Coastal Watershed Council in lieu of a presentation.
- 5.0 Oral Communications:

None.
- 6.0 Report from Commissions Coordinator:
 - a.) Justice Involved Women's Advisory Task Force is scheduled to begin in the fall. Commission will invite Dr. Greene to their September meeting to learn more about the opportunity and determine who will fill this seat.
- 7.0 Reports from Sub-committees:
 - 7.1 SOWAG (Status on Women and Girls) Report
 - 7.1.1 Santa Cruz County Women and Homelessness Report
 - a.) Motion to approve Report with Commissioner Cross' revisions.
Motion/ Second: Fullum-Campbell/ Barr

Passed unanimously.

b.) Board presentation of Report will be scheduled in the fall.

7.1.2 Healthcare Section: Data Sub-committee Update:

a.) Commission asked to have agenda item removed until November.

7.2 Trailblazers Sub-committee Report:

a.) Commissioners will ask for nominations from the community.

b.) Nomination form will be available online this year.

8.0 Public Awareness Updates:

a.) Commissioners Cross and Barr have been posting on facebook.

b.) Group picture of Commissioners will occur at September meeting.

9.0 New Business:

9.1 Centennial Anniversary of Women's Suffrage

a.) DeLany distributed literature and asked Commissioners to be prepared to discuss ideas at the next Commission meeting.

10.0 Announcements:

None.

11.0 Adjournment at 7:23pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463 TDD: 711
www.sccwc.org

Meeting Minutes

Date: September 21, 2017
Place: 701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060
Present: Sheila De Lany, Margaret Barr, Carole McPherson, Laura Cross, Theresa Carino, Ari Parker
Absent: None
Excused: Melanie Martinez, Anita Alvarez, Maria Barranco, Marissa Fullum-Campbell
Staff: Aimee Mangan, Coordinator
Guests: Dr. Susan Greene

- 1.0 Roll Call/ Introductions:
 - a.) Meeting was convened at 6:30 pm.
 - b.) New 1st District Commissioner Carino welcomed aboard.
- 2.0 Agenda Review:

No changes.
- 3.0 Approval of August Minutes:
 - a.) Motion/ Second: Barr/ Parker. Passed unanimously.
- 4.0 Justice Involved Women's Advisory Body:
 - a.) The Sheriff's office supported the Gender Matters Report and has begun implementing recommendations.
 - b.) The security system at Blaine Street Jail will be updated and the jail will be used as a women's facility again in 2018.
 - c.) Supervisor Leopold is supporting an Advisory Taskforce on Justice and Gender that Dr. Greene will lead. An overview of the structure, scope, timeframe and duties of the Taskforce was provided. The Women's Commission will have a designated seat on the advisory body.
 - d.) Dr. Greene will periodically return to our meetings to provide updates and solicit input.
- 5.0 Correspondence:

None.
- 6.0 Oral Communications:

None.
- 7.0 Report from Commissions Coordinator:

- a.) None.
- 8.0 Reports from Sub-committees:
 - 8.1 SOWAG (Status on Women and Girls) Report
 - 8.1.1 Santa Cruz County Women and Homelessness Report
 - a.) Commission will request to present the Report to the Board on November 14, 2017.
 - b.) A sub-committee will provide an outline for the presentation at the next Commission meeting.
 - 8.2 Trailblazers Sub-committee Report
 - a.) Nomination form will be updated and placed online.
- 9.0 Public Awareness Updates:
None.
- 10.0 New Business:
 - 10.1 Centennial Anniversary of Women's Suffrage
 - a.) Request to table this item until next month.
- 11.0 Announcements:
 - a.) De Lany attended "The Hello Girls: America's First Women Soldiers" presentation. The book tells the story of America's first women soldiers and their fight for equality.
 - b.) De Lany would like to have a Co-Chair and requested to have this item placed on the October agenda.
- 12.0 Adjournment at 7:49 pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
Ph# 831-454-2772 fax 831-454-3463 TDD: 711
www.sccwc.org

Meeting Minutes

Date: October 19, 2017
Place: 701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060
Present: Sheila De Lany, Margaret Barr, Carole McPherson, Laura Cross, Theresa Cariño, Melanie Martinez, Maria Barranco, Marissa Fullum-Campbell
Absent: Anita Alvarez
Excused: Ari Parker
Staff: Aimee Mangan, Coordinator
Guests: None

- 1.0 Roll Call/ Introductions:
Meeting was convened at 6:34 pm
- 2.0 Agenda Review:
No changes.
- 3.0 Approval of September Minutes:
a.) Motion/ Second: Barr/ Barranco. Passed unanimously.
- 4.0 Justice and Gender Advisory Task Force Seat:
a.) Cariño will represent the Commission on the Task Force.
Motion/ Second: Cross/ Barr. Passed unanimously.
- 5.0 Correspondence:
a.) Commissions Coordinator will update Debbie Hencke on Commission activities related to her Women in Jails programming proposal.
- 6.0 Oral Communications:
None.
- 7.0 Report from Commissions Coordinator:
None.
- 8.0 Reports from Sub-committees:
 - 8.1 SOWAG (Status on Women and Girls) Report
a.) Barr will provide a Google Drive Training to the Commission in November.
 - 8.1.1 Santa Cruz County Women and Homelessness Report
a.) Commission is prepared to present to the Board of Supervisors in November.

- 8.2 Trailblazers Sub-committee Report
 - a.) Martinez joined Cross and Fullum-Campbell on the sub-committee.
 - b.) Sub-committee will develop a press release to invite nominations from the community.
 - c.) Nomination form was updated and placed on the Commission webpage. Cross will post form on the Commission's facebook page.

9.0 Public Awareness Updates:

- a.) Cross and Barr invited other Commissioners to post relevant information on the Commission's facebook page.

10.0 New Business:

10.1 Centennial Anniversary of Women's Suffrage

- a.) No discussion or interest in forming a sub-committee at this time. Item will be removed from the Agenda.

10.2 Co-Chair

- a.) Elect Cross as Co-Chair.

Motion/ Second: McPherson/ Cariño. Passed unanimously.

- b.) Elect Fullum-Campbell as Co-Chair.

Motion/ Second: Fullum-Campbell/ McPherson. Passed unanimously.

- c.) Commission thanked De Lany for her years of leadership as Commission Co-Chair.

10.3 Retreat

- a.) Commission would like to hold their Retreat in May 2018.

11.0 Announcements:

None.

12.0 Adjournment at 7:45 pm

Next Women's Commission meeting is scheduled for November 16, 2017 at the County of Santa Cruz Government Building (701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060).

Respectfully Submitted,
Aimee Mangan, Commission Coordinator



Women's Commission

County of
Santa Cruz

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, 5th 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 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 8th.

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.

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, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060).

Respectfully Submitted,
Aimee Mangan, Commission Coordinator