



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes

Tuesday, March 26, 2019
San Mateo County Office Building
455 County Center, Redwood City – Room 101
6:30 PM

1. Call to Order

2. Roll Call

Commissioners Present: Becky Abens, Anya Drabkin, Dana Linda, Marguerite Machen, Rebecca Oyama, Christine Padilla, Anisha Weber

Staff Present: Tanya Beat

Absent: Linda Koelling, Monique Ray, Manufou Liaiga-Anoai, Nirmala Bandrapalli, Maya Tussing, Juda Tolmasoff

3. Public Comment

4. Mission & Vision

The Commission on the Status of Women, an advisory body to the Board of Supervisors, seeks to improve the quality of life for women of all ages in San Mateo County. Through strategic partnerships and collaboration, the commission identifies women's needs, advises the board of supervisors, and educates the community on matters concerning women.

5. Approval and Adoption of Agenda

Motion to approve by Becky Abens, seconded by Christine Padilla. Unanimously approved.

6. Approval of February Meeting Minutes

Need to add the absence of Rebecca Oyama to February Minutes. Motion to approve revised minutes by Becky Abens; seconded by Dana Linda. Unanimously approved.

7. Get Healthy San Mateo County

Shireen Malekafzali, Senior Manager of Policy, Planning & Equity: Get Healthy San Mateo County (GHSMC) and Community Collaborative for Children's Success (CCCS). Refer to GHSMC PPT file for content of presentation.

Sign up for the GHSMC newsletter to receive regular updates: <https://www.gethealthysmc.org/>

8. Report from Commission President

- Women's History Month Proclamation: March 12, Anisha Weber with Maya Tussing received a Proclamation from Supervisor Groom and made an update to BOS.

- General Updates: Anisha will provide additional updates to everyone via email.

9. Report from Commission Director

- CSW Retreat: April 12, Survey, General Agenda
 - i. Alternative dates to reschedule in May, June for Sup. Groom?
 - ii. CSW decide to keep April 12. Reasons: hard to reschedule for work. Request for Supervisor Groom to attend April 23 CSW meeting as we continue retreat work.
 - iii. If Supervisor Groom has highlights of what she wants us to work on for April 12, we welcome that feedback.
- Presentations: May 28 will be Santa Clara County CSW
- Linda Koelling has resigned
- Listing is now open for 4 vacancies for the CSW. Deadline April 26
- EPA Off-site Debrief
 - i. Consistent attendance size for all three meetings (14-20 people per meeting)
 - ii. Provide gift cards as incentive for specific focus groups. Option is to provide gift cards as incentives for attendance. What is your goal for these meetings? This will help how to get people there. To be out in the community or to gather specific information and feedback?
 - iii. Goal: analyze the information that we currently have. What stands out. What does the CSW need to focus on based on that information?
 - iv. Suggestion: attend more existing events rather than CSW-only events/meetings. Tabling, presenting, networking. Our literal visibility and activity will help gather more information from around the county.
 - v. This EPA meeting appeared more productive. Participants offered more constructive action items. We need to now put our info into advocacy/action.
 - vi. Sub Group for analysis: Anya Drabkin, Rebecca Oyama, Dana Linda – Tanya will support.

10. Youth Commission Report

- Monique Ray absent; Young Women's Mentorship Night feedback – very successful. April Poetry Slam event – request to have a CSW info table. Recruit for vacancies.

11. Ad Hoc Work Groups/ Project Updates

- Community Conversations group: analysis and report to BOS
- Women's Leadership Conference: budget and finances. Want the event on a Saturday at Skyline College. Our next big goal: confirm a date!

12. Announcements

- District 5 Fair - March 30 at Jefferson Union High School in Daly City. Marguerite will be attending.
- ACCW conference, Sat April 27 in San Jose
- Progress Seminar: SMC Seminar – Christine Padilla attending
- April 7th roller skating fundraiser for Machen Center. Please donate or buy a ticket at www.machencenter.org

13. 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, 5th floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing tbeat@smcgov.org or calling 650-363-4467.

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