

**HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION**

825 Fifth Street, Room 1A Eureka, California 95501

**(VIRTUAL MEETING BY ZOOM)**

**Corrected Regular Meeting MINUTES**

MAY 7, 2020 5:00 pm -7:00 pm

**I. Call to order: 5 pm**

**II. ROLL CALL: 5:01 pm**

Present: Larry Miller, Mary Lyons, Jim Glover, Steven Loreus, Eddie Morgan,  
Byrd Lochtie, Lelehnia DuBois, Erin Rowe.

Absent: Toby Vanlandingham, Jonnie Rush, Carol Larsen

**III. APPROVAL OF REGULAR MEETING MINUTES: 5:05 pm**

There was unanimous approval of the March 5, 2020 minutes with the notation of spelling and use of first names of commissioners. M/Lochtie, S/Loreus, Vote yes 8, n0 0, abstentions 0. Approved

**IV. AGENDA ADJUSTMENTS 5:08 pm**

There were no agenda adjustment requests

**V. PUBLIC COMMENTS: 5:10 pm**

There was no public comment

**VI. COMMISSION COMMUNICATIONS: 5:25 pm**

Comments included acknowledgement of the McLean Foundation and Humboldt Interfaith Fellowship for supporting the #humboldtkindness campaign.

There was brief comment about the new Commission Google account.

**a) Emails, Regular Mail, Phone Calls:**

Only mail received was a bank statement from Umpqua Bank.

**b) All other announcements and communications: (10 min)**

No additional comments

**c) Message Line:**

Current monitoring report **(Glover/Lochtie)**

Glover and Lochtie reported on calls during their messageline duties. There was nothing especially noteworthy during this period.

Glover was already serving on messageline duty and DuBois volunteered to serve from May 16-31

**VII. TREASURER'S REPORT 5:40 pm**

Checking account balance as of this meeting was \$957.86, as reported by Lyons.

**VIII. STANDING COMMITTEE REPORTS: 5:45 pm**

**a) Discussion Item: Possible Action Item**

**HUMAN TRAFFICKING FUND COMMITTEE**

Final approval of funding for this year's grant was received, minutes sent to HAF, waiting on notification of recipients and release of funds. Further progress on fine-tuning the Resource information on the website. Glover questioned the pace of development and making sure the information readily stood out to anyone viewing our Facebook page.

**b) Discussion Item: Possible Action Item**

**SANCTUARY ORDINANCE COMMITTEE**

No complaints or questions were received prior to this meeting.

**IX. AD HOC COMMITTEE REPORTS: 6:00 pm**

**a) Discussion Item: Possible Action Item**

**KINDNESS AD HOC COMMITTEE**

The projected ending date of this committee was extended to 12-31-2020. M/ Lochtie, S/Morgan, Vote Yes, 8, No 0, Abstentions 0, approved. Work is proceeding on developing a Facebook Group.

**b) Discussion Item: Possible Action Item**

**CULTURAL AWARENESS COMMITTEE**

There was no report from this committee due to chair being absent.

**c) Discussion Item: Possible Action Item**

**CORRECTIONAL FACILITY LIAISON**

Due to unavailability of visitation and complaints there was no report

**X. UNFINISHED BUSINESS : 6:20 pm**

**a) Discussion and Possible Action Item**

**HOMELESS DENTAL HEALTH**

Rowe reported activity is on hold due to COVID, but dentist has been in touch with Betty Chin to explore possibilities.

**XI. NEW BUSINESS: 6:25 pm**

**a) Discussion and Possible Action Item**

**OFFICER AND ELECTION NOMINATIONS, PROCESS REVIEW**

A review of the process was covered by Glover. Commissioners who are nominated or self-nominated will be contacted to assure they want to serve. Once that information has been determined, a slate of candidates will be sent out to all Commissioners prior to a June vote.

**b) Discussion and Possible Action Item**

**WHITE PRIDE-POWER ISSUES WITHIN THE COUNTY**

Short discussion was held, with Glover stating he would write a MyWord column for the Times-Standard. No further action was considered at this meeting.

**XII. FUTURE AGENDAS: 6:55 pm**

Nothing was noted at this time

**XIII. Adjournment: 6:50 pm**