



COUNTY OF SAN MATEO

LGBTQ COMMISSION

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

Tuesday, September 4, 2018

San Mateo County Pride Center

1021 S. El Camino Real San Mateo, CA 94402 (11th Ave & El Camino)

6:30 PM – 8:30 PM

1. **Call to Order**
2. **Roll Call:** Andres Camarillo, Rebecca Carabez, Terri Echelbarger, Craig Wiesner, Kris Perez, Jeannine Menger, Grant Whitman, Stan Kiino, Jenny Walter, Lynn Schuette
Staff: Tanya Beat
Guest: Linda Wolin, Legislative Aide for Supervisor Pine
Absent: Gabe Garcia
3. **Communications from Commissioners** (formerly "*Appreciations, Opportunities for Collaborations/Resource Sharing/Events*")
 - Gender Name Change Clinic: Jenny Walter volunteered for this event.
 - Jeannine would like to address data management when we reach agenda item 8
4. **Public Comment** is an opportunity for members of the public to address the Commission on any topic that is not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes.
 - o Lexi Shimmers, member of the public; needs referred to County HR
 - o Jesus De La Cruz, sharing event at Prism
5. **Approval & Adoption of Agenda**
Jenny Walter motions to approve, Rebecca Carabez seconds. Unanimous approval.
6. **Approval of August Meeting Minutes**
Jenny Walter motions to approve, Grant Whitman seconds. Unanimous approval.
7. **REPORTS**
 - o Pride Initiative: none

- Pride Center: Mental Health Services Act (MHSA) funds the Pride Center through SMC BHRS. Pride Center is requesting 2-year extension of Innovation Funds. The local Steering Committee is meeting Monday, September 24, 3-4:30pm at Foster City Community Center.
 - i. Pride Center must show community support and are asking for people to attend.
 - ii. A Letter of Support from the LGBTQ Commission will be provided (Jenny)
 - iii. The Pride Center's goal is to be able to present in Sacramento on Nov 15.
 - iv. Lynn Schuette will attend to make public comment on Sept 24.

- Commission Co-Chairs: none

- Commission Director:
 - Transgender Day of Remembrance Planning Cmte; still in process to confirm date and location.
 - PCRC; contract is confirmed and they will be working with us on facilitating Community Conversations. Goal: create an ad-hoc group of Commissioners to work with PCRC. We will meet with PCRC later this month. Debbie Schechter can then attend Oct mtg.
 - SOGI Training is possible. We need to select a date for training. Tanya will send out Doodle.
 - LGBTQ Commission tabling at Benefits Fair (10/10/18); Craig Wiesner volunteers

8. **BOS Presentation Work Planning**

- Advice from Supervisor Pine's Legislative Aide, Linda Wolin
 - a. What are 3 Take-Aways for the BOS? This presentation needs to sharpen those main points up. Visuals (photos & graphs) are preferred; less words. 8-10 minutes max. Multiple presenters is fine too.
- Draft PPT presentation from Craig Wiesner: need to edit this down and focus on objectives
 - a. Need summary slide at the end
 - b. Background & Methodology (survey was # questions, addressing issues such as...)
 - c. Feedback: structure it with (suggested by Grant)
 - i. Objective,
 - ii. Data,
 - iii. Quote,
 - iv. and then Actionable Item
 - d. 3 Remarkable Issues could be: Safety, Mental Health, Access to Healthcare (from Rebecca); they are tangible recommendations for BOS. Visibility goes under Safety. Suggestion from Jenny: To be Seen, To be Safe, To be Belong, To have Access.
 - e. Request to BOS: help support the Commission work to disseminate information and help promote visibility within the County.
 - f. Rebecca Carabez volunteers to draft the PPT (8 slides to give to the Commission); can provide it in one week.
 - g. Grant motions that we approve the outline; Jenny seconds; unanimously approved
 - h. Linda Wolin volunteers to create the Administrative Report Cover Sheet.

- Draft Executive Summary Review & Feedback
 - a. Please review, mark up and share with Tanya and she will send on to Gabe.

9. Peninsula Conflict Resolution Center – Community Conversations

- o Goals of Community Conversations (table for Oct meeting)
- o Ad-hoc group: meets & plans with PCRC on project
 - i. Terri Echelbarger, Kris Perez, Jenny Walter, Rebecca Carabez

10. Visibility of LGBTQ Community – Brainstorm Campaign (table to Oct mtg)

- o SMC Health & Benefits Fair – Oct 10
- o Ad-hoc group

11. Adjournment

Public records that relate to any item on the open session agenda for a regular LGBTQ Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available for public inspection at the Human Resources office located at 455 County Center, 5th Floor, Redwood City, CA 94063. The documents are also available to be sent electronically by e-mailing tbeat@smcgov.org

In compliance with California Government Code and the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call (650) 363-4467 (voice) or e-mail tbeat@smcgov.org.