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, August 28, 2019

Full Commission: 6:00p.m.– 8:00 p.m.

MEETING LOCATION	COMMISSION MEMBERS	
IN-PERSON: **EDEN AREA MULTI-SERVICE CENTER** 24100 AMADOR STREET LUPINE ROOM, 3RD FL. HAYWARD, CA 94544 **CALL-IN (LISTENING ONLY)** Dial 1-877-402-9753 The prompt will ask you to enter the Participant Code 988632	**HARRIS MOJADEDI** CHAIR	**DISTRICT 2**
	FAHRIA KHAN VICE CHAIR	**DISTRICT 1**
	LARA MAXEY SECRETARY	**DISTRICT 3**
	MIGUEL DWIN TREASURER	**DISTRICT 5**
	ROCQUEL JOHNSON MEMBER AT LARGE/LIASON COMMISSION (SOW)	**DISTRICT 4**
	LEE THOMAS	**MAYOR'S CONFERENCE**
	TEJINDER DHAMI	**DISTRICT 1**
	STEVEN MEDEIROS	**DISTRICT 1**
	NICOLIA GOODING	**DISTRICT 4**
	JAMES D. WALKER	**DISTRICT 4**
	SMILE DHIR	**DISTRICT 2**
	YANA KUSAYEVA	**DISTRICT 5**
	MANJINDER "MONTY" SANDHU	**DISTRICT 2**
	ROYL ROBERTS	**DISTRICT 3**
	NJERI MCGEE-TYNER	**DISTRICT 3**
	VACANT	**DISTRICT 5**

Meeting Minutes for Wednesday, August 28, 2019

Call to Order: 6:08 PM by Chair Mojadedi

Attendance Role Call:
Present: Mojadedi, Maxey, Dwin, Johnson, Gooding, Roberts, Dhami, Thomas, Roberts, Medeiros, Kusayeva
Absent: Walker, Mgee-Tyner, Khan, Dhir, Sandhu

Review and Approval:
July minutes were approved with one Amendment (Amend Commissioner Mgee-Tyler's Committee participation. Commissioner Mgee-Tyler is on the HRC but will not be participating in any committees for her remaining term)

Chair's Report:
-There is one presentation tonight by the Javaree Wilson from Alameda County Behavioral Health
-The By-laws are still in revision. What HRC has to date is the old 2012 version
-HRC's budget has not been approved yet. This may take until October/November
-Chair Mojadedi would like to propose a new start time for the monthly HRC meetings so that committees can meet prior to the monthly meeting. After some discussion, the Board decided to stay with the 6:00 PM start time. If this continues to be an issue and Commissioners cannot make it by this hour, Chair Mojadedi will revisit the topic later on in the year

Treasurer's Report: ***(There are no changes from last month's report)***
Commissioner Dwin reported that the total budget is: $11,650
$6,185.08 was spent in FY 2018-19. Left over balance is: $794.92
July expenses: $118.24 for food- *(Need to update August numbers)*
Oakland Pride in September is: $150

Announcements:
-Commissioner Gooding gave an update on the Castro Valley Community Alliance Film Series meeting which took place on Tuesday August 13th. Beyond the Wall Film will be shown in January 2020
-HRC's November and December meeting dates Novemner 27th and December 25th both fall on holidays
Action Item: Chair Mojadedi to send out a Doodle schedule for HRC to reschedule both of these meetings. (Note, the 3rd Wednesday of the month, Commissioner Gooding has a scheduling conflict due to another Board meeting)
-In the absence of Secretary Maxey, Commissioner Roberts will take minutes. Thank you Commissioner Roberts! ☺
-The table cloth design has passed. HRC will order the approved table cloth with this design moving forward
-Ashland Cherryland 5k Fun Run is on October 19th

-Week of Peace 9/15-21
-Commission on the Status of Women will also be participating in the Oakland Pride Parade. The Commission has some vacancies. Please reach out to Commissioner Johnson for more information

Staff Report:
-If you are interested in attending the Pride Parade on Sunday September 8th, please contact Kim for more details on where and what time to meet
-127 people attended the Office of Policy, Evaluation, and Planning's 3rd Annual Legislative Breakfast
-Check the Alameda County website on info on Public Charge
https://www.alamedasocialservices.org/public/services/administration/Immigration%20Resources.cfm

August Presentation:
The Presentation by Javarre Wilson, Alameda County Behavioral Health's Ethnic Services Manager, focused on giving background about the organization, revisiting equity, cultural competency, and humility. In addition, highlighting the Office of Ethnic Services. The Mission of ACBH is to maximize the recovery, resilience, and wellness of all eligible Alameda County residents who are developing or experiencing serious mental health, alcohol, or drug concerns. The Vision is to envision a community where all individuals and their families can successfully realize their potential and pursue their dreams and where stigma and discrimination against those with mental health and/or alcohol and drug issues are remnants of the past

Subcommittees Updates:

Public Health & Safety Subcommittee:
Chair: Commissioner Johnson
Members: N/A
Ad Hoc: Commissioner Walker
Update: Commissioner Johnson will contact other Commissioners to move forward

Housing & Homelessness Subcommittee:
Chair: Commissioner Roberts
Members: Commissioner Mojadedi, Commissioner Dwin
Ad Hoc: Commissioner Kusayeva
Update: Draft resolution on City of Fremont Navigation Center
Commissioner Lee's motion do adopt the amended resolution was seconded by Commissioner Johnson and passed unanimously. The HRC will speak during the Public Comment period at the next City of Fremont Council meeting which is set for September 12th

Policy/Advocacy & Equity Subcommittee:
Chair: Commissioner Walker
Members: Commissioners Maxey, Gooding, Kusayeva, Johnson, Medeiros
Ad Hoc: TBD
Update: Committee will meet prior to next month's meeting

Social Media & Marketing Subcommittee:
Chair: Commissioner Maxey
Members: Chair Mojadedi and Commissioner Johnson
Ad Hoc: TBD
Update: Committee will meet prior to next month's meeting

Community Engagement Subcommittee:
Chair: Commissioner Khan
Members: Commissioner Roberts, Commissioner Gooding, Commissioner Dhami
Ad Hoc: Commissioner Maxey
Update: Notes were passed out at August meeting. 9/17 is the next committee meeting. Annual Awards are the main topic

General Information:

- Public Comment: None
- Mission Moments:

-1 Voice Documentary https://kpfa.org/event/one-voice-documentary/

ADJOURNMENT: There being no additional business the Board adjourned at 8:15 PM

NEXT MEETING: Wednesday September 25, 2019