



# COUNTY OF SAN MATEO LGBTQ COMMISSION

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

Tuesday, February 5, 2019

San Mateo County Pride Center

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

6:30 PM – 8:30 PM

### MEETING MINUTES

<b>1. Call to Order</b>	<i>Action</i>	Craig Wiesner
<b>2. Roll Call:</b>		<b>Present:</b> Craig Wiesner, Kris Perez, Terri Echelbarger, Stan Kiino, Jenny Walter, Rebecca Carabez, Grant Whitman, Tanya Beat <b>Absent:</b> Lynn Schuette, Gabe Garcia, Jose Betancourt, Jeannine Menger
<b>3. Communications from Commissioners</b>		<ul style="list-style-type: none"><li>• CWA organizing rally at SFO, Feb 16, 11am-12:30pm</li></ul>
<b>4. Public Comment</b>		<ul style="list-style-type: none"><li>• Scott Gilman, new Director of BHRS in attendance</li><li>• Jose Velasquez, SMC Health, HIV Prevention, free &amp; confidential testing</li><li>• Roberto Gonzalez, SMC Health, PREP Services</li></ul>
<b>5. Adoption/Approval of Agenda</b>	<i>Action</i>	Terri Echelbarger motions. Jenny Walter seconds the motion. Passed unanimously
<b>6. Approval of January Minutes</b>	<i>Action</i>	Grant Whitman motions. Stan Kiino seconds the motion. Passed unanimously
<b>7. REPORTS:</b> <ul style="list-style-type: none"><li>• Pride Initiative</li><li>• Pride Center</li><li>• Commission Co-Chairs</li><li>• Commission Director</li></ul>	<i>Report Out</i>	<ul style="list-style-type: none"><li>• Pride Initiative: Meetings now 4:30-6:00pm</li><li>• Pride Center: MHSA meeting March 28</li><li>• Co-Chairs: BOS Presentation went very well!</li><li>• Commission Director: SOGI training Feb 12; Supervisor Pine has offered to sponsor training; Transgender Policy on BOS Feb 12, share out around the County; Share out the Wellness Survey results around the County.</li></ul>
<b>8. Community Outreach Plan for Survey</b>	<i>Update &amp; Discussion</i>	<ul style="list-style-type: none"><li>• Timeline for Policy recommendations to BOS: before end of June 2019 or spring 2020. <b>Spring 2020</b></li></ul>

<ul style="list-style-type: none"> <li>• Get Healthy SMC, Youth Provider recs</li> <li>• Focus: North &amp; South County, Coastside, possible San Mateo</li> <li>• Logistics &amp; PCRC</li> </ul>		<ul style="list-style-type: none"> <li>• Focus Spring 2019 on Youth (before end of school year)</li> <li>• Focus Fall 2019 on Adult</li> <li>• 2-hour meetings after school with food: PCRC present; Commission present; small table group discussions; share out; next steps.</li> <li>• Small tables of 5-6 people</li> <li>• Create a way for people to share feedback who can't attend the meetings.</li> </ul>
<p><b>9. Policy Recommendations Brainstorming</b></p> <ul style="list-style-type: none"> <li>• 5 Themes</li> </ul>	<p><i>Update &amp; Discussion</i></p>	<ul style="list-style-type: none"> <li>• An opportunity to work on policy creation that each Commission is passionate about.</li> <li>• <b>Safety:</b> Jenny Walter, Grant Whitman</li> <li>• <b>Welcome &amp; Included:</b> Stan Kiino, Terri Echelbarger, Kris Perez</li> <li>• <b>Health:</b> Rebecca Carabez, Jenny Walter</li> <li>• <b>Access to Resources/Services:</b> Rebecca Carabez</li> <li>• <b>Visibility:</b> Grant Whitman</li> </ul> <p>Craig is providing information on policy and example format to put policy in. Rebecca will provide a template for policy recs.</p>
<p><b>11. Adjournment</b></p>		

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.