# AGENDA

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

Thursday, June 5, 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

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

Laura Ramos At Large Representative

**County Executive Office Liaison** Liz Guillen Merchant

Data Analytics Chrislyn Nefas Health Care Agency Liaison Brandy Miller

**Social Services Agency Liaison** Dr. Sara Marchese

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\*\*

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

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

Crystal Miles At Large Representative

Clerk of the Commission Valerie Sanchez

County Counsel Liaison Cynthia Inda OC Community Resources Liaison Mary Beth Anderson



# AGENDA

All supporting documentation is available for public review online at: <u>https://cob.ocgov.com/boards-commissions-committees/orange-county-commission-status-women-and-girls</u> and with Clerk of the Board of Supervisors located in the County Administration North Building, 400 West Civic Center Drive, 6<sup>th</sup> 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.

## AGENDA ITEMS

- 1. Approve minutes of the May 1, 2025 regular meeting of the Commission
- 2. Ad Hoc Committee Reports
  - a. Data Ad Hoc Committee Report
- 3. Presentation on the challenges and issues faced by women and girls with disabilities in Orange County
- 4. Finalize 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: August 7, 2025, 9:00 A.M.

# Agenda Item 1



# SUMMARY ACTION MINUTES

## REGULAR MEETING 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

> Katelyn Brazer Aceves, Chair 2nd District Representative

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

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

Laura Ramos At Large Representative Vacant 1st District Representative

**Joanne Weiss** 5<sup>th</sup> District Representative

**Crystal Miles** At Large Representative

## **County Executive Office Liaison**

Liz Guillen-Merchant Data Analytics Chrislyn Nefas Health Care Agency Liaison Brandy Miller

Social Services Agency Liaison Dr. Sara Marchese Clerk of the Commission Valerie Sanchez County Counsel Liaison Cynthia Inda OC Community Resources Liaison Mary Beth Anderson

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

ABSENT: Commissioner(s): Ramos

## CALL TO ORDER

The chair called the meeting to order at 9:07 a.m.

## PLEDGE OF ALLEGIANCE

Chair Brazer Aceves led the pledge of allegiance.

<u>**ROLL CALL</u>** The clerk called the roll and confirmed quorum</u>

## SUMMARY ACTION MINUTES

#### PUBLIC COMMENTS

None

## ACTION ITEMS

1. Approve minutes of the April 3, 2025 regular meeting of the Commission.

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

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.

Liz Guillen-Merchant provided information and answered questions to clarify that the available allocation of \$100,000 for the Commission has had no expenditures to-date; that the administrative and staff support costs will be borne by the County; and the County Executive Office will process procurement for the Commission

- 3. Ad Hoc Committee Reports.
  - a. Data Ad Hoc Committee

## Data Ad Hoc Committee had no report

4. Presentation on Aging and the Orange County Older Adult Needs Assessment Findings for Women 55 and Older.

Chrislyn Nefas provided data and findings from the recent Older Adults Needs Assessment Survey Report including demographics, the primary health and mental health concerns prevalent among older women and caregiver survey results on the impacts and challenges caregivers experience providing care to older adults

5. Develop guidance for guest speakers invited to present on topics of interest to the Commission.

The Commission discussed guidance proposed in the handouts submitted by Chair Brazer Aceves and Commissioner Miles and agreed that one handout with broader more general questions and the other containing specific topic based questions could be combined to include elements of both and that the Data Ad Hoc could further refine the list when they meet and bring back the combined guidance to the Commission

## SUMMARY ACTION MINUTES

## **COMMISSIONER COMMENTS & ROUNDTABLE**

Chair Brazer Aceves – Noted that the next meeting would focus on women and girls with disabilities and how they navigate or are impacted by the key focus areas

ADJOURNMENT: 11:02 a.m.

NEXT REGULAR MEETING: June 5, 2025, 9:00 a.m.

Katelyn Brazer Aceves, Chair

Valerie Sanchez, Clerk of the Commission