



Alameda County Human Relations Commission

Meeting Agenda



Wednesday, February 23, 2022

Regular Meeting: 6:30-8:00 PM

The mission of the Alameda County Human Relations Commission is to preserve human rights and work to foster mutual respect for all people who live or work in Alameda County.

Website: <https://www.alamedacountysocialservices.org/about-us/Government-and-Community-Relations/offices/office-public-affairs/commission-human-relations>

Facebook: <https://www.facebook.com/ACHumanRelationsCommission>

MEETING LOCATION	COMMISSION MEMBERS	
<p>Due to the COVID-19 emergency, this meeting will be held remotely. Public participation is welcome.</p> <p>To participate: Join the webinar: https://us06web.zoom.us/j/88234276057</p> <p>Or One tap mobile : US: +16699006833,,88234276057# or +14086380968,,88234276057#</p> <p>Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)</p> <p>Webinar ID: 882 3427 6057</p> <p>International numbers available: https://us06web.zoom.us/j/88234276057</p> <p>For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or krfogel@acgov.org.</p> <p>This agenda may also be obtained online at the Alameda County Social Services Agency website.</p>	RocQuel Johnson, Chair	District 4,
	Steven Medeiros, Vice Chair	District 1
	Lee Thomas, Secretary	Conference of Mayors
	Olga Borjon, Treasurer	District 2
	Lara Maxey, Member at Large	District 3
	Vacant	District 1
	Tejinder Dhami	District 1
	Smile Dhir	District 2
	Manjinder "Monty" Sandhu	District 2
	Royl Roberts	District 3
	Vacant	District 3
	Vacant	District 4
	James Walker	District 4
	Vacant	District 5
	Miguel Dwin	District 5
	Charlotte A. Danielsson-Chang	District 5 Status of Women HRC Representative

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NOTICE FOR PUBLIC COMMENT DURING REMOTE MEETING:

The Human Relations Commission welcomes you to its meetings and your interest is appreciated. Public comment is permitted after each item on the agenda and during open public comment for items not on the agenda. If you wish to speak:

- Instructions on joining a meeting by video conference are available at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>
- If using a laptop: use the *raise your hand* button. When you are called to speak, please unmute your speaker.
- If calling in: dial *9 to raise your hand to speak. When you are called to speak, the host will unmute you to enable you to speak. If you decide not speak, you may hang up and dial back into the meeting or simply notify the host you do not wish to speak when you are unmuted and asked to speak. When addressing the Commission, please give your name for the record before your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Commission's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

Item No.	Topics	Presenters	Objective and Time
1.	Call to Order, Welcome, Roll Call/Introductions	Chair Johnson	Information (6:30-6:40 PM)
2.	Approval of Minutes: August 25, 2021, September 22, 2021; Rescheduled October (held on 11/03/21) Meeting; November 24, 2021 Meeting; December 22, 2021 Meeting; January 26, 2022	Commissioners	Information/Action (6:40-6:45 PM)
3.	Chair's Report <ul style="list-style-type: none">a. Harmony Dayb. Presentation to Board of Supervisors - Social Services Committee, May 23, 2022, 1 p.m.c. Call-In complaint from community member.d. Update to request for commission tablecloth and banner.	Chair Johnson Kim Fogel	Information/Action (6:45-6:55 PM)
4.	Action (VOTE) to continue remote meetings Discussion and vote to continue remote meetings during the state of emergency, Alameda County, Human Relations Commission (please see attached copy of the 9/23 letter from HCSA): Findings by the Alameda County Board of Supervisors to Continue Meeting by Teleconference. Staff Recommendation: Find that 1) the <u>Human Relations Commission</u> has reconsidered the circumstances of the state of emergency, and 2) state or local officials continue to impose or recommend measures to promote social distancing. This recommendation follows the 09/28/2021 County Board of Supervisors' adoption of the Health Care Services Agency Director's recommendation that the Board implement social distancing for its meetings.	Commissioners	Information/Action (6:55-7:00 PM)

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	For the same reasons, the same rationale applies for the meetings of the <u>Human Relations Commission</u> and its committees.		
5.	Monthly Highlights of Commission Members Social media commissioner monthly highlights <ol style="list-style-type: none"> Introduction of monthly campaign What is required from each commissioner (deadline) Recording tonight of who we are 	Commissioner Maxey	Information/Action (7:00-7:15 PM)
6.	Discuss Vision for HRC Commission <ol style="list-style-type: none"> Retreat? <ol style="list-style-type: none"> What is required to complete In-person or virtual Date-spring? Develop agenda-does this require an ad-hoc committee Do we need to vote on commission vision or should this be tabled for retreat? 	Commissioners	Information (7:15-7:30 PM)
7.	Committee Updates <ol style="list-style-type: none"> All Commissioners should be connected to at least one committee. Reminder to hold at least one meeting a month. Send agenda to Kim at least three days prior to posting deadline, which is 72 hours in advance of the meeting.	Commissioners/Committees	Information/Action (7:30-7:40PM)
8.	Committee Review Do we need an ad-hoc budget committee <ol style="list-style-type: none"> Vote 	Chair Johnson	Information/Action (7:40-7:46PM)
9.	Open Public Comment for items not on the agenda	Chair Johnson	Information/Action (7:46-7:50 PM)
10.	Treasurer's Report and Budget Update <ol style="list-style-type: none"> Harmony Day Reminder of what is needed to put forth an event or request to SSA 	Commissioner Borjon	Information/Action (7:50-7:56 PM)
11.	Agenda Building for Next Meeting <ol style="list-style-type: none"> Provide any suggestion to Chair by email. Invite presenters to HRC meeting: County Counsel, Board of Supervisors, County agency ED, etc. 	Commissioners	Information/Action (7:56-7:59 PM)
12.	Adjournment	Commissioners	Information (7:59-8:00 PM)

NEXT HRC MEETING:

Regular Meeting: Wed. March 23, 2022, 6:30 PM

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This is to provide an update and direction for continuing remote meetings while the Governor maintains a state of emergency due to the COVID-19 pandemic.

Background: On September 16, 2021, the governor signed AB361 (attached), which amends the Brown Act teleconference requirements provided certain findings are made by a legislative body. The Alameda County Board of Supervisors (BOS) took action at the September 28, 2021 meeting to continue social distancing at all meetings by the BOS and its committees, as recommended by the attached letter from the Alameda County Health Care Services Agency (HCSA). Per County Counsel, each of the Boards and Commissions created by the BOS should adopt a “resolution” or make similar findings to continue to conduct meetings remotely.

Section XI of HRC Bylaws – Committee Responsibilities

The staff and the members of each committee will attempt to develop expertise in their area of responsibility. They should develop knowledge of legislation, resources and programs, not only in Alameda County, but in other communities as well. They will serve as a resource to the overall Commission in their subject area. They will have a responsibility for appropriate data collection and for making recommendations in the area of legislation, program development and program implementation. The Commissioners on the committee, with the assistance of staff, have responsibility for all the programs and projects aimed at carrying out the Commission’s responsibilities and policies in their subject area.

HRC COMMITTEES

Policy/Advocacy & Equity Committee:

Chair Commissioner Medeiros

Commissioner Dwin

Chair Commissioner Johnson

Community Committee:

Chair Commissioner Vacant

Commissioner Roberts

Commissioner Dhami

Ad Hoc: Commissioner Maxey

Social Media and Marketing Committee:

Chair Commissioner Maxey

Commissioner Dhami

Commissioner Lee

Chair Commissioner Johnson

Commission on the Status of Women Committee:

**Commissioner Danielsson-
Chang**

Housing & Homelessness Committee:

Chair Commissioner Dwin

Commissioner Borjón

Commissioner Roberts

Chair Commissioner Johnson

Health and Safety Committee:

Chair Commissioner Vacant

Commissioner Borjón

Commissioner Walker

Commissioner Danielsson-Chang

Chair Commissioner Johnson

Ad Hoc Budget Committee:

Chair Committee

Chair Commissioner Johnson

Commissioner Maxey

Commissioner Walker