



**ALAMEDA COUNTY HUMAN RELATIONS COMMISSION  
MEETING MINUTES**

The mission of the Alameda County Human Relations Commission is to preserve human rights and work to foster mutual respect for all people who live or work in Alameda County.

**Wednesday, 1/27/2021**

Full Commission: 6:30PM – 8:00PM

MEETING LOCATION	COMMISSION MEMBERS	
<b>IN-PERSON:</b> <b>EDEN AREA MULTI-SERVICE CENTER</b> 24100 AMADOR STREET LUPINE ROOM, 3RD FL. HAYWARD, CA 94544  <b>CALL-IN (LISTENING ONLY)</b> Dial 1-877-402-9753 The prompt will ask you to enter the <a href="https://www.alameda-county.com/human-relations-commission">Participant Code 988632</a>	<b>VACANT</b> CHAIR	<b>DISTRICT 2</b>
	<b>FAHRIA KHAN</b> ACTING CHAIR	<b>DISTRICT 1</b>
	<b>LARA MAXEY</b> SECRETARY	<b>DISTRICT 3</b>
	<b>MIGUEL DWIN</b> TREASURER	<b>DISTRICT 5</b>
	<b>ROCQUEL JOHNSON</b> MEMBER AT LARGE/LIASON COMMISSION (SOW)	<b>DISTRICT 4</b>
	<b>LEE THOMAS</b>	<b>MAYOR'S CONFERENCE</b>
	<b>TEJINDER DHAMI</b>	<b>DISTRICT 1</b>
	<b>STEVEN MEDEIROS</b>	<b>DISTRICT 1</b>
	<b>VACANT</b>	<b>DISTRICT 4</b>
	<b>JAMES D. WALKER</b>	<b>DISTRICT 4</b>
	<b>SMILE DHIR</b>	<b>DISTRICT 2</b>
	<b>YANA KUSAYEVA</b>	<b>DISTRICT 5</b>
	<b>MANJINDER "MONTY" SANDHU</b>	<b>DISTRICT 2</b>
	<b>ROYL ROBERTS</b>	<b>DISTRICT 3</b>
<b>OLGA BORJON</b>	<b>DISTRICT 2</b>	
<b>VACANT</b>	<b>DISTRICT 5</b>	
<b>HERMY B. ALMONTE</b>	<b>DISTRICT 3</b>	

# **Alameda County Human Relations Commission**

Meeting Minutes for 1/27/2021

## **Meeting Minutes for Wednesday 2/24/2021**

**Call to Order:** 6:35 PM by Commissioner Khan

**Attendance Role Call:**

Present: Commissioners- Khan, Maxey, Dwin, Johnson, Thomas, Dhami, Medeiros, Walker, Dhir, Sandhu, Roberts, Borjon, and Almonte

Absent: Commissioner Kusayeva

**Approval of Minutes**

Motioned by Commissioner Roberts

Seconded by Commissioner Johnson

Passed unanimously

**Chair's Report:**

- Announcements/Updates- No Report

**Treasurer's Report:**

- \$1,000 Expenditures for the Awards Event
- Interfaith Harmony Day- No invoice at this time

**Election Results**

**Chair- Commissioner Johnson**

**Vice Chair- Commissioner Dhami**

**Secretary- Commissioner Roberts**

**Treasurer- Commissioner Sandhu**

**Member at Large- Commissioner Maxey**

**Newly elected Chair Commissioner Johnson took over the meeting at this time.**

**Save the Dates**

February 6, 1:00 PM Interfaith Harmony Day Virtual (\$200 donation)

March 4, 6:30 PM Excellence in Human Relations Awards Ceremony virtual

**Events**

Commissioner Khan presented updates

- \$1,000 to production company
- Scheduling speakers
- 3-4 week clean up
- MCs Commissioners Maxey and Roberts

## **Alameda County Human Relations Commission**

### **Meeting Minutes for 1/27/2021**

- Plaques waiting for approval from County
- Save the date flyer- names of awardees on the flyer.

#### **FY 2020-2021 Budget (This item was discussed later in the meeting after Ms. Soublet arrived)**

- Ms. Sylvia Soublet: No actual updates at this time. Mention of budget strains within the County and uncertainty of the budget landscape. Does not know if there will be a budget for any Commission. As soon as Ms. Soublet has more information she will let us know.
  - o Commissioner Dwin asked if we should spend any money. Ms. Soublet does not know for certain however it may be most prudent to freeze.
  - o Commission inquired about the total budget for Commissions. Ms. Soublet stated it was a pool of \$25,000 and that it was based on project based funding.
  - o Commissioner Walker asked to clarify what fiscal year. Ms. Soublet responded current 20-21. Commissioner Walker followed up to request the amount of funds lost by the County. Ms. Soublet responded that the Commissions are funded out of the General Fund and that we serve at the pleasure of the Supervisors. Discretionary funding. Social Services Agency.
  - o Commissioner Walker asked about the anticipated impact and if individuals can donate to the Commission. Ms. Soublet- Potentially. Commission on the Status of Women asked the same question.
    - Can discuss more strategies off line
  - o Commissioner Thomas inquired about the difference between fundraisers and sponsors. Ms. Soublet – No comment
  - o General Discussion regarding the Commission on the Status of Women becoming its own 501(c)3 or sponsored by 501(c)3
  - o Commissioner Borjon asked if Supervisor’s discretionary budgets could be used to fund? Ms. Soublet- Yes, however it can get complicated
  - o Newly elected Chair Johnson stated that she looked forward to discussing future options.
  - o Should 21/22 budget still be submitted. Ms. Soublet reiterated that funding is project based.

#### **Staff Report:** Ms. Kim Fogel

- Nothing to add to Ms. Soublet information
- Will follow up on Refund from previous venue
  - Commissioner Borjon asked if our projects had been approved. Ms. Fogel will double check.

Chair Johnson asked about the funds for plaques for awardees. Ms. Fogel mentioned that those items would be from last years budget.

#### **Subcommittees Updates:**

**Policy/Advocacy & Equity Subcommittee: No Report**

## **Alameda County Human Relations Commission**

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Ad Hoc: TBD

Updates: N/A

**Community Engagement Subcommittee:** Report discussed above under events section

**Social Media & Marketing Subcommittee:** Information currently being forwarded to Commissioner Maxey

### **Commission on the Status of Women**

Liaison: Commissioner Johnson

Updates: The Commission met last week. History and past accomplishments. Data on COVID impact – Girls, Women, Trans. State Commission Women and Girls. Policy Advocacy – Deeper Dives into data. Housing interconnectivity. Partnerships. Documents go through Kim Fogel for legal review. 4-6 weeks. Be flexible

- Commissioner Borjon – Budget Conversation. Commission raised \$10,000. What can the money be used for?

### **Public Health & Safety Subcommittee: No Report**

Chair: Commissioner Johnson

Members: N/A

Ad Hoc: Commissioner Walker

Updates: N/A

**Housing & Homelessness Subcommittee:** Commissioner Dwin will Chair the Committee. Provided insight on updated related to COVID. The competitive bidding process. Roll over from '19-'20 to '20-'21

**Ad Hoc Budget Committee-** Commissioner Walker stated that it may be a good idea to keep given the information presented by Ms. Soublet. The Commission agreed informally.

**General Information:** Commissioner Roberts gave a report out of the California Association of Human Relations Organizations (CAHRO) Meeting. Commissioner Johnson was in attendance as well. Commissioner Borjon attempted to attend however the link did not work.

### **Mission Moments:**

-Human Rights Institute, San Jose

-Belonging Berkeley

-Date Collection Human Equity Action Relations (HEAR)

-Fogel asked that agendas be sent for posting 3 days before the posting deadline (posting deadline is 72 hours in advance of the meeting).

Commissioner Medeiros requested that someone reach out to Commissioner Kusayeva.

Commissioner Borjon recommended asking Supervisor to attend Commission Meetings.

***Alameda County Human Relations Commission***

**Meeting Minutes for 1/27/2021**

**ADJOURNMENT:** (Exact time not captured, approximately 8:17 PM)

**NEXT MEETING:** NEXT MEETING WEDNESDAY FEBRUARY 24<sup>th</sup>, 2021 @6:30 PM