



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 510
Santa Cruz, CA 95060
831-454-2772 FAX: 831-454-2411 TDD: 711
www.sccwc.org

Meeting Minutes

Date: March 15, 2018
Location: 701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060
Present: Sheila De Lany, Margaret Barr, Laura Cross, Theresa Cariño, Maria Barranco, Ari Parker, Carole MacPherson, Luci Basor
Absent: Marissa Fullum-Campbell
Staff: Britt Harmssen, EEO Officer

- 1.0 Roll Call/ Introductions:
Meeting was convened at 6:35 pm.
- 2.0 Agenda Review:
Item 8.0 is the same as Item 7.3. Remove Item 8.0 on future agendas.
- 3.0 Approval of February Minutes:
Motion/Second: De Lany/Barr. Passed unanimously.
- 4.0 Correspondence: None.
- 5.0 Oral Communications: None.
- 6.0 Staff Report:
 - a.) Staff confirmed that the Trailblazers Awards will be the first item on the Board of Supervisor's Agenda for their March 20th meeting, so Commissioners, award recipients, and guests should arrive by 9:00 AM when the meeting begins.
 - b.) Reception details discussed, including beverages, food, and flowers/decorations, and set-up planned for 8:30 AM.
 - c.) Commissioners confirmed which award recipient they will be presenting. Commissioners to email staff with their talking points (30 seconds for each award recipient by noon on Friday, March 16.
 - d.) Staff to develop and distribute an outline of the event with Commissioners' talking points to Commissioners.
- 7.0 Reports from Sub-committees:
 - 7.1 SOWAG (Status on Women and Girls) Report
 - 7.1.1 Healthcare Section: Data Sub-committee: No update.
 - 7.2 Trailblazers Sub-committee Report: Discussed under staff report.
 - 7.3 Public Awareness Sub-committee:
 - a.) Cross reported updates to the Commission's Facebook page, including a post depicting the before, during, and after stages of the Art

Wall installation, a Lean-In post regarding local women-led restaurants, and the Commission on women 62nd session. The page currently has 200+ likes.

7.3 Executive Committee: No report. Remove for next agenda because not currently active.

8.0 Public Awareness Updates: Reported under 7.3.

9.0 New Business:

9.1 Election of Officers

a.) Nominate Cross to resume as Co-Chair.

Motion/Second: DeLany/Parker. Passed unanimously.

b.) Nominate Cariño as Co-Chair.

Motion/Second: Parker/Barr. Passed unanimously.

9.2 Review and Approve Amendments to By-Laws

a.) Motion/Second: Parker/DeLany. Passed unanimously.

Town Hall Meeting on SOWAG Women and Homelessness Report:

10.0 Continuing Items

10.1 Justice and Gender Task Force Report:

a.) Cariño reported that Dr. Susan Greene expressed that she is honored to receive a Trailblazers Award.

b.) The last meeting focused on sexual abuse of children as the majority of incarcerated women were abused as children.

c.) A survivors healing center gave a presentation on trauma.

d.) At the next meeting, scheduled for March 16th, there will be a panel of children of incarcerated parents.

e.) Blaine Street Women's Facility reopened at 11:00 AM on March 13th with a focus on rehabilitation and preventing recidivism.

10.2 Town Hall Meeting-Santa Cruz County Women and Homelessness Report: None.

10.3 Vacancies

a.) There is currently one vacancy in District 2, and Fullum-Campbell (District 3) has expressed to Cross that she will be resigning.

12.0 Announcements: None.

13.0 Adjournment at 7:50 pm.

Next Women's Commission meeting is scheduled for Thursday, April 19, 2018 at 6:30 PM at the Government Building (701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060).

Submitted,
Britt Harmssen, EEO Officer