

Alameda County Human Relations Commission March 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, March 25, 2015

MEETING LOCATION COMMISSION MEMBERS AISHA WAHAB CHAIR **MOINA SHAIQ** 1ST VICE CHAIR **KAREN NORELL** 2ND VICE CHAIR **BARNETT BRICKNER** SECRETARY/TREASURER **MIKE WALLACE** MEMBER-AT-LARGE VACANT EDEN AREA MULTI-SERVICE CENTER CONFERENCE LALIT MATHUR 24100 AMADOR STREET LUPINE ROOM, 3RD FL. HARRIS MOJADEDI HAYWARD, CA 94544 VACANT

VACANT

VACANT

VACANT

DANIELLE MCCURRY

PATRICIA VANHOOK

ON THE STATUS OF WOMEN

AMELIA RUDBERGLIAISON, COMMISSION

6:00 - 8:00 p.m.

DISTRICT 2

DISTRICT 1

DISTRICT 2

DISTRICT 3

DISTRICT 4

MAYORS

DISTRICT 1

DISTRICT 2

DISTRICT 1

DISTRICT 3

DISTRICT 4

DISTRICT 3

DISTRICT 4

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DISTRICT 5

Alameda County Human Relations Commission

Meeting Minutes for Wednesday, March 25, 2015

Call to Order:

6:04 p.m.

<u>Attendance Role Call</u>: Present: Wahab, Shaiq, Norell, Wallace, Mathur, Mojadedi, McCurry (phone), Rudberg

Absent: Brickner, VanHook

<u>Public Comment:</u> Louis Chicoine from Abode Services. Move presentation to 6:30pm. 1st motion-Wallace, 2nd motion- Norell. Approved by commission.

Review and Approval:

- February 25, 2015 minutes. 1st motion- Wallace, 2nd motion- Shaiq. Minutes approved by commission. December 17, 2014 minutes. 1st motion- Shaiq, 2nd motion- Wallace. Minutes approved by commission.
- <u>Announcements:</u> Chair Wahab informed HRC that nominations are due by April 1, 2015 for annual HRC Award to be presented at future BOS meeting. June is target BOS date. All BOS should be represented with organization or individual nomination.
- Chair's Report: HRC should be proactive in helping to fill vacancies within commission.
- **Staff Report:** SSA staff talked with Karina Rivera staff at another meeting regarding status of Commissioner Brickner. Supervisor Chan is aware, as is Senior Staff person of his Absences and only attending one meeting since June 2014.SSA staff will be informed by next HRC meeting in April as to status of Commissioner Brickner in the HRC.

Information Items: These items are not presented for Commission action but consist of status updates and cyclical reports.

1. Subcommittee Reports

Public Health and Safety - Chair Wahab and Commissioner McCurry.

(Human Trafficking Committee) – Commissioner McCurry reached out to Executive Director of MISSSEY to be guest speaker at an HRC meeting.

(Reentry) - No report. Commissioner McCurry.

(Homelessness) – No report. Commissioner Norell.

(Mental Health/Addiction) - No report. Commissioner Shaiq/ McCurry.

- b) **Interfaith Events –**Commissioner **Shaiq** informed HRC about the summer picnic in August. More information will follow in the later months.
- c) **Commission on the Status of Women-** Commissioner **Rudberg** reported to the commission that the COSW has a STEM subcommittee. More information as to the focus and activities involved will be at next meeting.
- d) Awards- Commissioner Lalit has volunteered to lead the HRC awards subcommittee. Chair Wahab again informed commissioners to submit their nomination(s) by April 1. She will be nominating the organization, Drivers for Survivors, http://driversforsurvivors.org/
- e) Communications- No report. Commissioner Wallace/Rudberg.

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Work Session:

HRC discussed collaborating somehow with Commission on the Status of Women on the issue related to CEDAW. Commissioner Rudberg to report back to HRC at April meeting.

Action Items: (Matters for discussion & possible motion by the Commission)

New Business

Mission Moments

Adjournment: 7:45 pm, 1st motion- Commissioner **Mathur**, 2nd motion- Commissioner **Wallace**. Approved to adjourn.

Next Meeting Date: April 22, 2015