

**WAYNE COUNTY  
WOMEN'S COMMISSION**

**January 13, 2022**

**B – Minutes from the December 17, 2021 meeting**

# Minutes

## Wayne County Women's Commission Meeting

Friday, December 17, 2021 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Meeting also on Zoom.us

### A. Roll Call – 12:00 p.m.

Carmen J. Carter (C)	– Present
Sarah Roberts (VC)	– Excused
Yvonne Cash	– Present
Soummer Crawford	– Present (on Zoom)
Melissa Daub	– Present
Cynthia Douglas	– Excused
Rian English-Barnhill	– Excused
Cindy Garcia	– Present (on Zoom)
Latanya Gater	– Present (on Zoom)
Eboney Hughes	– Absent
Kathryn Joyner	– Present
Chelsea Lantto	– Absent
Maali Luqman	– Excused
Regina Randall, Ph.D.	– Present
Lynda Scheel	– Present
Mary Starr, Ph.D.	– Excused
Tina Talley	– Excused
Carla Tinsley-Smith	– Absent
Angela Winton	– Present (on Zoom)

Wayne County Commission Chair Alisha Bell and Wayne County Commissioner Monique Baker McCormick were also in attendance.

### B. Daub/Scheel **Approved.** November 11, 2021 meeting minutes. Motion carried.

### C. Chair's Remarks

Chairperson Carter thanked everyone who was able to attend the meeting and said it was nice to see some people face-to-face.

### D. Remarks from Wayne County Commission Chair Alisha Bell

Commission Chair Bell reviewed the mission of the Wayne County Women's Commission with the members and gave suggestions as to how the members could proceed in moving that mission forward.

Member Daub reminded everyone that she is a current Wayne County Commissioner and can act as a liaison between the Women's Commission and the Wayne County Commission.

E. Unfinished Business

F. New Business

1. Updates from Ad Hoc Committees:

- a. Update from the Core Values, Mission and Vision Committee
- b. Update from the Committee to Facilitate a Strategic Planning Process

Daub/Gater

**Motion:** To pass for the day. Motion carried.

Discussion among members with Commission Chair Bell.

2. Discussion on COVID-19 Recovery Response Committees:

- a. Chairperson, Vice-Chairperson and Members

Chairperson Carter thanked everyone for submitting their interest in serving on the four COVID-19 Recovery Response Committees and read the names those who will be serving on each committee.

For the Economic and Housing Committee, Member Hughes was appointed as Chair and Member Crawford was appointed as Vice-Chair. Member Talley was also appointed to the committee.

For the Education and Childcare Committee, Member Randall was appointed as Chair and Member Scheel was appointed as Vice-Chair. Members English-Barnhill, Winton and Starr were also appointed to the committee.

For the Mental Health Committee, Member Gater was appointed as Chair and Member Garcia was appointed as Vice-Chair. Members Lantto, Luqman and Daub were also appointed to the committee.

For the Physical Health Committee, Member Joyner was appointed as

Chair and Member Tinsley-Smith was appointed as Vice-Chair. Members Cash, Douglas and Roberts were also appointed to the committee.

Discussion among members with Commission Chair Bell about the goals of the COVID-19 Recovery Response Committees and how often they should meet.

3. Discussion on the Holiday Meet & Greet Event with organizers: Members English-Barnhill and Cash

Member Cash said there were no updates at that time but if anything changed, Member Barnhill would let everyone know via email.

G. Such other matters as may be properly submitted before the Board

H. Public Comments

Member Joyner read two poems about the holiday season.

I. Adjournment

Daub/Gater

Adjournment at 12:38 p.m.

Respectfully submitted,

Gagneet Khangura, Legislative Research Assistant