

**WAYNE COUNTY
WOMEN'S COMMISSION**

January 12, 2023

B – Minutes from the December 8, 2022 meeting

Minutes

Wayne County Women's Commission Meeting

Thursday, December 8, 2022 – 12:00 p.m.

Meeting on Zoom.us

A. Roll Call – 12:09 p.m.

Sarah Roberts (C)	– Present
Latanya Gater (VC)	– Present
Carmen Carter	– Present
Yvonne Cash	– Absent
Soummer Crawford	– EDS 12:18 p.m.
Melissa Daub	– Present
Cynthia Douglas	– Present
Rian English-Barnhill	– Absent
Cindy Garcia	– Absent
Eboney Hughes	– Present
Kathryn Joyner	– EDS 12:11 p.m.
Chelsea Lantto	– Absent
Maali Luqman	– EDS 12:11 p.m.
Regina Randall, Ph.D.	– Present
Mary Starr, Ph.D.	– Present
Tina Talley	– Present
Carla Tinsley-Smith	– Present
Angela Winton	– EDS 12:11 p.m.
One vacant seat	

B. Daub/Douglas **Approved.** The November 10, 2022 meeting minutes. Motion carried.

Wayne County Commission Chair Alisha Bell thanked the members for their service to women in Wayne County. She reminded the members that the Wayne County Commission will consider appointments for the next two years.

C. Chair's Remarks

Chair Roberts thanked Member Douglas for her role in facilitating the luncheon and Commission staff for its assistance.

D. Unfinished Business – none.

E. New Business

Chair Roberts added an update from Wayne County Commissioner Melissa Daub.

Commissioner Daub provided an overview of the symposium consisting of a panel discussion on the federal and local efforts on maternal mortality. She read an excerpt from the session that highlighted mortality rates among women of color in comparison to white women. She said she is hoping to coordinate with film director Paula Eislet, to host a screening of her film, "Aftershock."

Commission Chair Bell said that the film screening would be open to women in the County to attend.

Discussion among members regarding having a film screening event.

1. Vision for 2023

Chair Roberts moved item E.2. to the January 2023 meeting.

- F. Updates from Committees/ Workgroups

1. Resource Fair Workgroup – Member Dr. Regina Randall

Member Dr. Regina Randall provided a brief overview of the Women's Intergovernmental Resource Fair event, saying that it will be held on April 27, 2023 from 9:00 a.m.-3:00 p.m. at Wayne County Community College District (WCCCD) – Northwest Campus

Discussion among members regarding the cost of hosting the event at WCCCD, and the date and time of the event.

Discussion among members with Commission Counsel, Felicia Johnson, regarding the need to establish a committee for the resource fair.

Vice-Chair Gater said that members met with Commission Chair Bell to present the plan for the resource fair, and that Chair Bell approved the event.

Member Dr. Regina Randall said that the event is targeting women ages 18 and up of Wayne County. The workgroup is planning to arrange the following: job fair; childcare, housing, medical and employment resources; and an employment skills workshop that will provide mock interviews and resume proofing. She said a box lunch will be served.

Vice-Chair Gater said that the workgroup is planning to have medical vans on-site for immunizations, mammograms and OBGYN health checks.

Discussion among members with Commission Chair Bell to rename the fair to Women's Resource Fair.

Discussion among members with Counsel Johnson regarding the procurement process for vendor contracts for the resource fair.

Vice-Chair Gater provided an overview of the structure of the resource fair event planning process.

Member Dr. Regina Randall provided an overview of the volunteers for the committees.

Carter/Joyner

Motion: To approve the Women's Resource Fair (WRF) event as presented. Motion carried.

Daub/Douglas

Motion: To approve the WRF Steering Committee with Member Dr. Regina Randall as Chair and Member Gater as Vice-Chair. Motion carried.

G. Such other matters as may be properly submitted before the Commission – none.

H. Public Comments – Comments provided by Members Carter and Talley.

I. Adjournment

Chair Roberts declared the meeting adjourned.

Adjournment at 1:02 p.m.

Respectfully submitted,

Ameena Spivey, Legislative Research Assistant