

County of Monterey

Government Center Board of Supervisors Chambers 168 West Alisal st. 1st Floor Salinas, Ca. 93901

Monterey County

Meeting Minutes Equal Opportunity and Civil Rights Advisory Commission

Wednesday, October 19, 2022

3:30 PM

Zoom Call-in Instructions

3:30 PM CALL TO ORDER

The Regular Meeting was called to order at 3:32 p.m. by Chairperson Ybarra.

ROLL CALL AND GREETING OF VISITORS

ATTENDEES

Commissioners Present: Christopher Barrera, Dionne Ybarra, Anita Crawley, Mary Claypool, and Crystal Libby

Commissioners Absent: Henry Gonzales, Lee Ann Magoski, and Andrea Monroe

Staff Present: Naudia Velarde, Associate Equal Opportunity Analyst; Natalie Alfaro-Frazier, Senior Equal Opportunity Analyst; Leeset Torres, Senior Equal Opportunity Analyst; Juan Rodriguez, Civil Rights Officer; Ruby Jacinto, Administrative Secretary; and Ellen Lyons, Deputy County Counsel

PUBLIC COMMENT PERIOD

None.

APPROVAL OF ACTION MINUTES

1. Action Item: Review and Approve Special and Regular Meeting Minutes of September 21, 2022.

Commissioner Crawley made a motion to approve the Special and Regular Minutes of September 21, 2022; seconded by Commissioner Libby; motion passed by the following vote:

AYES: Crawley, Claypool, Libby, Ybarra, and Barrera

NOES: None

ABSENT: Monroe, Magoski, and Gonzales

ABSTAIN: None

DEPARTMENT PRESENTATIONS

2. Annual Presentation on the Small/Local Business Outreach Program - Debra Wilson, Contracts & Purchasing Officer

Debra Wilson, Contracts & Purchasing Officer, presented on the Small/Local Business Outreach Program.

3. Child Support Services Equal Opportunity Plan Presentation - Darrell McGowan, Director of Child Support Services

Darrell McGowan, Director of Child Support Services, presented the department's Equal Opportunity Plan.

4. Health Department Equal Opportunity Plan Presentation - Elsa Jimenez, Health Services Director

Elsa Jimenez, Health Services Director, presented the department's Equal Opportunity Plan.

ADJOURNMENT OF REGULAR MEETING

The Regular Meeting adjourned at 4:15 p.m., due to a scheduling conflict for Commissioner Barrera.

Due to lack of quorum, the EOCRAC reconvened at 4:15 p.m., as an informational meeting.

5. Discuss Departmental Equal Opportunity Plan Review Form - Naudia Velarde, Associate Equal Opportunity Analyst

Naudia Velarde, Associate Equal Opportunity Analyst, presented on the Departmental Equal Opportunity Plan Review Form.

6. Receive Civil Rights Office Complaint Data Report - Leeset Torres, Senior Equal Opportunity Analyst

Leeset Torres, Senior Equal Opportunity Analyst, presented the CRO Complaint Data Report.

ANNOUNCEMENTS

None.

FUTURE AGENDA ITEMS

Natividad Medical Center EO Plan Presentation (November) Sheriff's Office EO Plan Presentation (November) Treasurer-Tax Collector EO Plan Presentation (December)

DATE AND TIME OF NEXT MEETING

Wednesday, November 16, 2022, at 3:30 p.m.

ADJOURNMENT OF INFORMATIONAL MEETING

The meeting adjourned at 4:24 p.m.