

### **Meeting Minutes**



Wednesday, August 10, 2022 6:30-8:15 PM

The mission of the Alameda County Commission on the Status of Women (COSW) is to represent the women of Alameda County in maximizing social equality and parity for women of all ages in such areas as housing, employment, health services, child care, elder care, education, transportation, credit, legal rights, and community services.

COMMISSION MEMBERS			
Orly Amey, Chair	District 1		
Nina Senn, Vice Chair	Conference of Mayors Representative, District 4		
Aliza Kazmi, Secretary	District 2		
Linda Tangren, Treasurer	District 4		
Yasi Safinya-Davies, Member at Large	District 1		
Member at Large	Vacant		
Olga Borjon, to be sworn in	Human Relations Commission		
Martha Kreeger	District 1		
Haleema Bharoocha-Jobe	District 2		
Marie Gilmore	District 3		
Amy Levine	District 4		
Courtney Welch	District 5		

Ge'Nell Gary	District 5
Erin Scott	District 5
Megan Sweet	District 3
Aida Sizova	District 3
Vacant	District 2
Vacant	District 4

Item No.	Topics	Action
1.	Call to Order, Welcome, and Introductions	Chair Amey called the meeting to order at 6:34 PM and took roll call.  Present – Comm'rs  Orly Amey Yasi Safinya-Davies Olga Borjon Haleema Bharoocha-Jobe Amy Levine Erin Scott Megan Sweet Aida Sizova incoming Comm'r Shay Franco-Clausen (she/her/queen), previously served on SCC COSW for nine years and was part of CA Assn of Commissions; also worked with Human Trafficking and Domestic Violence Commissions in SCC. Policy and criminal justice reform advocate.  Absent - Commr's Nina Senn Linda Tangren Marie Gilmore Courtney Welch Ge'Nell Gary Martha Kreeger

		Public/guests - Lynn Peralta, Policy Dir for Alameda Co SS – here on behalf of Valerie Kane who suggested Ms. Peralta join
2.	Continuation of Remote Meetings	Comm'r Orly motioned to continue remote meetings  • Seconded by Comm'r Amy  • Motion passed unanimously
3.	Approval of Minutes  a. Regular Meetings Jan/March/July 2022	July minutes in progress, will be shared in our September meeting  March minutes - meeting did not meet quorum  Comm'r Amey took vote - Yes's included  Orly OAliza OOlga OHaleema OAmy OErin OMegan
		<ul> <li>Aida</li> <li>Motion passed</li> <li>a. Commissioners debriefed the July 25 presentation</li> </ul>
4.	Commissioner Announcements/Updates  a. Debrief July 25 Presentation on COSW activities to Board of Supervisors  b. Other announcements/updates	to the BOS, largely advocating for next steps to pass a CEDAW ordinance and advocate for traumainformed welfare and GBV interventions.  b. Presentation verbally introduced Recommendations:  i. Social workers in Alameda County's Children and Family Services Department be required to receive training in domestic violence, dating violence, sexual assault, stalking, and human trafficking, including the ways in which complex trauma resulting from the crimes impacts individuals and

		fam	nilies. This training should be developed and
		deli	vered by community experts currently serving
		sur	vivors.
		ii. Cor	evene a working group of representatives from
		fror	n community-based gender-based violence
		nor	n-profit organizations and systems partners,
		incl	uding Alameda County's Children and Family
		Ser	vices and Public Health Departments to discuss
		the	development of protocols for working with
		pec	ple impacted by gender-based violence and
		the	exploration of innovative approaches to
		syst	tems response.
	ency, 8/23  a. In follow-up to BOS presentation, what would the commission like to elevate?	The commission depresentation to the	ebriefed strategies and PPT for its 8/23 e SSA.
6.		SMC COSW had th	e County HR Director respond to our
O. Res	sponse to Letter to SMCOSW		od by their decision to disinvite Ms.
			nference earlier this year. The COSW
		agreed to not purs	sue this further as a Commission.
			ared updates about its sign on letter to
7.			g for trauma-informed interventions.
			al: get 8-10 CBOs to sign on to this,
			luding organizations that participate in
Up	dates from Policy and Advocacy Subcommittee	Ala	meda County Gender-Based Violence
	A diverse surface unauth annial comitions	Coa	alition, and other relevant organizations
	<ul><li>a. Advocacy for youth social services</li><li>b. CEDAW Tracking</li></ul>	inc	luding reproductive justice organizations
	CLUAVV Hacking		■ Comm'r Aliza motioned to add SSA
			and County Public Health Dept to the
			letter target
			Seconded by Comm'r Orly

		Motion passed unanimously	
		The committee requested that all Comm'rs indicate their interest in supporting municipal and/or County advocacy in the COSW CEDAW tracking document by September 7.	
	Updates and Requests from Grant Implementation Committee	The committee requested that each of the district teams identify anywhere from 2-4 orgs to reach out to directly for the storytelling/gathering part of the work by September 14.	
	Updates and Requests from Communication Subcommittee	The committee requested commissioners submit a bio and headshot to the Drive, and discussed a plan for initial COSW social media posts and a Google form to request postings. The grant committee was asked to outline its communications needs and add them to the work plan document.	
10.	Open Public Comment: for items not on the agenda	There were no comments from the public.	
11.	Agenda Building	a. debrief Aug 23 meeting and letter to Supvs     b. Policy subcomm update on coordinating CEDAW     advocacy efforts	
12.	Adjournment	Chair Amey adjourned the meeting at 8:34 PM.	