

**HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION  
CONFERENCE CALL MEETING  
Call (707) 476-2380**

***Special Meeting Agenda***  
March 20, 2020 3:00 pm -4:30 pm

**I. Call to order: 3 pm**

**II. ROLL CALL: 3:01 pm 3 min)**

Anzada, DuBois, Glover, Larsen, Lochtie, Loreus, Lyons, Miller, Morgan, Rowe, Rush, Vanlandingham

**III. APPROVAL OF REGULAR MEETING MINUTES: 3:05 pm (3 min)**

March 5, 2020 Minutes will be carried over to next regular meeting

**IV. AGENDA ADJUSTMENTS 3:08 pm (1 min)**

**V. PUBLIC COMMENTS: 3:10 pm (12 min)**

*Recognition and introduction of guests and visitors. Public is invited to speak regarding matters **not** on the agenda. Comments will be limited to **three minutes**. Pursuant to Ralph M. Brown Act, Commission may not act on an item not appearing on the agenda.*

***If a member of the public speaks and requests assistance on a non-agenda subject, the Commission may not take any action or propose any solutions, but the citizen(s) may be given a resource card for contact information relevant to their issue, the citizen(s) may be given a complaint intake form for purposes of adding to a future agenda of the next regular HRC meeting, and finally an individual commissioner may speak to the citizen(s) apart from the meeting and recommend steps they might take.***

*Members of the public will each be allowed to speak on agenda items once during discussion, usually at the end of commissioner comments and prior to any action or vote by the commission. Time to speak will be closely monitored. (3 minutes per person)*

**VI. TREASURER'S REPORT 3:40 pm (2 min)**

Checking account balance and other relevant financial reporting.  
(Lyons)

**VII. STANDING COMMITTEE REPORTS: 3:45 pm (10 min)**

**a) Discussion Item: Possible Action Item (5 min)**

**HUMAN TRAFFICKING FUND COMMITTEE**

Status report grant requests and approval activity.

(DuBois)

**b) Discussion Item: Possible Action Item (5 min)**

**SANCTUARY ORDINANCE COMMITTEE**

Status of reporting incidents. Reminder that committee members are the Chair, Vice Chair, Secretary who would meet upon receipt of a complaint.  
**(Glover)**

**X. UNFINISHED BUSINESS : 3:55 pm (5 min)**

None today

**XI. NEW BUSINESS: 4:00 pm (15 min)**

**a) Discussion and Possible Action Item (5 min)**

**HUMAN TRAFFICKING FUND STANDING COMMITTEE ACTIONS**

Consider actions to approve recommendations of Standing Committee

**XII. FUTURE AGENDAS: 4:15 pm**

**a) Proposed agenda items for May (1 min)**

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**XIII. Adjournment: 4:30 pm**

*Meeting room is wheelchair accessible and disabled parking is available in the lot at 5th & K Streets directly below the access ramp of the Courthouse. If you are a person with a disability and need disability-related modifications or accommodations to participate in a meeting, please contact the HRC at 707-268-2548. **Requests for such modification or accommodation must be made at least 72 hours before the start of the meeting.** As officials appointed by a legislative body (Humboldt County Board of Supervisors), members of the Humboldt County Human Rights Commission (HCHRC) have an obligation to understand, follow and abide by the Ralph M. Brown Act (Brown Act) and to ensure that everything the HCHRC does is open and available to the public for review. It is important for the HCHRC and all commissioners to follow the intent of the law as well as any legal rulings. To that end, the HCHRC has adopted guidelines for the use of any technology, especially email. The entire email policy is available upon request. **90/90***

## **REGULAR MEETING OF FEBRUARY 6, 2020**

Meeting called to Order @ 5:02 pm by Jim.

**Members present:** Lochtie, Miller, Rome, Glover, Dubois, & Loreus

**Members absent:** Eddie, Philip, Toby, & Mary, Carol, Rush

Lochtie M to approve minutes from January meeting minutes. Miller S. M passed by 4 w/ 1 A.

[M = motion, S = second, A = abstain]

### **Public comment:**

Holla, talks about experience w/ daughter - Rex Bohn, pro needle exchange program.

-Jim to liaison AHA and DHHS about recommendations to add new service to resource card.

Laura Montagna, special guest. Producer, Addicts Among Us. (see Flyer)

- Discussed potential solutions to support moms and babies in Humboldt.
- Dubois, mentioned grant. Education program would qualify.

### **Commission Communications:**

- Update on stickers. Some success, possible edits.
- Distribute extra resource cards.

### **Message Line**

- No report, the members on duty are absent.
- New recording system = google docs form
- Month of March, phone duty: Dubois, & Miller
- Jim & Eddie had 1st Prison Liaison visit. 5 minutes, very helpful/ insightful
- Commission donated/ delivered box of books to Prison.

### **Treasurer's Report**

+\$1,174.70 in account

### **Standing Committee Report**

- a) Human Trafficking -update on Fund, and applicants. Discussion.
- b) Sanctuary Ordinance Committee -no update

### **Ad Hoc Committee Reports**

- a) Outreach, April meeting in Fortuna. Byrd to contact McLean.
- b) Kindness, Dubois, great informative presentation. Will follow up with email about email #humboldtkindness link
- c) Cultural Awareness, Vanlandingham not present = no update
- d) Correctional Facility Liaison

### **Unfinished Business**

Already covered.

### **New Business**

- Women's History Month Observance: Ideas for HRC activity. Check Eureka Womens Club, & AAUW website for events.
- Dubois, new LostCoast advertisement, 30 second voice recording

### **March Women's Month Events**

- Essentials for HRC representation at public events: Table, Banner, Resource cards, Brochure, and Stickers

Meeting adjourned at 6:41 pm.