



Women's Commission

**County of
Santa Cruz**

701 Ocean Street, Room 510
Santa Cruz, CA 95060
831-454-2600 FAX: 831-454-2411 TDD: 711
www.sccwc.org

Meeting Minutes

Date: May 24, 2018
Location: 701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060
Present: Margaret Barr, Laura Cross, Theresa Cariño, Carole McPherson, Sheila De Lany, Carrie Beaton
Excused: Luci Basor, Ari Parker
Absent: Marissa Fullum-Campbell
Staff: Britt Harmssen, EEO Officer
Jillian Ritter, County Supervisors' Analyst

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- 1.0 Roll Call/ Introductions
Meeting was convened at 6:34 pm
 - 2.0 Agenda Review – Additions, Deletions
 - 3.0 Review and Approval of Minutes
Cross announced approval with correction under Announcements, changing Women of Philanthropy to Women in Philanthropy.
 - 4.0 Correspondence: None
 - 5.0 Oral Communications-
 - a) Beaton introduced herself and shared her professional activities, personal interests, and reasons for joining the Commission.
 - b) Ritter discussed her interest in becoming active in the Santa Cruz community and the Women's Commission, as well as her job duties as the County Supervisors' Analyst.
 - 6.0 Staff Report
 - a) Discussed legal developments in the areas of equal employment opportunity and nondiscrimination and will invite feedback from the Commission on various training developments.
 - b) Provided an update on the remodeling of the Lactation Room at 701 Ocean St.
 - 7.0 Reports from Sub-committees
 - 7.1 Status on Women and Girls (SOWAG) Report
 - 7.1.1 Healthcare Section: Data Sub-committee
 - a) The Commission will recruit for a student intern to assist with data collection and analysis.
 - b) De Lany and staff will draft a job advertisement/press release for distribution on social media and craigslist.
 - 7.2 Justice and Gender Task Force
 - a) Cariño reported that the Task Force is holding its sixth meeting this month and provided an overview of the various panels and experts who have addressed a variety of different focus areas. She will add Greene's draft recommendations to the shared Google Drive for the Commission's review.
 - 8.0 New Business

- 8.1 Meeting Spaces- tabled until next meeting so Parker can participate in the discussion. Commissioners named a few possible meeting locations throughout the County, including the Sheriff's Substation in Felton, the Senior Center in Highlands Park, and Boulder Creek Recreation.
- 8.2 August Retreat
 - a) A retreat was tentatively scheduled for Saturday, August 25th or Sunday, August 26th from 1:00-4:00 pm at Cross' home.
- 9.0 Unfinished Business
 - 9.1 Town Hall Meeting- Women and Homelessness Report:
 - a) A tentative date for the townhall is set for October 18th from 5:30-9:00pm
 - b) Staff to provide De Lany with a donations request letter.
 - c) Cariño to invite some panelists from past Justice and Gender Task Force meetings, who spoke about their experience with the cycles of incarceration and homelessness, to participate in the town hall event.
 - 9.2 Public Awareness Updates
 - a) Beaton offered her assistance in updating and managing the Commission's Facebook page.
 - b) Barr will add Beaton as a co-administrator of the page.
- 10.0 Vacancies
 - a) Fullum-Campbell has been absent from all 2018 meetings and informed Cross of her desire to resign in late February. Staff to follow up with Supervisor Coonerty's office regarding announcing a vacancy per the Commission's by-laws.
 - b) The Commission also has a vacancy in the First District.
- 11.0 Announcements
 - a) Cross to invite Jessica Calvanico of UCSC to the August Retreat.
- 12.0 Adjournment at 7:46 pm.

The next Women's Commission Meeting is scheduled for Thursday, June 21st 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