



MEETING AGENDA

July 25, 2023 from 5:30 pm – 7:30 pm

**Location: Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819,
Juliette Room**

Welcome and Introductions

- **Agenda Review**
- **Discussion about the loss of a Commissioner**

ITEM #1 Commission Business

- **700 Forms**
- **Commission Terms – Action Item**
- **Commission Openings/Application – Discussion with Friends**
- **Meeting Time/Location Proposal – Action Item**
- **Approve April Meeting Minutes – Action Item**

ITEM #2 Officer Elections (must happen 1st meeting after May 31st each year) – Action Item

ITEM #3 Commission Work Plan Discussion

ITEM #4 Updates/Discussion

- **CCSWG Grant**
- **March 2024 Women's Festival**

ITEM #5 Community Announcements

ITEM #6 Next Steps

ITEM #7 Public Comment

7:30 pm Adjourn

**Next meeting: Tuesday, August 22, 2023, 5:30 pm @ Women's Empowerment, 1590
North A Street, Sacramento, CA 95811**



MEETING MINUTES
April 25, 2023 from 5:30 pm – 7:00 pm
Location: WEAVE, 1900 K Street, Sacramento, CA 95811
(Open to the Public)

Drisana Bhatia (Youth)	A	Shayne Corriea-Fernandez (District 1)	A	Erin Saberi (District 5)	P
Yating Campbell (At Large)	P	Bianca Brown (Youth)	P	Timiza Wash (District 2)	P
Jinky Dolar (At Large)	P	Vacancy (District 4)		Anya-Jael Woods (At Large)	P
Jane Einhorn (District 3)	A	Vacancy (At Large)		Angelina Woodberry (At Large)	A
Vacancy (At Large)		Rachel Rios (At Large)	P	Diana Hous (Youth Alt)	

Membership Attendance (P=Present; A=Absent)

Guests Present: Beth Hassette

Welcome and Introductions

Commissioner Erin Saberi called the meeting to order at 6:19 pm. Quorum was established.

Approve February 2023 Meeting Minutes – Action Item

The February 28, 2023 meeting minutes were reviewed. **Motion was made by Commissioner Rachel Rios and was seconded by Commissioner Timiza Wash to approve the February 28, 2023 meeting minutes. Abstained: None. Motion carried w/ unanimous vote.**

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
Women’s History Month Update	<ul style="list-style-type: none"> Commission went before the Sacramento County Board of Supervisors to report-out on the work of the Women’s Commission. There will be a meeting with Phil Serna as a result of the Board of Supervisors report-out 		

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	<ul style="list-style-type: none"> • Commissioner Campbell has been bringing awareness on social media. Most Commissioners have been featured. • Per Commissioner Campbell, she will start working on promoting openings on the Commission • Delta Mellow from Sac History Museum asked to do an exhibition with the quilts that came from the Commissioner squares. This exhibit will run from March 31st to Mothers Day 2023 • The Saturday before Mother’s day Commissioner Saberi is asking if the Commission would like to have a presence at the Sac History Museum 		
<p>Commission Work Plan with Everyday Impact Consulting</p>	<ul style="list-style-type: none"> • \$5000 went to the Friends of the Commission and they were able to hire Emily who is working on the social media presence for the Friends of the Commission. • Commissioner Brown will connect with Commissioner Campbell to work on getting more involved on Instagram platform. • Domestic violence shelters lacking beds • Additional services in various languages is a need and our Domestic Violence programs need to incorporate this into their programs • Celebrating Families has been successful because they are helping both partners and helping them in the help they need. This is helpful for many cultures 	<ul style="list-style-type: none"> • There is a request for volunteers for the Sac History museum concept paper 	

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	<ul style="list-style-type: none"> • Commission can be helpful by putting together a fact sheet about the resources that are available and then listing the needs • Commission can be of value with promoting the programs as “safe to leave” programs. • In need of one system that can be activated when there is a family in need of Domestic Violence services. There can be a unified response. • The 211 line is a great resource, but they may need to be expanded and there needs to be some training to make sure that referrals are going to the right place • Maybe there is an opt in plan for use of 211 services. If you are an organization who wants your resources to be shared through 211 then you have to update the info with 211 to make sure they are providing the correct info to the community • Mather housing – family transitional housing program. That allows transition for one year. Next Move program. Funded by the county • There is also a need to investigate housing for women who are senior age • There are some elder abuse housing but the beds are full. • We need to identify the elder abuse and be able to help before it gets to the point of abuse. • Who is administering the triple A survey. 		
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	<ul style="list-style-type: none"> • Per Beth- a project to just find out what is actually out there and what those resources can accomplish is a good idea • An inventory of women’s services is what is needed and that is how we can pose it to County Supervisor Serna -- it needs to be investigated and know how this will be funded. • Per Beth- The narrative we can contribute is – we need to tell the story of women and children who are sleeping in their cars, or unsafe places, or couch surfing. Being able to tell the story of “what is” in our community. • Per Commissioner Saberi – Melissa encourages us to help with the pit count and that the Women’s Commission can put a focus on women and children. • School districts have specific staff who work with families who are having issues of homelessness. • Per Commissioner Brown we need to consider advocating for youth and ensuring that they are able to secure services without parent’s permission. • Meeting with Phil Serna is Thursday at 1pm. • Commissioner Erin would like to motion that we disband the Communications Committee as they are not able to meet any more. She would like to instead have an ad-hoc committee as needed. <p>Commissioner Woods – Motioned to disband the existing Communications Committee that is listed in</p>		
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	<p>our bylaws, Seconded by Commissioner Dolar. Unanimous vote to pass as motioned</p> <ul style="list-style-type: none"> • If we have announcements, we can send them to Emily Pham via Friends of Commission • Invite Darcy Totten to the June meeting. • Friends will be picking 2 at-large seats from the previous applications that were entered. • Sue Frost is looking for recommendations in her district. Her district is Folsom/Citrus Heights area (County District 4) • Summary of ask to Supervisor Serna: <ul style="list-style-type: none"> ○ The need for resources to support our work plan. ○ We need resources to fill the gap of resources like beds available for women and children ○ There is a specific need to consider unhoused population of women and children ○ We need an inventory of all women’s resources. ○ Ask that this is priority and that there is a quick turn around on those items on low hanging fruit ○ Funding for a person 		
<p>Community Announcements</p>	<ul style="list-style-type: none"> • none 		



Commission On The Status Of
WOMEN & GIRLS
SACRAMENTO COUNTY

MEETING MINUTES

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Action Items/Next Steps	<ul style="list-style-type: none">• Commissioner Saberi will type up notes that were taken from the meeting this evening on needs for women and send it to us as a google doc• There needs to be a call placed to 211 to see what their plans are and if they want to be included in the ask to Supervisor Serna.		
Public Comment	<ul style="list-style-type: none">• None		

Meeting adjourned at 7:45pm

Next Commission meeting: Tuesday, May 23, 2023, 5:30 PM @ La Familia, Maple Neighborhood Center location, 3301 37th Avenue, Sacramento, CA 95824