

Solano Commission for Women and Girls

AGENDA

April 20, 2023, 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 February 16th and March 16th, 2023, SCWG Meeting Minutes

REGULAR CALENDAR

3. Treasurers Report – **Informational**
 - a. Friends of the Commission
4. Executive Committee vacancy – appointment of Andrea Lemos as Vice-Chair
5. Women’s History Month Lunch 2023
 - a. Report out
6. Birth Justice Event on May 6th - update
7. May is Domestic Violence Awareness Month – local events, resources and statistics
8. Items for Consideration on the May Agenda and future speaker suggestions
9. Team building and Commissioner Comments

8 p.m. ADJOURN - Next Meeting is May 18th at 6pm



Solano Commission
For Women And Girls

Solano Commission for Women and Girls
AGENDA February 16, 2023, 6:00 PM
601 Texas Street Fairfield, CA 94533
Conference Room B

CALL TO ORDER and WELCOME: 6:08PM

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.

ROLL CALL

Members Present:

Mary Henderson

VACANT

Sullina Sanchez

Jennifer Hamilton

Jacqui Nguyen

Miki Paul

Pat Nicodemus

VACANT

Patricia Kohn

Edith Thomas

VACANT

Absent:

Dr. Tiffani Thomas

Sofia Cruz

Andrea Lemos

Rayshawnda Madison

Executive Committee

Solano County, District 1

Solano County, District 2

Solano County, District 3

Solano County, District 4

Solano County, District 5

City of Benicia

City of Dixon

City of Fairfield

City of Rio Vista

City of Vacaville

Adult Member at Large

Chair

Secretary

Co-Chair

Treasurer

City of Suisun

City of Vallejo

Solano County Office of Education

Member-at-Large

Membership

Bonika Gudeta

Youth Commissioner

Guests: Helena Chung, Kimberlee Staking, Caroline Auxier (Touro University)

1. Additions/Deletions to the Agenda, Approval of the Agenda

Motion to approve the agenda –Dr. Miki Paul

Commissioner Nicodemus made a motion to second.

Unanimous vote.

2. Approval of the January 19th, 2023, SCWG Meeting Minutes

Motion to approve January 2023 Minutes made by Commissioner Nguyen.

Commissioner Henderson made a second motion.

Unanimous approval of January 2023 minutes.

3. Treasurers Report – Informational

Balance is: \$4685.50 per Commissioner Kohn. All funds now in the hands of the Friends of the Commission. Two checks have been cut for the Women's March 2023 event.

a. Friends of the Commission update and grant application

Chair Hamilton said the Friends have submitted a grant requesting for \$100,000 from the California Commission for Women and Girls on our behalf. The grant application has been submitted on February 16, 2023. The State Commission received a \$5M grant from the federal government. SCWG should hear back on March 17, 2023.

4. Women's History Month Lunch 2023/Solano Women of the Year Events and activities

a. Women of the Year Announcement – Chair Hamilton created a draft for review before it goes to the public. Tonight, members of the SCWG reviewed the draft.

b. Invitations – Chair Hamilton requests that Commissioners send out the invitations once it is finalized. Media advisory and Press release will be sent out. Commissioner Thomas moved to approve the invitation with the changes tonight. Commissioner/Dr. Paul made a second motion. Unanimous vote on the changes of the invitation and to move forward.

c. Event planning – Chair Hamilton would like to form a subcommittee to start the planning on Wednesday, February 22 at 6:00PM via Microsoft Team. On the day of the event, Chair Hamilton requests assistance in setting up on the day of the event. One of the sponsors is Famous Creations thanks to Commissioner Thomas who has been working with them to provide lunch and cupcakes.

5. Touro University (Caroline Auxier) has new leadership with the American Women Medical Medical student at Touro University, Current President of the American Women Association.

Discussion on the Period Drive. The event is usually done in January/February, but Caroline says the timing is flexible. In 2022, Commissioner Sanchez assisted with the distribution of the products. Chair Hamilton says both the SCWG and Touro University can partner again. Chair Hamilton says she would like to create a Resource Card which will be handed to the women to connect them with the resources that are out there. Discussion on fundraising to begin in June for the Period Project and possible packing event coordinated in August 2023. Touro University says they would like to advertise for the Birth Justice event on May 5-6, 2023.

6. Birth Justice (Commissioner Henderson): Event is on May 5-6, 2023 (one is virtual and the second date is in person). Commissioner Henderson wants to extend the invitation to all Commissioners to attend the next meeting which is Thursday, February 23 at 6:00PM-7:00PM via Zoom.

7. Black History Month discussion – Chair Hamilton led the discussion on Black History Month and shared a podcast titled “Beyond Black History Month.” The podcast delved into the history of Black History and beyond. Guest Kimberlee Staking shared about a series “1619” on Hulu. Review the formation of America when the first slaves were purchased by the colonies. Commissioners and guests held a discussion about the awareness of OIS shootings involving black suspects, the mothers of victims, Black Lives Matters.

8. Items for Consideration on March Agenda and future speaker suggestions
Commissioner Henderson invited a Doula/midwife as a special guest speaker for the March event. Chair Hamilton reminds Commissioners and Guests to recommend speakers and guests for future SCWG meetings. Commissioner/Dr. Paul requests a special guest speaker from the State Commission on Women and Girls, fentanyl crisis, female Board of Supervisor to speak, female law enforcement to discuss women and safety.

9. Team building and Commissioner Comments

10. Commissioner Kohn made a motion to adjourn. Chair Hamilton second the motion.
Unanimous approval.

7:39PM ADJOURN - Next Meeting is March 16th



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For Women And Girls

Solano Commission for Women and Girls
AGENDA March 16, 2023, 6:00 PM
601 Texas Street Fairfield, CA 94533
Conference Room B

CALL TO ORDER and WELCOME: 6:14PM

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.

ROLL CALL

Members Present:

Mary Henderson

VACANT

Jennifer Hamilton

Jacqui Nguyen

VACANT

Patricia Kohn

Sofia Cruz

VACANT

Rayshawnda Madison

Executive Committee

Solano County, District 1

Solano County, District 2

Solano County, District 4

Solano County, District 5

City of Fairfield

City of Rio Vista

City of Vallejo

Adult Member at Large

Member-at-Large

Chair

Secretary

Treasurer

Absent:

Sullina Sanchez

Miki Paul

Pat Nicodemus

Dr. Tiffani Thomas

Andrea Lemos

Bonika Gudeta

Edie Thomas

Solano County, District 3

City of Benicia

City of Dixon

City of Suisun

Solano County Office of Education

Youth Commissioner

City of Vacaville

Co-Chair

Membership

Guests: Frances McCulloch (Founder), Kay Kelly (former Commissioner and President of the Friends of SCWG), Helena Chung (Vacaville), Lisa Davis (Vallejo)

1. Additions/Deletions to the Agenda, Approval of the Agenda:

No quorum to conduct business.

2. Approval of the February 16, 2023, SCWG Meeting Minutes

No quorum to conduct business.

REGULAR CALENDAR

3. Treasurer's Report – Informational

a. Friends of the Commission

Kay Kelly gave a brief overview and explained the purpose of the Friends of the SCWG. Kay has been working with Commissioner Thomas and submitted three grants have been submitted. One grant was for \$100,000. Kay and Commissioner Thomas worked on two separate grants for Birth Justice event – one for \$4,000 and one for \$25,000. Friends of the Commission have 10 members.

Kay also provided an update on funds. Kay is the President and Frances is the Vice President. Total of income: \$11,515.22. March SCWG Luncheon will cost approximately \$7500. Ticket sales: approximately \$6400.

Event has 120. RSVP. \$9355.78, not including two separate donations of \$1,000 and \$500.

5. Special Speaker is Paris Maloof-Bury, MSN, CNM, RNC-OB, IBCLC. Commissioner Henderson invited Paris to speak who will be one many guests participating in the SCWG Doula and Birth Justice event, which will be held in May in Solano County. Paris is the President of the California Nurse-Midwives Association. www.CNMA.org

6. Birth Justice Event update (Commissioner Henderson and Commissioner Madison)

Commissioners Henderson and Madison provided an update, including creating sponsorships to recruit vendors and funding to compensate guest speakers.

Chair Henderson says a press release can be written and she can ask the County PIO to reach out to list of stakeholders. Chair Hamilton says she would like to reach out to Ruth Forney who is the Chair of Solano Community Healthcare Board. The event is on May 6, 2023.

Robust discussions among Commissioners about the Birth Justice event, donations, etc.

7. Executive Committee vacancy – Vice-Chair, nominations

Chair Hamilton shared the news that Commissioner Nicodemus has resigned from her position as Vice Chair. It is now an open position. Depending on nominations, Chair Hamilton says the Commissioners will vote on a new Vice Chair.

Commissioner Kohn recommended to write a thank you letter to guest Paris Maloof-Bury.

8. Items for Consideration on the April Agenda and future speaker suggestions: Chair Hamilton says to email her on suggestions. Commissioner Madison says May is Mental Health Awareness Month and suggested to reach out to LOVE Cloud Restore.

9. Team-building and Commissioner Comments

8 p.m. ADJOURN - Next Meeting is April 20th
ADJOURNED: 7:56PM