COMMISSION MEETING MINUTES Wednesday, August 31, 2022 5:00 pm San Francisco City Hall, Room 408

Members Present:

President Breanna Zwart
Vice President Dr. Shokooh Miry
Commissioner Sophia Andary
Commissioner Sharon Chung
Commissioner Dr. Raveena Rihal

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

I. CALL TO ORDER

President Breanna Zwart called a meeting to order at 5:08, then reviewed the ground rules. Commission Secretary Lauren Battung conducted a Roll Call. 4 out of 7 Commissioners present. Commissioners Anne Moses and Ani Rivera were excused.

No changes to the Agenda.

No public comment.

Commission Secretary Lauren Battung reads the Land Acknowledgement.

II. FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e).

President Zwart described the resolution drafted in response to the Mayor's February 10, 2022 order, allowing members to participate by video from a separate location for COVID-related health reasons and providing members of the public an opportunity to observe and provide public comment either in person or remotely.

No public comment.

(Roll Call Vote) Miry / Andary - 4 ayes, 0 nays - Unanimous

III. APPROVAL OF MINUTES - June 22, 2022

No changes to June 22, 2022 regular Commission meeting minutes.

No public comment.

(Roll Call Vote) Andary / Rihal – 4 ayes, 0 nays – Unanimous

IV. APPROVAL OF MINUTES – July 27, 2022

No changes to July 27, 2022 regular Commission meeting minutes.

Commissioner Sharon Chung joins the meeting via WebEx at 5:18 PM.

No public comment.

(Roll Call Vote) Andary / Zwart - 5 ayes, Onays - Unanimous

V. DIRECTOR'S REPORT

Director Kimberly Ellis discussed highlights from the Director's Report including:

- The Department has endorsed five bills on reproductive health that are moving through the California State Legislature.
- The Department will be hosting a voter registration event with IGNITE on September 20, 2022.

Commissioner Miry asks about Bay Area Abortion Rights Coalition.

President Zwart gives remarks about the state of reproductive rights in the country and the Department.

No public comment in-person or remotely.

VI. **NEW BUSINESS**

A. FY 2022-2023 Officer Elections

Action: To nominate candidates for Vice President for FY 2022-2023.

Commissioner Andary motions to nominate Commissioner Rihal for Vice President at 5:33 PM. Vice President Miry seconds the nomination.

Action: To elect a Vice President for FY 2022-2023. (Roll Call Vote) 5 ayes, 0 nays – Unanimous

Action: To nominate candidates for President for FY 2022-2023.

President Zwart motions to nominate Vice President Miry for President. Commissioner Andary seconds the nomination.

Action: To elect a President for FY 2022-2023. (Roll Call Vote) 5 ayes, 0 nays — Unanimous

Commissioner Rihal, Vice President Miry and President Zwart make remarks.

B. Presentation by Cameo House

DISCUSSION

Rebecca Jackson, Director at Cameo House, presented on serving women in San Francisco and Cameo House's work starting at 5:42 PM.

- Cameo House works with multiple departments and justice partners to identify justice-involved women they can serve and support.
- Cameo House is a home for families who are affected by incarceration.
- Cameo House is more than an organization; it offers housing, recovery meetings, financial planning, family therapy, and so much more.
- Cameo received notice that they would have a reduction in funding.
- #SaveCameo Campaign
- FY 21-22 outcomes show 26 justice-involved women and 48 children were served.

DOSW Program Manager Elise Hansell discusses launching a Guaranteed Income Pilot with Cameo House and the Department.

Vice President Miry asks a question to Director Jackson.

Commissioner Rihal asks a question to Director Jackson.

Commissioner Andary shares remarks.

President Zwart shares remarks.

Director Ellis shares remarks.

VII. GENERAL PUBLIC COMMENT

DISCUSSION

Various members of the public express support for Cameo House and share general remarks.

VIII. ADJOURNMENT

Meeting adjourned at 6:35 PM by President Zwart.