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

Topic: Marin Women's Commission August Meeting

Time: January 26, 2021 07:00 PM Pacific Time (US and Canada)

 **Tuesday, January 26, 2021 –– 7:00 p.m. – 9:00 p.m.**

**MInutes**

1. Call to Order/Establish Quorum at 7:05 pm

Present: SC, CM, KB, LA, BA, AS , SS, JJ, KM

Guests: Margaret Ballou, Cecilia Zamora, Otis Bruce, Matthew Hymel, Melissa Ahern, Ronna Stone, Todd Fields, Kari Cordero, Lisa B., Lisa Santora, Lori Frugoli, Mia Tokarski and Camille Krejdovsky

1. Motion to approve the Agenda for January 26, 2021 SC/AS m/s/p

Motion to approve the November 24, 2020 Meeting Minutes KB/SC m/s/p

1. Presentation regarding the Marin Teen Girl Conference by MTGC Ambassadors, Mia Tokarski and Camille Krejdovsky
* This year, the meetings and workshops are completely online.
* Took applications from girls and have a team of 20+ ambassadors
* So far, they have had 6 planning meetings on Zoom
* Put on 3 workshops: Yoga, Mind set and Positive Body Image
* Advertising has been challenging, but have many returning participants
* Planning a two-day conference in March with 3 workshops per day.
* Positives: no commute for meetings and speakers are from all over the US (college students)
* They use Zoom break out rooms and pair people up to work together.
* Commissioners can assist with advertisement of workshops.
1. County Of Marin SART Pilot Update (Matthew Hymel, Lori Frugoli & Dr. Lisa Santora)
* Refer to Dr. Santora’s Power Point Presentation
* Background given on when SART exams started with Napa/Solano SANE SART Org.
* Pediatric exams held in Oakland
* Issues raised:
	+ Low number of incidents in Marin
	+ Ability to retain nurses
	+ Efficient operations
* MWC brought the request for a task force to the BOS with their own findings.
* Family Justice Center has become the gold standard giving comprehensive victim resources, but it is a costly resource.
* Kari Cordero spoke that there is a lot of interest in being a forensic nurses, but there are challenges:
	+ Constantly faced with traumatic experiences.
	+ Long hours and need for constant coverage.
	+ Need for experience and training.
* Ask MWC to create a taskforce and research cost, sustainability, and a feasible study for funding.
* Melissa Aherne, member of the public spoke about how San Diego was given a grant for Domestic Assault exams and utilized forensic exams for domestic violence and sexual assault.
* Kari spoke about this could be the route that the State is going towards, as well as considering including elder abuse exams and all types of domestic abuse.
1. Consent Decree Committee Update by CM & AS
* Looking at where we are at today and then present to the Board of Supervisors (BOS) if we decide to move forward.
* Reviewing the County resources along with Roger Crawford’s report.
* AS pointed out that there are still some departments that show the underutilization of women.
* Does underutilization matter at the department level? Or is concern: the underutilization of women in the total employee population?
* Meet with Roger Crawford, EEO Director and Renee Brewer, County Counsel to discuss.
* Find out about compliance and next steps to go to the BOS.

1. YWCA Liaison Update by LA: YWCA Hall of Fame moved to 2022. New Leadership at the YWCA, but Lindsy Carpenter is still supportive, especially with MTGC group.
2. Open Time for Commissioners
	* CM asked members to think about how and who the Commission can recognize; business owners, organizations, individuals.
	* CM asked members to think about the SART taskforce; interest and commitment.

1. Next meeting is February 23, 2021
2. Adjournment at 8:16 pm