



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
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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