

# AGENDA

# REGULAR MEETING OF THE ORANGE COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS

Thursday, May 1, 2025, 9:00 A.M.

County Administration North First Floor, Multi-Purpose Room 400 West Civic Center Drive, Santa Ana, CA 92701

# **COMMISSION MEMBERSHIP**

Katelyn Brazer Aceves, Chair 2<sup>nd</sup> District Representative

Christine Marick, Vice Chair 4<sup>th</sup> District Representative

Vacant 1<sup>st</sup> District Representative

Jolynn Mahoney 3<sup>rd</sup> District Representative

Joanna Weiss 5<sup>th</sup> District Representative

Laura Ramos
At Large Representative

Liz Guillen Merchant

Crystal Miles
At Large Representative

County Executive Office Liaison

**Clerk of the Commission** 

Valerie Sanchez

**Health Care Agency Liaison** Brandy Miller

Social Services Agency Liaison

**OC Community Resources Liaison** 

Dr. Sara Marchese

Mary Beth Anderson

This agenda contains a brief general description of each item to be considered. The Commission encourages public participation. If you wish to speak on any item or during public comment, please complete a Speaker Request Form and place in the box next to the Clerk. Speaker Forms are located next to the entrance doors. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name (or pseudonym) for the record prior to providing your comments.

\*\*In compliance with the Americans with Disabilities Act, and County Language Access Policy, those requiring accommodation and/or interpreter services for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably fulfill within the time provided\*\*

# AGENDA

All supporting documentation is available for public review online at:

<a href="https://cob.ocgov.com/boards-commissions-committees/orange-county-commission-status-women-and-girls">https://cob.ocgov.com/boards-commissions-committees/orange-county-commission-status-women-and-girls</a>
and with Clerk of the Board of Supervisors located in the County Administration North Building,

400 West Civic Center Drive, 6th Floor, Santa Ana, California 92701

8:00 a.m. - 5:00 p.m., Monday through Friday

Call to Order

Pledge of Allegiance

Roll Call

#### **PUBLIC COMMENT**

At this time members of the public may address the Commission on any matter on the agenda or within the subject matter of the commission.

### **ACTION ITEMS**

- 1. Approve minutes of the April 3, 2025 regular meeting of the Commission
- 2. Discuss Commission budget and available funding, expenditures to-date and allowable allocations, administrative costs and ongoing funding, and clarify what County department will oversee and process expenditures of the Commission
- 3. Ad Hoc Committee Reports
  - a. Data Ad Hoc Committee Report
- 4. Presentation on aging and the Orange County Older Adults Needs Assessment Findings for Women 55 and Older
- 5. Develop guidance for guest speakers invited to present on topics of interest to the Commission

#### **COMMISSIONER COMMENTS & ROUNDTABLE**

At this time Commissioners may discuss ideas and request topics for future agenda items, make requests or provide direction to staff, and make comments or announcements regarding matters within the subject matter jurisdiction of the Commission, provided that no action will be taken on any matter not appearing on the agenda, except as otherwise provided by law.

### **ADJOURNMENT**

NEXT REGULAR MEETING: June 5, 2025, 9:00 A.M.

# Agenda Item 1



# SUMMARY ACTION MINUTES

# **REGULAR MEETING** ORANGE COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS

Thursday, April 3, 2025, 9:00 A.M.

County Administration North First Floor, Multi-Purpose Room 400 West Civic Center Drive, Santa Ana, CA 92701

> Katelyn Brazer Aceves, Chair 2nd District Representative

**Christine Marick, Vice Chair** 

4<sup>th</sup> District Representative

3<sup>rd</sup> District Representative

**Laura Ramos** 

Jolynn Mahoney

At Large Representative

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1st District Representative

Joanne Weiss

5<sup>th</sup> District Representative

**Crystal Miles** 

Valerie Sanchez

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Clerk of the Commission

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Liz Guillen-Merchant

**Health Care Agency Liaison** Brandy Miller

Social Services Agency Liaison Dr. Sara Marchese

**OC Community Resources Liaison** Mary Beth Anderson

ATTENDANCE: Commissioners: Brazer Aceves, Marick, Miles, Ramos and Weiss

ABSENT: Commissioner(s): Mahoney

### **CALL TO ORDER**

The chair called the meeting to order at 9:02 a.m.

### **PLEDGE OF ALLEGIANCE**

Chair Brazer Aceves led the pledge of allegiance.

# **ROLL CALL**

The clerk called the roll and confirmed quorum

# SUMMARY ACTION MINUTES

### **PUBLIC COMMENTS**

Dr. Emerald Archer, Girls Inc. – Shared concerns regarding County's reduced contract with Human Options for resource centers that are critical for crisis support services, and asks the Commission to support recommendation to the County to restore funding for resource centers

## **ACTION ITEMS**

1. Approve minutes of the February 6, 2025 special meeting of the Commission (Continued from 3/6/2025, Item 1)

On the motion of Commissioner Miles, seconded by Commissioner Marick, the Commission approved the minutes of the February 6, 2025 special meeting

2. Approve minutes of the March 6, 2025 regular meeting of the Commission

On the motion of Commissioner Marick, seconded by Commissioner Miles, with Commissioner Weiss abstaining, the Commission approved the minutes of the March 6, 2025 regular meeting

3. Update on Bylaw Amendments approved by the Board of Supervisors

Commissioners discussed changes made by the Board of Supervisors when approving the bylaw amendments to keep the membership at its current membership with the addition of alternates for the five district representatives

4. Approve amended Conflict of Interest Code designated filer exhibits to add the position of Alternate Commissioner

On the motion of Commissioner Miles, seconded by Commissioner Ramos, the Commission approved as recommended

#### **COMMISSIONER COMMENTS & ROUNDTABLE**

Chair Brazer Aceves – Suggested inviting Azucena Garcia with Worksafe, Inc. to present on the topic of challenges faced by women in the workforce with developmental and/or neurodiverse disabilities and at a separate meeting to invite Brooke Weissman, a local attorney to present information on her work advocating for seniors

Commissioner Miles – Suggested inviting the Council on Aging to present on senior women in Orange County and suggested developing a list of 7 or 8 questions or guidelines that would assist invited presenters to focus their information on the critical areas identified by the Commission

# **SUMMARY ACTION MINUTES**

Commissioner Weiss – Suggested it would be beneficial to build and strengthen relationships with Community organizations and partners who are out in the field doing the work to bring their firsthand perspectives to the dialogue

ADJOURNMENT: 10:19 a.m.

NEXT REGULAR MEETING: May 1, 2025, 9:00 a.m.

Valerie Sanchez, Clerk of the Commission