

<p align="center">COMMITTEE: EQUITY AND INCLUSION</p>	<p align="center">February 20, 2025</p>	<p align="center">LOCATION: 10 N SAN PEDRO, ROOM 1018</p>
<p>MEMBERS: Everett Brandon, Gene Ng, Suzanne Sadowsky, Claudia Wilson</p> <p>PUBLIC / OTHER: Jenay Cottrell, Camille Jolly, Crystal Martinez</p>		
<p>EXCUSED: Diana López</p> <p>ABSENT:</p>		
<p>RECORDER: Amy Dietz</p>		
<p>Next Meeting: Mar. 13, 11:30 – 1 p.m.</p>		
<p align="center">MINUTES</p>		<p align="center">ACTION TAKEN/ RESPONSIBLE PARTY</p>
<p><u>Call to Order:</u> Chair Ng called the meeting to order at 11:17 a.m.</p> <p><u>Land Acknowledgement:</u> Chair Ng read the Land Acknowledgement.</p> <p><u>Introductions:</u> N/A</p> <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Sadowsky/Wilson/3-0 <p><u>Approval of Minutes – Jan. 9, 2025:</u></p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Sadowsky/Wilson/3-0 <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • N/A <p><u>Possible June MCCOA Presentation: LGBTQ plus “Older Women’s Initiative”</u></p>		

MINUTES	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"> • LGBTQI panel? • This will be tabled until next month when Commissioner Lopez is able to attend and discuss details of the Older Women’s Initiative. <p><u>Speaker: Crystal Martinez, Board Aide to Supervisor Sackett: “Discussion of Aging Equity Resolution”</u></p> <p>Comments on Moving Resolution Draft Forward</p> <ul style="list-style-type: none"> • Review the action items from the Grand Jury Report referenced in the draft. • Change the word “mandate” and replace with “commitment.” • Possibly change “Office of the County Executive.” Think about what their role is specifically. Keep Derek Johnson, County Executive, involved in the process. Office of Equity is under Office of the County Executive. Get feedback from Jamillah Jordan and Talia Smith, County Leg. Director. • “Whereas ageism intersects. . .”, include housing insecurity, economic insecurity. • “Whereas studies from the WHO. . .” include key indicators on local data. • “Now therefore being resolved. . .” <ul style="list-style-type: none"> ○ Change mandate to commitment. ○ Develop a specific request and a strategy. • “Racism as Public Health Crisis” resolution had multiple partners/ stakeholders. There needs to be a staff report/ letter and presentation from HHS with feedback from the Commission. • Possible requirement in county staff reports that mandatory equity statements include aging and not just race. • Need collaboration with this Commission, Homelessness Division, Public Health, possible Office of Equity. Possibly the Women’s Commission if there is a specific action item. • If include the words, “Public Health Crisis,” need to get Public Health involved. S there data to support this? • What is affecting older adults right now? Get info from Homelessness Division. • Next steps: <ul style="list-style-type: none"> ○ Make list of who needs to involved, including AAI, Age Friendlies, etc. ○ Ask Crystal to reach out to Talia Smith re: what was not accepted from the Grand Jury report. ○ Retool the resolution with edits suggested. ○ Identify purpose and outcomes. 	

MINUTES	ACTION TAKEN/ RESPONSIBLE PARTY
<p><u>New Business/ Announcements:</u></p> <ul style="list-style-type: none"> • Develop next month's agenda reflecting suggestions. <p><u>Adjournment:</u> Meeting adjourned at 12:43 p.m.</p> <p><u>Next meeting:</u> Mar. 13 from 11:30 – 1 p.m. at 10 N San Pedro, Room 1018</p>	