



Alameda County Commission on the Status of Women Special Meeting Minutes



Wednesday, January 19, 2022

The mission of the Alameda County Commission on the Status of Women (COSW) is to represent the women of Alameda County in maximizing social equality and parity for women of all ages in such areas as housing, employment, health services, child care, elder care, education, transportation, credit, legal rights, and community services.

MEETING LOCATION	COMMISSION MEMBERS	
Virtual meeting	Orly Amey, Chair	District 1
	Martha Kreeger, Vice Chair	District 1
	Nina Senn, Secretary	Mayors' Conference
	Linda Tangren, Treasurer	District 4
	Yasi Safinya-Davies, Member at Large	District 1
	To be appointed, Member at Large	Human Relations Commission
	Haleema Bharoocha-Jobe	District 2
	Aliza Kazmi	District 2
	Meredith Walker	District 2
	Marie Gilmore	District 3
	Amy Levine	District 4
	Courtney Welch	District 5
	Ge'Nell Gary	District 5
	Erin Scott	District 5
	Vacant	District 3
	Vacant	District 3
Vacant	District 4	

Website: acgov.org/bc/csw and on the Social Services Agency website. **Facebook:** facebook.com/accosw

1. Call to Order, Welcome and Introductions

Chair Amey called the meeting to order at 5:05 pm and commissioners provided short introductions.

Present:

Chair Amey
Secretary Senn
Treasurer Tangren
Commissioner Safinya-Davies
Commissioner Kazmi
Commissioner Gilmore
Commissioner Levine

Absent:

Vice-Chair Kreeger
Commissioner Scott
Commissioner Bharoocha-Jobe
Commissioner Walker
Commissioner Welch
Commissioner Gary

2. Discussion and Decision about whether to pursue Association of California Commissions for Women and Girls (ACCOW) Grant by 2/4/22

Commissioner Gilmore motioned for the Commission to apply for whatever categories in the ACCW grant we deem appropriate. Seconded by Commissioner Tangren. The motion passed by a unanimous vote.

Kim Fogel, Alameda County Administrative Specialist, Alameda County (AC) Social Services Agency, and Sylvia Soublet, Public Affairs Director, AC Social Services Agency to draft language for the Board of Supervisors to review and vote on by 3 pm on 2/1/22. They will try the late submittal process and Kim Fogel will find out if a draft application needs to be attached.

In general, interest was expressed to use the grant funds for data collection and to conduct a survey of women and girls about the impact of COVID on them.

Alameda County Commission on the Status of Women
Minutes from the Wednesday January 19, 2022 Special Meeting

Board Letter for 2/1/22 would include alignment with Vision 2026 and the Commission would work with the County's admin support and social service agency, e.g., fiscal parameters. Kim Fogel to find out if the Commission needed to attach a completed application.

Chair Orly motioned for an Ad hoc committee to be created to discuss the priorities of community engagement and capacity building for the grant application. Commissioner Levine seconded the motion. The motioned passed by a unanimous vote. The Subcommittee will be comprised of: Chair Orly and Commissioners Tangren, Sanfinya-Davies, and Kazmi. The subcommittee will prepare a letter to State Commission about needing an extension and complete application. On 1/26/22, the subcommittee will explore the categories, reasons and expected outcomes.

3. Adjournment

Chair Amey adjourned the meeting at approximately 6:00 pm.