

**WAYNE COUNTY  
WOMEN'S COMMISSION**

**August 11, 2022**

**B – Minutes from the July 14, 2022 meeting**

# Minutes

## Wayne County Women's Commission Meeting

Thursday, July 14, 2022 – 12:00 p.m.

Meeting on Zoom.us

### A. Roll Call – 12:01 p.m.

Sarah Roberts (C)	– Present
Latanya Gater (VC)	– Present
Carmen Carter	– Present
Yvonne Cash	– Present
Soummer Crawford	– Present
Melissa Daub	– Present
Cynthia Douglas	– Present
Rian English-Barnhill	– Present
Cindy Garcia	– Present
Eboney Hughes	– Present
Kathryn Joyner	– Present
Chelsea Lantto	– Absent
Maali Luqman	– EDS 12:04 p.m.
Regina Randall, Ph.D.	– Present
Mary Starr, Ph.D.	– Present
Tina Talley	– Present
Carla Tinsley-Smith	– Absent
Angela Winton	– Present
One vacant seat	

The Chair moved to item F.1. under New Business

Presentation by, and discussion among Members with, Cheryl Bergman CEO of the Michigan's Women's Commission, on the MI Tri-Share Child Care Program.

Discussion with Vice-Chair Gater and Ms. Bergman regarding the funding source for the MI Tri-Share Child Care Program and program eligibility.

Discussion with Member Dr. Regina Randall and Ms. Bergman regarding childcare resources for unemployed women.

Discussion with Member Talley and Ms. Bergman regarding sponsorship and funding for the MI Tri-Share Child Care Program.

The Chair moved to item B. Approval of the June 9, 2022 meeting minutes

B. Hughes/Talley

**Motion:** To approve the June 9, 2022 meeting minutes. No vote.

Discussion among Members with Wayne County Commission Counsel Felicia Johnson regarding the acting meeting Clerk's name appearing in the minutes.

Randall/Carter

**Motion:** To amend the June 9, 2022 meeting minutes to replace the acting clerk's name with "Acting Clerk."

Chairperson Roberts requested a roll call vote.

**Following discussion among members with Commission Counsel Felicia Johnson, the members voted as follows:**

Yea --	Members Carter, Douglas, Garcia, Joyner, Randall – 5
Nay --	Members Roberts (Chair), Gater (Vice-Chair), Crawford, Daub, Hughes, Luqman, Starr, Talley, Winton – 9
Abstain --	None
Not Voting --	Members Cash, English-Barnhill, Lantto, Tinsley-Smith – 4
Excused --	None

The motion failed.

The Chair moved back to the first motion, made by Member Hughes and supported by Member Talley, to approve the June 9, 2022 meeting minutes.

Chair Roberts requested a voice vote. The motion carried.

Member Talley left the meeting at 12:29 p.m.

### C. Chair's Remarks

Chair Roberts said that it is challenging to do the work of the WCWC in one hour. She said that she is looking forward to what is possible, and that the members of WCWC bring their abilities, experience and skills along with a shared mission and vision to improve the lives of women in Wayne County. She spoke about working together to organize actions and how Members communicate them.

Discussion among Members with Counsel Johnson regarding procedure for the flow of the agenda.

The Chair moved to item F.3. Resolution honoring Carmen Carter as the Inaugural Chair of the Wayne County Women's Commission

Member Douglas read the resolution honoring Carmen Carter.

Douglas/Gater

**Motion:** To approve the resolution honoring Carmen Carter, Inaugural Chair of the Wayne County Women's Commission. Motion carried.

Member Carter provided comments regarding her service as the Inaugural Chair of the WCWC.

The Chair moved to item F.5.b. Physical Health Committee – Committee Chair Joyner – 1. Resolution on Discriminatory Medical Practices that Lead to High Maternal Death Rates Among Women of Color.

Member Winton left the meeting at 12:54 p.m.

Member Douglas provided an overview of the resolution.

Douglas/Daub

**Motion:** To adopt the Resolution on Discriminatory Medical Practices that Lead to High Maternal Death Rates Among Women of Color. Motion carried.

Discussion among Members with Wayne County Commission Chair Alisha Bell regarding the resolution on maternal death rates among women of color.

Joyner/Randall

**Motion:** To forward the Resolution on Discriminatory Medical Practices that Lead to High Maternal Death Rates Among Women of Color to the Wayne County Commission for consideration. Motion carried.

The Chair moved to item: F.5.a. Education and Child Care Committee – Committee Chair Dr. Randall in lieu of time.

Member Dr. Regina Randall said that there is no report from the Committee.

Member Crawford provided comments regarding the availability and affordability of housing.

The Chair moved to item F.4.: Committee Restructuring – Bylaws Review Committee and Ad Hoc Committee for Facilitating WCWC Strategic Plan

Daub/Crawford

**Motion:** To adopt the Chair's recommendation to change the name of the Bylaws Review Committee to the Bylaws Committee, and to appoint Members Douglas (Chair), Luqman (Vice-Chair) and Starr (Member) to the Committee. Motion carried.

Joyner/Daub

**Motion:** To adopt the Chair's recommendation to change the name of the Ad Hoc Committee for Facilitating WCWC Strategic Plan to the Strategic Planning Committee, and to appoint Members Starr (Chair), English Barnhill (Vice-Chair) and Lantto, Douglas and Hughes (Members) to the Committee. Motion carried.

The Chair moved to item D.1. Unfinished Business – Approval of the 2021 WCWC Annual Report

Daub/Starr

**Motion:** To approve the 2021 WCWC Annual Report. No vote.

Discussion among Members with County Commission Chair Bell.

Douglas/Randall

**Motion:** To amend the 2021 WCWC Annual Report to capitalize COVID-19 throughout the Report and to change the word panelist to panelists on page 6 of the Report. Motion carried.

Crawford/Carter

**Motion:** To amend the motion to approve the 2021 WCWC Annual Report with the changes that have been approved. Motion carried.

Members Daub, Gater and Hughes left the meeting at 1:00 p.m.

The Chair moved to item D.2. Discussion on the WCWC Bylaws. The Chair moved this discussion item to the next meeting.

The Chair moved to item D.3. Discussion on the WCWC Ordinance. Chair Roberts highlighted two changes to the Ordinance made by the Wayne County Commission, including: allowing the WCWC to meet virtually and changing the due date of the WCWC Annual Report from January to June.

Member Luqman left the meeting at 1:17 p.m.

The Chair moved to item F.6. WCWC Strategic Planning Retreat

Chair Roberts said that the retreat was phenomenal and that a report on the retreat will be distributed to Members. She said the focus of the WCWC August meeting will be the on outcomes and next steps for WCWC.

The Chair moved to item F.2. Update from Commissioner Daub on the Wayne County Commission

Chair Roberts moved item F.2. to the next meeting due to Commissioner Daub leaving the meeting.

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

Chair Roberts acknowledged the Study Session meeting scheduled for July 20, 2022 at 12:00 p.m.

H. Public Comments – Comments were offered by Member Crawford.

I. Adjournment

Crawford/Starr

Adjournment at 1:22 p.m.

Respectfully submitted,

Ameena Spivey, Legislative Research Assistant