

Solano Commission for Women and Girls

AGENDA

November 17, 2022, 6:00 PM
601 Texas Street Fairfield, CA 94533
Conference Room B



Solano Commission
For Women And Girls

Solano Commission for Women and Girls (SCWG) meetings are held in an accessible facility. If you wish to attend this meeting and require special assistance to participate, please call the Clerk of the Board of Supervisor at (707) 784-6100 at least 24 hours in advance of the event to make reasonable arrangements.

MISSION

The mission of the Solano Commission for Women and Girls is to improve the economic status, health and social welfare, and overall quality of life for women and girls in Solano County.

CALL TO ORDER, WELCOME & ROLL CALL

6:00 p.m.

COMMENTS FROM THE PUBLIC

This is your opportunity to address the Commission on matters not listed on the agenda, but within the subject matter jurisdiction of the SCWG. Please limit your comments to three minutes.

1. Additions/Deletions to the Agenda, Approval of the Agenda
2. Approval of the October 20th, 2022 SCWG Meeting Minutes

REGULAR CALENDAR

3. Treasurers Report – **Informational**
4. Friends of the Solano Commission for Women and Girls Report - **Informational**
 - a. Update: Meeting, Press Release, Communication
 - b. Appointments by Chair
5. Women’s History Month 2023 Solano Women of the Year Application
 - a. Selection Committee and timeline
 - b. Application for review and **approval**
6. Work Group Discussions: **Information, Planning**
 - a. Birth Justice Event – update
 - b. Public Safety (fentanyl/ opioid) - Speaker coming in 2023
 - c. Legislative – Packet for your review
 - d. Set our Priorities for 2023 – Survey
 - e. Set recurring meetings and shared calendar for working groups in 2023

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7. Meet your Mentor/ Commission Sister
8. Items for Consideration on December Agenda
9. Closing Thoughts and Commissioner Comments

8 p.m. ADJOURN

Next Meeting is December 15th – Holiday Potluck after Commission Business

Attachment 1

Solano Commission for Women and Girls October 20, 2022 Minutes

The October 20, 2022 meeting of the Solano Commission for Women and Girls (SCWG) held at the Solano County Event Center, address 601 Texas Street - Fairfield, CA 94533.

Call to Order & Roll Call: 6:06PM

Members Present:

Jennifer Hamilton
Jacqui Nguyen
Pat Nicodemus
Rayshawnda Madison
Patricia Kohn
Dr. Tiffani Thomas
Edith Thomas
Sofia Cruz
Akon Walker
Julianna Biggs
Bonika Gudeta

Executive Committee

Solano County, District 4
Solano County, District 5
City of Dixon
City of Fairfield
City of Rio Vista
City of Suisun
City of Vacaville
City of Vallejo
Member at Large
Youth Commissioner
Youth Commissioner

Secretary
Treasurer
Co-Chair
Chair

Absent:

Mary Henderson
Ana Petero
Sullina Sanchez
Miki Paul
Rechelle Nettles
Andrea Lemos

Solano County, District 1
Solano County, District 2
Solano County, District 3
City of Benicia
City of Fairfield
Solano County Office of Education

Membership

Guests:

Helene Chung (volunteer)
Kimberlee Staking (volunteer)
Assemblymember Lori Wilson dropped by to say hi.

COMMENTS FROM THE PUBLIC/BOARD MEMBER: Ice-breaker game for 5 minutes to get to know the new commissioners.

Attachment 1

1. **Additions/ Deletions to the Agenda:** Commissioner Hamilton proposed making the revision to the venue from 675 Texas Street, Rm 2065, Fairfield, CA to the Solano County Community Event Center 610 Texas Street, Fairfield, CA.
Approval of October 2022 Agenda: Commissioner Hamilton motioned.
Commissioner Nicodemus/Kohn both made a motion to approve the agenda.
Unanimous vote.
2. **Approval of the September 15, 2022 SCWG Meeting Minutes:**
Motion to approve September Minutes: Commissioner Hamilton
Motion to second: Commissioner Kohn. Commissioner Nguyen abstained.
3. **Treasurers Report:** Current balance is \$1739.84, an increase of 11 cents. There is \$1845.50 balance from the Valero grant.
4. **New Executive Board is voted in:**
 - a. The new Executive Board includes: Hamilton (Chair); Nicodemus (Co-chair); Nguyen (Secretary); Kohn (Treasurer). Newly-elected President Hamilton thanked Chair Thomas for her great leadership and remaining on board as Chair Emeritus to guide the newly-elected Executive Committee team.
 - b. Friends of the Solano Commission: Chair Thomas says Friends of the Solano County Commission will be the financial arm of the Commission. Their mission is to write grants and fundraise for the SCWG. Three individuals will be identified to participate with the Friends – participate to fundraise. Email to Chair Emeritus Thomas if you want to sit and participate with Friends of the Commission. Chair Hamilton will distribute an email to invite interested commissioners to join the Friends of the Solano County Commission next meeting in October.
5. **Open Session: Work Group Discussions:**
 - a. Period Project – (Commissioner Sanchez) 100 period pads have been distributed through Shelter Solano, Community Action North Bay, and the county-wide coordinated entry system, Resource Connect Solano. The remainder will be distributed through City's Fairfield Clergy Action Network (CAN), a group of churches, who will distribute them during their Thanksgiving dinner for low-income and homeless individuals.
 - b. Women's History Month – The decision has been made to host an event in March 2023 to honor women of Solano County. Proposed venue: Joe Nelsen's Center in Suisun City. A caterer has been secured for the event. Proposed dates: March 23 or

Attachment 1

24, 2023; Proposed time: 11:00AM-1:30PM. Discussions include the criteria of who is nominated. Chair Thomas says she will send an update for a Zoom meeting to start organizing the Women's History Month event. Commissioner Cruz suggests hosting an event at the library for Women's History Month in March with a theme and also serves as a purpose to it is an opportunity to discuss SCWG.

c. SCWG 5th Anniversary Month – Plan is to invite women from all over the county. Commissioner Hamilton says she will lead in organizing for the Anniversary Month and hopes that there is funds from the Women's History Event in March 2023 to use for the October celebration. Discussion about hosting an auction to raise funds for SCWG.

d. Birth Justice – Commissioner Madison (Co-chair) says a proposal is to change the date to host the event before Mother's Day weekend. Another

- Friday, May 11 – virtual event which will focused on the following topics: education, health equity, doula program, expertise panels; Post-partum support and Father/Partner focused.
- Saturday, May 12 - will be an in-person and host a County Baby Shower (Health Fair). Helene Chung is helping to identify a venue and some proposed sites include: Solano Community College, Joe Nelson's Center. Looking for sponsorships to help cross-promote. Next virtual meeting is Tuesday, November 1 from 6:00-7:00PM.

e. Public Safety/Fentanyl/Opium – Commissioner Nicodemus is seeking for a Co-chair and would like to invite Areli Williams is with the Solano County Public Health Department and with the Alcohol Tobacco and Other Drugs (ATOD) Prevention Collaborative to provide data/statistics and provide resources. Webinar: Alert on Rainbow Fentanyl and how the fentanyl crisis is affecting youth. Discussion to invite Williams to November meeting.

f. Legislative – Chair Emeritus Thomas urged everyone to vote in November. Commissioner Hamilton will send out an email to everyone regarding the next Legislative Subcommittee Meeting. Also, November 8 is Chair Thomas' birthday.

g. Angel Shot Project – Chair Emeritus Thomas says there are more funds to spend on fliers and laminate the updated fliers and discuss the need for a lead for the program as Commissioner Biggs is retiring. Commissioner Biggs has offered to continue to create and update the graphics. Discussions center about the liability issue and approach of the Angel Shot Program. Commissioner Hamilton requested

Attachment 1

that Commissioner Biggs to update the filers/posters. Chair Thomas requested that Commissioner Nguyen outline a strategy for the program, including the D.A., Solano County Sheriff, Health Department, Hispanic/Black Chamber of Commerce. Commissioner Cruz suggested outreach on school campuses.

f. Housing/ Poverty/ Homeless – They met on Monday, September 12 and Commissioner Sanchez reported that they discussed period project update, marketing and promotion for services and resources for unhoused community. They want to update info for marketing on website. This group wants to work with the Legislative work group for future support.

1. Agenda Items for November 17, 2022 Meeting:
 - a. Guest speaker on Fentanyl
 - b. Mentoring Program
 - c. Calendar of events for Working Group Meetings to have a Google Calendar.
 - d. Christmas Party – abbreviated meeting and then have a Holiday Party.
2. Closing Space (7:55-8:00)

Motion to Adjourn: 8:02PM.



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Solano County Woman of the Year 2023 Nomination Form (Print or type clearly)

Name of Nominee: _____

Home Address: _____

City/Zip Code: _____

Home Phone: _____

Work/Cell Phone: _____

Email: _____

Occupation: _____

Name of Nominator (you😊): _____

Home Address: _____

City/Zip Code: _____

Home Phone: _____

Work/Cell Phone: _____

Email: _____

***To the best of my knowledge, the information provided in this form is accurate and may be used for program and press releases.**

Signature of Nominator: _____ Date: _____

Nominations must be received by January 15, 2023.
Email form to: JLHamilton@SolanoCounty.com Questions? Call (707) 592-9216



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Attachment 2

Solano Commission for Women and Girls
www.solanocommissionwomensgirls.com
SolanoCommissionWomenGirls@gmail.com

NAME OF NOMINEE _____

1. How has the nominee demonstrated leadership and excellence in community, career, service, or self?

2. List significant accomplishment(s) of the nominee.

3. What obstacles or challenging barriers has the nominee faced in her efforts?

4. What additional qualities or accomplishments qualify the nominee to be honored as the Solano County Woman of the Year?

**Nominations must be received by January 15, 2023. Email form to: JLHamilton@SolanoCounty.com
Questions? Call (707) 592-9216**