**Marin Women’s Commission –– Business Meeting Minutes Draft**

<https://zoom.us/j/92571429989?pwd=UXhScW5YNDBzSlg2RDVOcHB5cGNmdz09>

Meeting ID: 925 7142 9989 Passcode: 737578

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 **Tuesday, November 30, 2021 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Call to Order/Establish Quorum 7:01 pm

Present: CM, SC, AS, SR, ML, LA, BA, SS, RS, KC

Guests: Lori Frugoli, Kari Cordero, Kelli Finley, Jordan Ward

1. Motion to Approve the minutes from October 2021. AS/LA m/s/p
2. Motion to Approve the November 30, 2021 Agenda AS/SR m/s/p
3. Guest speaker Kelli Finley Executive Director of NAMI (intro-Amy)
* NAMI is a National Organization with 60 affiliates in CA
* In Marin County, historically the Parents of an adult child with a severe mental illness were the main support of NAMI.
* See attached presentation.
* AS suggestions everyone check out the NAMI Story telling series
* SR: the Youth Commission participated in an online mental health summit.
* ML: asked about mental illness in jail population for youth and adults
* SC – NAMI works with foster care system – very aware of needs for the whole family.
* Kelli is the only staff person for NAMI.
1. Discussion on Cities for CEDAW and response with Supervisors
	* District 3 will not have an answer before the January Meeting
	* BA – Rhonda Kutter– she will get back by the end of this week.
	* CM, SS, LA met with Katie Rice
		1. should be more overt and forward thinking and highlight what’s going on.
		2. Very aware of inclusive language highlighted indigenous people, LBTGQI, etc, uncomfortable with the narrow and wanted to talk about all walks of life and inclusivity. Supportive but a heavy lift per Katie Rice.
		3. Bigger process than SS thought. CM: clear actions needed.
2. Discussion on Legislation tracking : CM suggestion that due to other organizations already tracking, pick organizations to follow and highlight legislation that comes up that the MWC is interested in.

1. Updates on other commissions:
* All approved contact information being shared with the Aging Commission
1. Motion made to continue to make use of AB 361 teleconferencing for monthly MWC meetings. ML/SR m/s/p
2. SART – Sexual Assault Examinations Pilot Program Presentation by Kari Cordero
* 1 Year Pilot Program
* Team of 5 nurses, down to 4
* Need for proficiency, and practices for the nurses has pushed back start date
* End date for this 1 year pilot doesn’t change, but it changes the number of exams
* Each exam takes 2-4 hours.
* Night/Day nurses at Kaiser would be a different model and would be on Kaiser to pay, track, etc. Not an option for this program.
* Forensic training yields better in court for the victim.

Lori Frugoli: Biggest expense is the “on-call time” for the SART nurse.

1. Consent Decree: AS communicating with the VP of National NOW, who is talking to their attorney and finding out if someone from National NOW can stand in for a local NOW.
2. Food insecurity update: No progress, waiting for a proposal from Tanis and team

LA: met with Mary Jane Burke, Cal-Fresh foods hope to be brought into schools more.

1. Holiday Party announcements Buckeye – 6 pm
2. Open Time for Commissioners:
	* + KC has moved to Los Gatos for a position in Cupertino.
		+ LA and CM updating Yellow Cards; ML is helping with Spanish translation
		+ AS updated binders, CS will distribute updates in the future
		+ AS would like any booklist suggestions
3. Next meeting January 25**,** 2022
4. Adjournment 8:53 pm