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