



MEETING MINUTES
July 23, 2024, from 6:00 pm – 8:00 pm
Location: Nations Finest, Sacramento Veterans Resource Center, 7270 E. Southgate Drive, Sacramento, CA 95823
(Open to the Public)

1. Tracy Steuckrath (District 1)	P	6. Yating Campbell (At Large)	P	11. Evashalem Robinson (At Large)	P
2. Timiza Wash (District 2)	P	7. Jinky Dolar (At Large)	A	12. Vacant (At Large)	---
3. Vacant (District 3)	---	8. Stephanie Doute (At Large)	A	13. Brooklynn Pruitt (Youth)	P
4. Rachel Williams (District 4)	P	9. Marisol Ibarra (At Large)	P	14. Jamie Stephenson (Youth)	P
5. Erin Saberi (District 5)	P	10. Rachel Rios (At Large)	P	15. Jolie Dang (Youth)	A
				16. Marissa Vaughn (Youth Alt)	---

Membership Attendance (P=Present; A=Absent)

Guests Present: Kyla Xiong (Loaves and Fishes), Karen Duenas, Charmen Goehring (Friends of the Commission), Jetaun Stevens, Val (Nations Finest), Ashley Faison-Maddox, Anne Jackson

Welcome/Introductions/Agenda Review

Commission Chair Erin Saberi called the meeting to order at 6:05pm. Quorum was established.

Small introduction from Nations Finest (used to be called Veteran’s Resource Center), Val (Assistant Site Director) focuses on unhoused veterans for men and women. Helps with rapid rehousing and homeless prevention. Provides some help with move in costs. One grant is Grant Per Diem (GPD) – predominantly male has to have history of mental health or substance use. Helps with employment, income, medical, substance use, education. Program for women – offsite location for female identifying and children and females escaping domestic violence. Case management services are provided at the women’s home or at this facility. For veterans that have VA services, they connect to the VA and if not, they link them to coverage. They can be housed for a year, used to be 2 years. For more information, Nationsfinest.com

Kyla Xiong, Development Associate from Loaves and Fishes stated that they work with families and provides services to families.



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AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
Review Action Items, Votes, Decisions from June Commission Meeting	<ul style="list-style-type: none"> • Template– Commissioner Williams will provide a guide to the Commission and a digital copy of the form – July 2024 – Commissioner Williams stated it is a best practice guide. • Data Dashboard –Presentation moved to September 10, 2024. The workgroup wrote a draft script and wants it to be reviewed. • Bylaws Amendment Next Steps --There are some things we can change and some things Commission needs to get approval from the Board. 	N/A	N/A
Welcome New Commission Leadership Team	❖ Commissioner Saberi welcomed the new leadership team with Charmen (Friends of the Commission). Welcomed Chair Commissioner Wash as the new Chair and presented her with a gift and pinned her with a female creative energy pin. Welcomed Vice Chair Commissioner Williams and Secretary/Treasurer Commissioner Steuckrath and gave them a gift.	N/A	N/A
	❖ Charmen from the Friends gave credit to Commissioner Saberi for her vision for the work since 2017.	N/A	N/A
Commission Business: Approve June 2024 minutes – ACTION ITEM	❖ The June 2024 meeting minutes were reviewed. Motion was made by Commissioner Wash to approve the June 2024 Commission meeting minutes and was seconded by Commissioner Steuckrath. Abstained: None. All others approved. Nay: None. Motion carried.	N/A	N/A



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<p>Bylaws Update and Vote Discussion – ACTION ITEM</p>	<ul style="list-style-type: none"> ❖ Items that <u>can</u> be changed without going to the Board as they are likely within the scope of authority given by the Board of Supervisors and bylaws– Commissioners to review bylaws annually Secretary to collect action items (no need to do anything as it falls under the role). Secretary/Treasurer shall collect action items (this would not need an amendment as this would fall under “perform all other duties necessary for the maintenance of adequate records, files, and communications of the Commission.” ❖ Items that <u>cannot</u> be changed without going to the Board (Blue Ribbon Advised) as they are beyond the scope of authority granted by the body and would require Board of Supervisor Approval – Commissioners taking time off before reapplying, Commissioners having term limits (including Youth Commissioners). ❖ Items that needs further review if want to move forward – Adding new position of Chair Emeritus. <p>It was discussed that a workgroup can be developed to work on the possible additions/changes. Commissioners Williams Commissioner Rios, Commissioners Wash and Commissioners Steuckrath will work on the bylaws. It was also suggested that a Policy and Procedures be developed so that it isn’t necessary to go back to the Board all of the time. Commissioner Rios suggests that the Commission will make changes and then provide to Coordinator</p>	<p>Workgroup will work on making track changed edits to the bylaws and provide them to Coordinator Hernandez.</p> <p>Coordinator Hernandez will provide track change edits of bylaws to Deputy County Counsel once received for feedback.</p>	<p>August 2024</p>
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Commission On The Status Of
WOMEN & GIRLS
 SACRAMENTO COUNTY

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	Hernandez and present to legal for review and ask Counsel to assist in assisting in providing the needed language for the request.		
	No action today.		
Work Plan Initiatives (Updates and Breakouts)	Budget/Policy -- Commissioner Ibarra shared that everything was submitted. Wants to create an outline document and has an initial draft in the draft and welcomes Commissioners to review it in a drive. There was discussion as to creating a standing Committee and discussion as to noticing and abiding by the Brown Act.	Create a timeline for budget.	Ongoing
	CEDAW – Commissioner Saberi wants to be on the workgroup along with Commissioner Campbell. Commissioner Wash and Steuckrath also would like to join.	N/A	Ongoing
	Child Care – There is a new Sacramento Childcare Coalition. The Commission is part of that Coalition. As part of the grant, the Commission is doing a FAQ for them. Commissioner Saberi is working with them. If there a Commissioner that wants to be a liaison representative from the Commission, please let Commissioner Saberi know.	Looking for a Commissioner to be a liaison – reach out to Commissioner Saberi	August 2024
	Data Project – Commissioner Robinson stated that they will be meeting tomorrow. Presentation has moved to September 10, 2024. August 14, 2024 is when Data PowerPoint would be due to Coordinator Hernandez.	PowerPoint presentation due to Coordinator Hernandez by August 14, 2024.	August 14, 2024
	Domestic Violence – no updates	N/A	N/A
	Events		
	❖ Women’s Festival – Commissioner Campbell shared that last year there was 1,000 participants and 100 vendors. Board members were happy. Commission needs to determine if they	Workgroup needs to form and begin to make recommendations to the	To be determined



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	<p>want to keep the event in March (weather is not predictable). Working on a sponsor video and sponsor letter. Committee is looking at alternative locations. Committee needs to be formed for planning moving forth. Committee – Commissioner Williams, Karen Duenas, Charmen, Commissioner Steuckrath, and Ashley Faison-Maddox.</p> <ul style="list-style-type: none"> ❖ Elected Reception – Commissioner Campbell shared that they will send out a survey to pick from 3 days in late January to hold the event. Start thinking about the planning and layout in September. Commissioner Dolar and Commissioner Williams are also working on this. Event will be at APPA in Natomas. 	<p>Commission regarding timing and location</p> <p>Workgroup will be sending out a survey poll for dates to plan the event</p>	<p>To be determined</p>
	<p>Housing/Homelessness – no updates</p>	<p>N/A</p>	<p>N/A</p>
	<p>Resource Hub – Commissioner Robinson and Commissioner Steuckrath are working on this. Reviewed proposal from Uptown for \$5,000 but would have to pay more for updates, for 3 pages. Raven stated that she would be able to \$2,850 for 7 pages, and would allow Commissioners to make updates or pay Raven \$100 per month to make updates. She can train Commission to make updates. Because cost is low, there would be money for community engagement. A discussion happened about making sure that there was a very clear process about how bids are evaluated.</p>	<p>Workgroup to come up with a standardized plan of evaluating proposals and presenting them to the Commission</p>	<p>ongoing</p>
	<p>Youth Engagement -- Commissioner Pruitt shared that they have been thinking about things and will be meeting to talk. She has reached out to Sacramento City Youth Commission and Sac Kids First and has meetings set up to learn about each other’s organizations.</p>	<p>N/A</p>	<p>N/A</p>



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Public Comment	<ul style="list-style-type: none"> ❖ Ashley Faison-Maddox stated she is happy to be at the meeting. ❖ Commission needs to start looking at meeting new locations for 2025 	Coordinator Hernandez will make a grid and send out to the Commissioners to start thinking of locations.	August 2024
Community Announcements	<ul style="list-style-type: none"> ❖ The state is sharing resources to share to avoid the heat. ❖ Health navigation services are offered by La Familia. ❖ Mercardo Miercoles event is happening July 31 and August 28 4-7 pm at Maple Neighborhood Center, 3301 3yth Ave., Sacramento, CA 95824 ❖ Census is doing community outreach events, forwarded information to data hub group. Non profits should look at going to the workshops. ❖ Small business summit this weekend. There are free tickets provided. 	N/A	N/A

Meeting adjourned at 8:13 pm

Next Commission meeting: August 27, 2024 6:00-8:00pm @ ACC Senior Center, 7331 Park City Drive, Sacramento, CA 95831