



# Santa Cruz County Women's Commission

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## Meeting Minutes

DATE: Thursday, October 18, 2018  
TIME: 6:30 to 8:00 PM  
LOCATION: Coastlines Conference Room, 5<sup>th</sup> Floor, Santa Cruz County Building  
701 Ocean Street, Santa Cruz, CA 95060  
PRESENT: Theresa Cariño (Co-Chair, 1<sup>st</sup> District), Jillian Ritter (Co-Chair, 1<sup>st</sup> District), Carrie Beaton (2<sup>nd</sup> District), Carole McPherson (3<sup>rd</sup> District), M. Miller (3<sup>rd</sup> District), Luci Basor (4<sup>th</sup> District), Sheila De Lany (5<sup>th</sup> District), Margaret Barr (5<sup>th</sup> District)  
EXCUSED: Ari Parker (4<sup>th</sup> District)  
STAFF: Britt Harmssen (*EEO Officer*), Kaite McGrew (*Commissions Coordinator*)  
GUESTS: Elyse Coursen

Meeting convened at 6:32 PM

1. Roll Call/ Introductions
2. Agenda Review – Additions, Deletions  
Motion/Second: De Lany/Beaton  
Motion passed unanimously.
3. Review and Approval of *September 20, 2018 Meeting Minutes*  
Cariño announced approval without objections.
4. Correspondence
5. Oral Communications  
*Any person may address the Commission for a period not to exceed five minutes on an issue within the jurisdiction of the Commission. The Commission will not take action but may choose to follow up at a subsequent meeting.*
6. Staff Report  
Commission website has been updated to include links to social media, more detailed information about the 2018 Trailblazer Awardees, and information about the 2019 Trailblazer Awards. Harmssen advised the Commission that the County's EEO Plan is nearing completion and requested feedback from the Commission.
7. Reports of Officers and Standing Committees
  - 7.1. Co-Chairs Report  
Commission discussed Barr's nomination for the Be the Difference Awards hosted by the Volunteer Center of Santa Cruz County. A holiday party is scheduled for December 13<sup>th</sup>.

## 7.2. Status on Women and Girls (SOWAG) Report

### 7.2.1. Health Care Section: Data Subcommittee:

Commission discussed revisions to the CSUMB intern application. Members of the subcommittee will meet to prepare for the November 15<sup>th</sup> CSUMB Intern Recruitment Fair. De Lany's research for new sources of health care data is ongoing.

## 7.3. Justice and Gender Task Force

Cariño reported that the Task Force met with the Review Board convened in response to an allegation of sexual assault in the Santa Cruz County Jail. The Review Board updated the Task Force on the implementation status of each of their recommendations.

## 7.4. Public Awareness Updates

Commission reviewed proposed logos for the Commission and the Trailblazers Awards. Beaton will bring revised logos to the next meeting. Commissioners will submit brief bio statements to Beaton for social media posts.

## 8. Unfinished Business

### 8.1. Trailblazer Awards Planning

Commission discussed Trailblazer criteria. The subcommittee will revise the nomination form and nominee evaluation tool for approval at the next meeting.

## 9. New Business - None

## 10. Announcements

Cariño announced that the recent Salud y Cariño fundraiser was very successful and raised \$10K in support of the organization.

## 11. Adjournment at 7:37 PM

The next regular scheduled meeting is on Thursday, November 15<sup>th</sup> at 6:30 PM in the Coastlines Conference Room, 5<sup>th</sup> Floor, Santa Cruz County Building, 701 Ocean St., Santa Cruz, CA 95060

Submitted: Kaite McGrew, *Commissions Coordinator*