

**WAYNE COUNTY
WOMEN'S COMMISSION**

October 13, 2022

B – Minutes from the September 8, 2022 meeting

Minutes

Wayne County Women's Commission Meeting

Wednesday, September 8, 2022 – 12:00 p.m.

Meeting on Zoom.us

A. Roll Call – 12:00 p.m.

Sarah Roberts (C)	– Present
Latanya Gater (VC)	– Present
Carmen Carter	– Present
Yvonne Cash	– Present
Soummer Crawford	– Absent
Melissa Daub	– Absent
Cynthia Douglas	– Present
Rian English-Barnhill	– Present
Cindy Garcia	– Absent
Eboney Hughes	– Present
Kathryn Joyner	– Present
Chelsea Lantto	– Present
Maali Luqman	– EDS 12:02 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	

B. Gater/English-Barnhill **Approved.** The August 11, 2022 meeting minutes. Motion carried.

C. Chair's Remarks

Chair Roberts read the WCWC Vision Statement.

D. Unfinished Business

1. Update on WCWC Resolution on Discriminating Medical Practices that Lead to High Maternal Death Rates Among Women of Color

Chair Roberts provided an update on the Wayne County Commission's action regarding the WCWC Resolution.

E. New Business

1. Update from Commissioner Melissa Daub

Chair Roberts provided an update from Commissioner Daub regarding the activities of the County Commission

2. Update from Committees a. Bylaws Committee

Gater/Randall

Approved. The recommended changes to the WCWC Bylaws. Motion carried.

Member Cynthia Douglas provided an overview of the recommended changes to the WCWC Bylaws

3. Report/Updates from the Covid-19 Recovery Response Committees a. Physical Health Committee

Member Kathryn Joyner reported that the Committee is hosting a “Mind, Body and Sole” walk event on September 24, 2022 at Palmer Park in Detroit.

4. New Committees a. Survey Committee b. Communications Committee c. Calendar Committee

Discussion among members regarding the development of the new committees.

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

Discussion among members regarding the following: funding available for WCWC activities; the Strategic Planning Committee yoga event; the Physical Health Committee walk event; Member English-Barnhill’s Tigers game invitation; Vice-Chair Gater’s mentoring initiative; and Member Winton’s pregnancy loss event.

G. Public Comments – none.

F. Adjournment

Chair Roberts declared the meeting adjourned.

Adjournment at 1:01 p.m.

Respectfully submitted,

Ameena Spivey, Legislative Research Assistant