

## Sacramento County Commission on the Status of Women & Girls

### Meeting Minutes

May 24, 2022 from 5:30 pm – 7 pm

Location: Zoom Virtual Meeting (Open to the Public)

Drisana Bhatia	A	Isabelle Kim	A	Timiza Wash	P
Yating Campbell	P	Danielle Metzinger	P	Anyia-Jael Woods	P
Jinky Dolar	P	Tina Reynolds	P	Angelina Woodberry	P
Jane Einhorn	P	Rachel Rios	P	Hailee Makin (alt)	
Linda Farley	P	Erin Saberi	P		
Shayne Corriea-Fernandez	A	Kate Saunders	P		

Membership Attendance (P=Present; A=Absent)

### Welcome and Roll Call

Commissioner Timiza Wash called the meeting to order at 5:41 pm. Quorum was established. Guests were invited to use the virtual sign in sheet and introduce themselves via the chat box.

### Approval of Meeting Minutes

The April 26, 2022 meeting minutes were reviewed. **Motion was made by Commissioner Tina Reynolds, and was seconded by Commissioner Jinky Dolar to approve the April 26, 2022 meeting minutes. Abstained: Commissioners Rachel Rios and Linda Farley. Motion carried.**

**Public Comment:** None

### Review March Meeting Next Steps

Agreements on next steps from the April meeting were reviewed, as a primer for discussion. Updates were provided throughout the meeting at the appropriate agenda item. Commissioners discussed that understanding how the COVID-19 pandemic impacted women and girls in Sacramento can inform some focus areas for the Commission so that solutions and proactive ideas can be identified.

### Updates

- Fiscal
  - The California Commission on the Status of Women & Girls (CCSWG) grant was for \$25,000 total and includes the following:
    - \$15,000 to work with Sacramento State Institute on Social Research to build a data dashboard to better understand the Women & Girls in the County of Sacramento
    - \$5,000 for consultant work to assist with building the Commission Work Plan
    - \$5,000 to support the Friends of the Commission
- CCSWG Grant Update
  - Commissioners were encouraged to start thinking about indicators that would be beneficial to include on the data dashboard. Some ideas discussed include the following:
    - Domestic violence
    - Childcare resources
    - Trafficking and exploitation
    - Pay equity
    - Mental health resources

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- Areas that women and girls are excelling
  - Data could be used to help support advocacy in the community, inform what and where services are needed, and provide information on what we already know that could be built upon.
- Women on Wednesdays (WOW) Committee
  - The next planning meeting is in the process of being scheduled.
  - Motion was made by Commissioner Tina Reynolds to schedule the next WOW event for August 3<sup>rd</sup>, 2022 from 11:30-1 at Uptown Studios, and was seconded by Commissioner Jinky Dolar. After further discussion, the motion on the floor was rescinded as it was agreed the final details can be determined through the committee and do not require a vote.
  - Discussed that the Commission Retreat on July 21, 2022 could be helpful to determine how future WOW events may be planned and facilitated to include priority topics identified by the Commission identifies as priorities.
- Communications Committee
  - The next committee meeting is in the process of being scheduled.

### Building the Commission's Foundation

- Retreat Planning
  - The draft retreat agenda was reviewed and Commissioners were encouraged to provide suggestions for consideration. Agenda can be viewed [here](#).
  - Suggestion provided during discussion:
    - Consider if breakout groups to discuss certain topics would be helpful during the retreat.
- Other reminders
  - Ethics Training Certificates and 700 Forms should be completed and turned in to Clerk of the Board if not already complete.
  - Commissioners received prior emails with details regarding the training and 700 Forms from Staff Abigail Nosce.

### Community Announcements

- The ***Fair Play Documentary*** will air on streaming platforms on July 8, 2022. The documentary follows the story of three families on their journey to better balance their home life style while fighting problems that affect millions of families across the country. More information can be found [here](#).
- The movie documentary ***The Big Hysto: A Black Womb Revolution*** will be showing on July 6, 2022 at 6 pm at the Sacramento Esquire IMAX theatre. More information about the documentary can be found at <https://www.muganzoentertainment.com/>

### Action Items/Next Steps

- Send Staff Kristi Baumbach ideas regarding data indicators to help prepare for and build the data dashboard

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**Public Comment:** None

**Meeting adjourned at 6:57 pm**

**Next meeting: Tuesday, June 28, 2022, 5:30 p.m. *(virtual meeting)***