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. Nor-Cal email from Fernando Paz- Latin X event being held at HSU- Jim will share more as he finds out details.
   b. Message line-
      i. December 1-15 Loreus- several repeated messages from Fortuna
      ii. December 16-31- Miller- 2 calls
   c. Message line-
      i. January 1-15- Glover- trying out new online call reporting form
      ii. January 16-29- Lyons
      iii. February 1-15- Glover
      iv. 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
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