

COMMITTEE: EQUITY, OUTREACH & ADVOCACY (EOA)	October 20, 2022	LOCATION: ZOOM TELECONFERENCE
MEMBERS: Larry Binkley, Sybil Boutilier, Salamah Locks, Gene Ng, Diana López, Fred Silverman		
PUBLIC / OTHER: <i>Gretchen Dean (YWCA), Geri Kunin (community), Michele Levine (Vivalon), Wendy Nuessle (community), Jamie Yan Faurot (BHRS volunteer)</i>		
EXCUSED: Jean Gunn, Everett Brandon, Larry Binkley,		
ABSENT:		
RECORDER: Amy Dietz		
Next Meeting: Thurs., Nov. 17, 2022, via ZOOM		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u> Chair Silverman called the meeting to order at 10:10 a.m.</p> <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • Commsioner Ng made a motion to approve the agenda. • Commissioner López seconded. • The committee voted 5-0 to approve. <p><u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner López made a motion to approve the Minutes from Sept. 15, 2022 as written. • Commissioner Boutilier seconded. • Commsioner Locks made a motion to amend the Minutes to include the prescence of Joe Sanchez. 	

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<ul style="list-style-type: none"> Committee voted 5-0 to approve minutes as amended. <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> Jean Yan Fauro (BHRS volunteer): The County will be having a community planing discussions around Mental Health Services Act (MHSA) funding. Michele Levine (Vivalon) introduced herself. Gretchen Dean: (YWCA) intorduced hersonelf. Joe Sanchez (Coastal Miwok) gave updates. Gerrie Kunin asked how best to give recodnition to those persons who do work behind the scenes. <p><u>Announcements:</u> Commioner Locks sent flyers for events happening in San Rafael.</p> <p><u>Chair’s Report:</u> Chair Silverman reported on the following:</p> <ul style="list-style-type: none"> Apoligized for not putting police violence and attack in San Rafael on the agenda. Digial Divide: Meeting with EsCom to set up a partership with AARP Chairing the ad-hoc committee on digital inclusion. <p><u>Vice-Chair’s Report:</u> Vice-Chair Ng reported on the following:</p> <ul style="list-style-type: none"> Annual AAI convening was excellent. <p><u>Land Acknowledgemnt:</u> <i>“We acknowledge the Coast Miwok of Marin to be the original inhabitants and caretakers of this land, who occupied the land for thousands of years before non-indigenous peoples took possession of their unceded lands on which their descendants still exist. We acknowledge that we benefit from the great privilege of inhabiting these unceded traditional Coast Miwok lands. Let this acknowledgement be a reminder to recognize and honor the traditional owners of these</i></p>	

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<p><i>lands, and let this be a statement of our goal to partner with them to encourage and support the rematriation of land to their stewardship.”</i></p> <ul style="list-style-type: none"> • Commioner Boutilier made a motion to approve the land acklniowldgent. • Commioner Ng seconded. • Public Comment: Joes Sanchez of the Coastal Miwok approved as written. • The comitee voted 6-0 to approve. <p><u>New Business /Announcements:</u></p> <ul style="list-style-type: none"> • Human library: Put on agenda for next meeting. • Put the police brutality incident that occurred in the Canal on next month’s agenda. <p><u>Adjourned:</u></p> <ul style="list-style-type: none"> • Commissioner Ng made a motion to adjourn. • Commissioner Locks seconded. • Motion carried 6-0. • The meeting adjourned at 11:35 a.m. <p>The next meeting is on Thurs., Nov. 17 at 10 a.m.</p>	