



# COUNTY OF SAN MATEO

## COMMISSION ON THE STATUS OF WOMEN

### Meeting Minutes

Tuesday, February 25, 2020

San Mateo County Office Building – Room 101

455 County Center, Redwood City – 6:30 PM

#### 1. Call to Order

#### 2. Roll Call & Introductions

- a. **Commissioners Present:** Becky Abens, Nirmala Bandrapalli, Sue Datta, Anya Drabkin, Cheryl Fama, Melissa Lukin, Karen Pyles, Ellen Tafeen, Maya Tussing, Marguerite Machen, Christine Padilla, Dana Linda, Aeneas Bufiy, Ei Ei Samai, Ann Girard, Susan Kokores  
Staff: Tanya Beat
- b. **Absent:** Manufou Liaiga-Anoai, Anisha Weber, Juda Tolmasoff

#### 3. Public Comment

#### 4. Approval and Adoption of Agenda (Action)

Motion to approve by Cheryl Fama, seconded by Ann Girard. Unanimously approved.

#### 5. Approval of January Meeting Minutes (Action)

Motion to approve by Becky Abens, seconded by Melissa Lukin. Unanimously approved.

#### 6. Group Agreement Reminder

Connection with each other, welcoming, quarterly fun to reward for working on bigger projects, actionable items roles and responsibilities. To be respectful, agree to disagree, disagree with the opinion and not the person.

*\*Also includes agreements at the end of these meeting minutes*

#### 7. Ad-hoc Groups Clarification

Temporary groups that work on a project. Less than a quorum. No need for notified meetings. Bring the group's work to the Commission meeting for the larger group to make decisions.

#### 8. CSW Projects in 2020 (small group work)

**Census 2020** (Maya Tussing, Susan Kokores, Becky Abens, Melissa Lukin, Christine Padilla)

- What are the tasks we can do to help with the Census?
- Connect with the Office of Community Affairs for more detailed directives

**Mental Health** (Cheryl Fama, Sue Datta, Karen Pyles, Aeneas Bufiy, Marguerite Machen, Anya Drabkin, Nirmala Bandrapalli)

- What is the deliverable? That is the question for this group to answer. We need to learn what the resources are, connect with the RISE 2020 mental health sessions.

- How to connect with a specific population. I.e youth.
- the challenge is that there is much out there so we need to focus in and create the deliverable.

**2020 Rise Conference and Women’s Equality Day** (Ellen Tafeen, Ei Ei Samai, Ann Girard, Dana Linda)

- Post-Conf Survey and registration data (raffle tix in exchange for survey)
- Continuing relationships of speakers and honorees beyond the event; including all conference registrants
- Women’s Equality Day can be extension of RISE 2020

## 9. Announcements

### a. Youth Commission Report

- Expenditures on youth services and projects (County funding) totals 338.8 million
- Tunitas Creek Beach Project: Parks invited Youth Com to attend & help support this.

### b. RISE 2020 Update & Request for Assistance

- Speaker updates: Jackie Speier morning speaker; Captain Marie Byrd is morning keynote; Mayor London Breed provided video message
- Outstanding Needs & Roles: bag stuffing Friday night; commissioners to help with resource table & survey raffle person.

### c. President Report

- Open discussion about fundraising at RISE 2020. Clearly there is a need to support future CSW projects. Need to create a fundraising strategy - specific goals to clarify “ask.”

## 10. Adjournment

The **Commission on the Status of Women Group** agree to arrive on time/start on time; take turns speaking; speak loud enough for everyone to hear; be courteous of other opinions; listen to hear a different perspective than your own; mute phones, allow the chair to guide the process; Chair will check in about remaining time at 8:15 PM.

Public records that relate to any item on the open session agenda for a regular or special meeting of the Commission on the Status of Women are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available for public inspection at the Human Resources office located at 455 County Center, 5<sup>th</sup> floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing [tbeat@smcgov.org](mailto:tbeat@smcgov.org) or calling 650-363-4467.

**IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT:** The meetings of the Commission on the Status of Women are accessible to individuals with disabilities. Contact Tanya Beat at (650) 363-4467, or at [tbeat@smcgov.org](mailto:tbeat@smcgov.org) as soon as possible prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the Commission on the Status of Women to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.