

Santa Cruz County Women's Commission

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Meeting Minutes

DATE: TIME:	Thursday, March 21, 2024 6:00 PM
LOCATION:	County Government Building, 701 Ocean Street, 5 th Floor Redwood Conference Room
PRESENT:	Amanda Crowder (1 st District), Jenny Martin (1 st District), Heather Lenhardt (2 nd
	District), Brenda Rogers (2 nd District), Karina Moreno (4 th District), Alicia Danna (4 th
	District), Sheila De Lany (5 th District)
EXCUSED:	Jennifer Smith (<i>3rd District</i>)
ABSENT:	None
STAFF:	Kaite McGrew (Commissions Manager)
GUESTS:	Eva Holt-Rusmore (Consultant for DatashareSCC) and no members of the public were
	present.

- 1. <u>Call to Order/Roll Call/Agenda Review</u> Meeting convened at 6:01 PM.
- <u>Approve February 15, 2024 Meeting Minutes</u> Motion to approve the February 15, 2024 Meeting Minutes Motion/Second: Lenhardt/Crowder Motion passed unanimously.
- 3. Correspondence: None
- 4. Public Comment: None
- 5. <u>New Business/Action Items</u>:
 - 5.1. <u>Consider Proposed Revisions to DataShareSCC's Women's Wellbeing 2024 content</u> Commission reviewed suggested revisions to the datasets and language on the *DataShareSCC's 2024 Women's Wellbeing Spotlight* including eliminating datasets that were not disaggregated by gender, adding additional datasets that were not included, and organizing the information by the six indicators of wellbeing identified by the California Status of Women and Girls (SOWAG) Commission (health care, criminal justice, violence against women, education, economic justice, and political participation/civic engagement). Holt-Rusmore provided additional context and collected feedback for consideration. The Commission will consider participating in an upcoming community forum.
 - 5.2. Consider CEDAW Project Planning Next Steps

Commission considered next steps for the CEDAW project and discussed organizing their research and recommendations around the six wellbeing indicators identified by the SOWAG Commission. Commissioners were assigned research in the following SOWAG categories: Crowder – Health Care, Martin – Criminal Justice and Human Trafficking, Lenhardt– Economic Justice, Smith and Rogers – Education, Moreno and Danna – Violence

against Women, De Lany – Political Participation/Civic Engagement). Each Commissioner will take a preliminary look into their respective categories and bring back suggested next steps.

- 5.3. <u>Consider Commission Mission, Objectives, and Activities</u> Martin confirmed this topic had been covered sufficiently in the previous agenda item.
- 5.4. <u>Consider Violence Against Women: Human Trafficking</u>: Item postponed pending Smith's input.
- 6. Officers and Commission Priority Reports
 - 6.1. Co-Chairs Report:

Martin suggested that the Commission consider revising the priority reports section of future agendas. Commission discussed options and determined to add this discussion to the next agenda.

- 6.2. Legislation/Policy Report: No Report
- 6.3. Public Participation/Civic Engagement Report: No Report
- 6.4. Community Recognition Report: No Report
- 6.5. Community Resources Report: No Report
- 6.6. Social Media Report: No Report
- 6.7. Economic Justice and Empowerment Report: No Report
- 6.8. <u>Healthcare Report</u>: No Report
- 7. Staff Report: No Report
- 8. Emerging Matters: None
- 9. Adjournment

The meeting was adjourned at 8:00 PM.

Respectfully submitted by: Kaite McGrew, Commissions Manager