

701 Ocean Street, Fifth Floor, Room 510 Santa Cruz, CA 95060

(831) 454-2772 (F) 831-454-2411 TTY/TDD: 711

commissions@santacruzcountyca.gov

www.sccwc.org

Notice of Public Meeting and Agenda

Date: Monday, October 21, 2024

Time: 6:00 to 8:00 PM

Location: County Govt Building, 701 Ocean Street, Fifth Floor Redwood Conference Room

Santa Cruz, CA 95060

As a courtesy to those affected, kindly attend the meeting **scent-free** and **smoke-free**.

AGENDA

- 1. Call to Order/Roll Call/Agenda Review
- 2. Approve March 21, 2024 Meeting Minutes
- 3. Correspondence
- 4. Public Comment:

Any person may address the Commission for a period not to exceed five minutes on matters within the jurisdiction of the Commission.

- 5. New/Continuing Business/Action Items:
 - 5.1. Officer Elections
 - 5.2. Consider 2025 Meeting Schedule
 - 5.3. Consider Equal Employment Opportunity and Cultural Responsiveness Plan Feedback
 - 5.4. CEDAW Research Assignment Updates and Next Steps
- 6. Staff Report
- 7. Emerging Matters
- 8. Adjournment

The next scheduled regular meeting will be on Thursday November 21, 2024 at 6:00 PM

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you require special assistance to participate, please call (831) 454-2772 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.



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Meeting Minutes

DATE: Thursday, March 21, 2024

TIME: 6:00 PM

LOCATION: County Government Building, 701 Ocean Street, 5th Floor Redwood Conference Room

PRESENT: Amanda Crowder (1st District), Jenny Martin (1st District), Heather Lenhardt (2nd

District), Brenda Rogers (2nd District), Karina Moreno (4th District), Alicia Danna (4th

District), Sheila De Lany (5th District)

EXCUSED: Jennifer Smith (3rd District)

ABSENT: None

STAFF: Kaite McGrew (Commissions Manager)

GUESTS: Eva Holt-Rusmore (Consultant for DatashareSCC) and no members of the public were

present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:01 PM.

2. Approve February 15, 2024 Meeting Minutes

Motion to approve the February 15, 2024 Meeting Minutes

Motion/Second: Lenhardt/Crowder

Motion passed unanimously.

3. <u>Correspondence</u>: None

4. Public Comment: None

5. New Business/Action Items:

5.1. Consider Proposed Revisions to DataShareSCC's Women's Wellbeing 2024 content 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. Consider Commission Mission, Objectives, and Activities

Martin confirmed this topic had been covered sufficiently in the previous agenda item.

5.4. Consider Violence Against Women: Human Trafficking:

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. <u>Legislation/Policy Report</u>: 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. Healthcare Report: 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



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Scheduled Meetings

Unless otherwise specified below, regularly scheduled Women's Commission meetings are generally held as follows:

DAY: Third (3rd) Thursday*

MONTH: Every month except July and December

TIME: 6:00 PM - 8:00 PM

LOCATION: Santa Cruz County Government Building *

5th Floor Redwood Conference Room 701 Ocean Street, Santa Cruz, CA 95060

*Unless noted otherwise below

Locations may vary for outreach, town hall meetings, special meetings, changes of location, or meeting cancellations. Changes to the schedule will be listed on the website at www.sccwc.org as soon as information becomes available.

2025 MEETING DATES				
DATE	TIME	LOCATION		
January 16, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
February 20, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
March 20, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
April 17, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
May 15, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
June 19, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
August 21, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
September 18, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
October 16, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		
November 20, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm		

Public Participation

- Please check the meeting agenda to learn details about how to participate in the commission meeting.
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Women's Commission CEDAW RESEARCH ASSIGNMENTS

Meeting May 16, 2024

NOMINATED BY	NAME	Research Category
1 st District Supervisor Manu Koenig	Amanda Crowder	Healthcare
	Seat Vacant	
2 nd District Supervisor Zach Friend	Brenda Rogers	Education
	Claire Protti	
3 rd District Supervisor Justin Cummings	Suzanne Doty	
	Seat Vacant	N/A
4 th District Supervisor	Karina Moreno	Violence Against Women/ Economic Justice?
Felipe Hernandez Al	Alicia Danna	Violence Against Women/ Economic Justice?
5 th District Supervisor Bruce McPherson	Seat Vacant	N/A
	Seat Vacant	N/A

Political Participation

Criminal Justice & Human Trafficking



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