



COUNTY OF SAN MATEO LGBTQ COMMISSION

Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission

Tuesday, October 17, 2023

6:00 PM – 8:00 PM

MEETING MINUTES

1. Call to Order, Land Acknowledgement, Group Agreements		Our <u>Group Agreements</u> include Share the air; step up, step back; Listen for understanding; Lift as you climb; Be present & engaged; Let the facilitator guide the process; Technology on silent.
2. Roll Call		<p>Present: Aaron Adriano, Krystle Cansino (no agenda vote), Rebecca Carabez, Marilyn Hollinger, Bismay Mishra (no agenda vote), Jana Rickerson, Christopher Sturken, Craig Wiesner, Evaine Young, Ava Chan (Youth Commissioner), Joy Zou (Youth Commissioner)</p> <p><u>Non-Commissioners:</u> Tanya Beat, Linda Wolin, Frankie Sapp</p> <p><u>Members of the Public:</u> Valeria Chavez (Youth Commissioner),</p> <p>Absent: Dana Johnson</p>
3. Public Comment		
4. Action to Set Agenda & Approve Consent Agenda Items	<i>Action</i>	Evaine Young motions to approve the Agenda and Consent Agenda. Marilyn Hollinger seconds. Approved.
CONSENT AGENDA		
5. Approval of August Meeting Minutes		
REGULAR AGENDA		
6. Mental Health Services Act	<i>Update</i>	<p>Q&A with Doris Estremera, BHRS</p> <ul style="list-style-type: none"> - What can the Commission do to support? - What programs will lose the most funding? - Will students be impacted? - The Commission is encouraged to attend Behavioral Health Commission meetings - 1st Wednesday of the month at 3:30pm at the College of San Mateo.
7. Reports: 1. Pride Center 2. Pride Initiative & CoastPride 3. Director's Report 4. Board of Supervisors Update	<i>Update</i>	<p>Pride Center: update by Frankie Sapp Please refer to Pride Center Update in Meeting Materials.</p> <ul style="list-style-type: none"> - Programs - Staffing changes: Short-staffed; Azisa Todd is no longer with the Center; Jess Gugg (mental health clinician), front desk person - Proclamation Project – Community Advisory Board is leading <p>Pride Initiative & CoastPride Report: Please refer to updates via written reports; Everyone is invited to join the Pride Planning group; CoastPride wants to present to us in 2024.</p>

		<p>Director’s Report: update by Tanya Beat</p> <ul style="list-style-type: none"> - Please refer to Director’s Report in Meeting Materials. New Youth Commissioners joining us: Ava Chan, Joy Zou - 1 minute survey overview; Deadline to end the survey November 5. - Name Change resolution: please submit feedback by Oct 24 <p>Board of Supervisors:</p> <ul style="list-style-type: none"> - BOS meeting: Measure K topic; opportunity to apply for funding. The community appreciates engagement and being brought into the conversation. - Next week (Oct 24), BOS meeting on Civilian Oversight of Sheriff’s Office.
8. Holding Commission Meetings		<p>Due to lack of in-person quorum, we now are meeting in-person only. Members of the public and staff may still attend virtually. Meet at one location. Move start time at 6:30pm to allow to get from work to meeting. December meeting will be at the Pride Center starting at 6:30pm. Pride Center has confirmed that we can meet there on the 3rd Tuesday of the month from 6:30-8:30pm.</p>
9. Visibility		<ul style="list-style-type: none"> - Overview of Visibility Projects from 2020-2023 (see meeting materials) - The Future of Visibility: Each Commissioner will bring project ideas/examples to January’s meeting and will be discussed. - Proclamation Project from Pride Center: Community Advisory Board is finding locations where proclamations can hang. Please directly contact Frankie to get involved.
10. Sub-Committee Meeting Time		<p><u>Gathering/Process committee:</u> outreach for the next 3 weeks of the survey; doing 1:1 conversations with people to focus on quality responses; looking at doing another survey</p> <p><u>Sharing committee:</u> Proposed edits to the Mission for discussion and revise the Mission. Take action in January meeting.</p> <p>Goal for each group is also to meet briefly and schedule a committee meeting.</p>
11. Announcements		<ul style="list-style-type: none"> - Community Health Planning: inviting LGBTQIA+ people to attend and represent needs in their forum. - Women’s Hall of Fame nominations due - SSF new recreation building opening
12. Adjournment		