

Minutes notes from January 2, 2020 meeting

- I. Call to order: 5:05 pm
- II. Roll call- Glover, Lochtie, Loreus, Lyons, Miller, Morgan, Rowe
- III. Approval of minutes- move to approve w/amendments-Byrd, second-Morgan. Unanimous.
- IV. Agenda adjustments- begin with VIII A addenda item to aide presenter- Moved by Lyons. Second-Morgan-unanimous
- V. Public comments-none
- VI. Communications
 - a.
 - b. Nor-Cal email from Fernando Paz- Latin X event being held at HSU- Jim will share more as he finds out details.
 - c. Message line-
 - i. December 1-15 Loreus- several repeated messages from Fortuna
 - ii. December 16-31- Miller- 2 calls
 - iii. January 1-15- Glover- trying out new online call reporting form
 - iv. January 16-29- Lyons
 - v. February 1-15- Glover
 - vi. February 16-29- Lochtie
- VII. Treasurer's report- Balance- \$1174.70
- VIII. Standing Committee
 - a. Human Trafficking Fund-report given about online additions to HRC website. Demonstration of links. Commissioners encouraged to peruse and give feedback before roll-out.
 - b. Sanctuary Ordinance- no activity
- IX. Ad Hoc
 - a. Outreach Ad Hoc Committee (expires 2-1-2020)-planning guide presented
 - b. Kindness ad Hoc Committee (expires 6-1-2020)
 - i. Reports given about presentations of proclamations to City Councils of Arcata, Trinidad, Eureka, Blue Lake.
 - ii. Proclamation by Board of Supervisors- 1-7-2020.
 - iii. Local News Outlets shared.
 - iv. Roll out of #humboldtkindness social media campaign.
 - v. Byrd presented "I was kind today stickers" to use at MLK Day. Moved to accept and print 400 stickers by Byrd. Second-Morgan. Unanimous.
 - c. Cultural Awareness-no report
 - d. Correctional Facility Liaison-
- X. Unfinished business
 - a. 2020 Planning Guide Adoption- Move to adopt- Glover. Second-Morgan. Unanimous
- XI. New Business
 - a. New Directions Ideas- Discussion of ideas and future agenda items created.
 - b. Women's History Month Observance- re-address at February Board Meeting.

XII. Future Agenda Items

- a. Form Public Access Committee
- b. Presentation of "Addicts Among Us"- 15 minutes with filmmaker and/or ideas about HRC hosting a screening.
- c. Discussion of "Not in Our Town" and "Light in the Darkness" films
- d. Form Committee to work on honoring a person in our community who exemplifies practicing kindness.

XIII. Adjourn- 6:51 pm