**Marin Women’s Commission –– Business Meeting Minutes Draft**

Topic: Marin Women's Commission April Meeting

Join Zoom Meeting

<https://zoom.us/j/95958781740?pwd=Lyt5YUkyMjVEc2VGeEpWbEErb251QT09>

Meeting ID: 959 5878 1740 Passcode: 563470

Dial by your location +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose)

 **Tuesday, April 27, 2021 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Call to Order/Establish Quorum

Present: Sherene Chen, Laura Anderson, Amy Schroeder, Crystal Martinez, Sally Stocks, Jacqueline Jannsen

 Guest: Nancy Bremeau

 Absent: Kate Byrne. Barbara Anderson

1. Approval of Agenda for April 27, 2021 SC/AS m/s/p Approval of March 23, 2021 Meeting Minutes LA/SS m/s/p
2. Open Time for Members of the Public to Speak on Items not on the Agenda
3. Nancy Bremeau: Commissioner from the Santa Clara CSW (Commission Status of Women) and a ACCW Board Member spoke about the upcoming “ACCW Bootcamp for CSWs”. The Bootcamp will include topics like: best practices, funding, policies, special programs, etc. For example: Sonoma does a Pod Cast and has a Junior CSW program.
4. Nancy will send invite to Chris and Chris will send out to all Commissioners. Nancy is hoping for at least one Commissioner from each Bay Area group

1. Recruitment for Commission Vacancies discussed:

-2 openings in D1 (2 applications in) -1 opening in D4 -2 openings in D5

1. County Covid 19 – Status Updates – Close to hitting the Yellow Tier – appointments for Vaccines are readily available.

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1. COM SART Taskforce (LA, BA, CM) Recommendation made to DA’s office.

Taskforce asked questions to DA, received answers and we would like to ask to recommend that the trial program with three dedicated nurses to perform local SART. The program be managed through Vallejo/NAPA Kaiser Team, via a 6th month contract.

Motion made for the COM SART Taskforce move forward in their recommendation to the BOS and DA to go ahead with the 6th month Pilot program LA/SS m/s/p 5 passes and 1 abstention.

1. Consent Decree Committee Update: Still trying to find a time for the County and NOW to meet.
2. LA, SC and CM spoke about the CA State event.
	1. Marin County is highest County for the well-being of Women.
	2. Take survey when it comes out for the “Speak Out” campaign. This is a Survey to see how women are feeling locally.
3. Nominating Committee decided on the Slate:

Chair- Sherene Vice-Chair - Amy

Secretary – Sally Treasurer - Barbara

Nominating committee - Laura, Sally, Barbara

Association of California Commissions for Women delegate – Sally Alternate- open

National rep – Sherene Delegate - Laura

MTGC co-chair – Crystal SART committee - Crystal, Barbara, Laura

Equal Employment Advisory Committee - Crystal

Consent Decree Committee - Amy, Sherene

Retreat Committee – Update - meet with Supervisor ahead of time and bring a list to retreat

 Focus our impact – trying in person – how people felt – Tanis Crosby – keynote

Late June: back patio – review mission statement and make an impact

Outside and fully vaccinated:

1. MTGC Update by CM:
	1. CM has recruited 4 Summer Interns/Lead Ambassadors
		1. These 4 will work on creating an evergreen program and get ready for the next year.
	2. Closed out this year with MTGC yoga mats and recognition certs by Huffman, BOS and MWC
	3. The two outstanding Lead ambassadors received a Starbucks gift card and physical awards.

1. Human Rights Commission – CM will invite the HRC to speak at the next meeting and they can present their upcoming Community Forum on Civilian Oversight of the Sheriff’s Department.

1. MWC received an invitation from the Commission on Aging to their May meeting, Thursday May 20th from 10 am – 11:30 am. AS, CM, LA and SC plan on attending

The meeting’s focus will be on Equity, Outreach, and Advocacy. They would like to hear about the work the MWC is doing on behalf of women of Marin. They invite the entire commission as well as the public and ask that we publicize the event widely.

1. Open Time for Commissioners
	1. Reminder: Bloom Fundraiser
	2. Mental Health Focus Group for Young Men and Teens on Thursday
2. Next meeting May 25, 2021
3. Adjournment 8:05