



# Women's Commission

County of  
Santa Cruz

701 Ocean Street, Room 30  
Santa Cruz, CA 95060  
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## 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 4<sup>th</sup> 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