

Marin Women’s Commission — Minutes Draft
Tuesday, April 25, 2023 – 7:00pm to 9:00pm
3501 Civic Center Dr, Room 410B, San Rafael, CA 94903

- I. **Call to Order/Established Quorum at 7:01pm**
SR, BA, LA, AS, ML, SS, LB, LD, AM, SM Present.

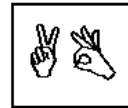
- II. **Approval of Meeting Minutes for March 28, 2023** SM/LA m/s/p

- III. **Approval of Agenda for April 25, 2023** AM/ML m/s/p

- IV. **Open Time for Members of the Public to Speak on Items not on the Agenda**
 - No members of the public present

- V. **Guest Speakers on SART – DA Lori Frugoli and Kari Cordero**
 - DA Lori Frugoli (LF): appreciates support of the MWC; everyone sees value in SART becoming permanent part of the budget
 - Kari Cordero (KC), Executive Director SANESART: Marin County SART Pilot Project Update
 - Pilot program started 7/27/21; Marin based team, training, 5 days, equipment; Kaiser agreed to 2 days pay for call time
 - Marin-based team of five nurses; nurses received SANE training; starting August 2021 nurses provided availability
 - Marin team; 3 RNs, 1CNM; exams started March 1, 2022 at Kaiser San Rafael ER
 - Pros: 70% increase in testing; 2 Marin based nurses; one male examiner
 - Challenges: more examiners needed; terrible hours as examiners are on call; low pay
 - Marin County program is set up as a nonprofit so not as restrictive but doesn’t receive government funds
 - LF: move to make SART permanent and will be put in the budget request; it has been proven that it was needed. This is a good time to remind BOS and LF will. There will be a budget by the end of the month; LA: All commissioners have meetings with their supervisors and will remind them
 - LF: over ½ of victims are women of color; examiners must be very proficient to deal with children
 - KC: SANESAT was nominated for Hearts of Marin, KC for leadership

- VI. **Marin Teen Girl Committee 2024 - (ML/SR)**
 - Conference will take place 3/10/24 or 3/3/24
 - ML: Motion to submit deposit of \$14,630.76 for 2024 Marin Teen Girl Conference



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY)
Or the Human Rights Commission staff at (415) 473-6189 (voice) **at least** five (5) business days prior to the meeting.

VII. **Grant Committee Update – (SC/LB)**

- LB: Marin Teen Girl video for marketing
- banners, table covers, pins ordered
- working on thank you mugs for panels
- next grant award from the California Commission on the Status of Women and Girls to be decided soon

VIII. **Leadership Training Recap (LA)**

- Notes arrived from Dana Pepp 5/23/23
- LA will look into dinner for the commissioners at 5/23/23 training/meeting

IX. **Town Hall Canal Update (SC/AS/LD)**

- AS: 5/24/23 Town Hall will be postponed
- Subcommittees needed when new commissioners join

X. **“Women Who Run” Panel Recap – (ML/AS/LD)**

- LB; good partner with Dominican, suggests Wage Gap Panel in fall 2023
- ML: 49 attended panel; thanks SR for being on panel

XI. **Nominating Committee & Retreat Committee**

- ML: commissioners have nomination forms; look at last year committees; due by May 9
- Retreat Committee: ML/SS/AM will chair

XII. **Review transition dates for new term**

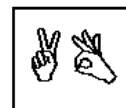
- Discussion re: possibility of changing dates

XIII. **Open Time for Commissioners and Q&A**

- SR: suggests finding out Marin County wage gap and MWC should bring audit to BOS; write a letter of support to Marin Women’s Caucus re: pro-choice issue bills
- LB: recruitment – draft memo to commissioners’ supervisors so MWC is involved as a resource for new commissioners needed in Districts 3, 4 and 5

XII. **Adjournment**

8:59pm



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