



EQUITY COMMITTEE

RECORD OF ACTION FOR
July 6, 2023

Supervisor Federal D. Glover, Chair
Supervisor John Gioia, Vice Chair

Present: Federal D. Glover, Chair
John Gioia, Vice Chair

Staff Present: Lara DeLaney, Senior Deputy County Administrator, Interim staff to Committee;
Nicole Bilich, Human Resources Manager; Adam Nguyen, County Finance Director;
Ann Elliott, Human Resources Director; Monica Nino, County Administrator; Jill Ray,
Field Representative, District II; Karen Caoile, Risk Management Director; Ali Saidi,
Public Defender staff

Attendees: See Attachment

1. Introductions

Chair Glover convened the meeting at 1:01 p.m., introducing himself and Vice Chair Gioia, who noted that members of the public were present for the meeting at his office.

2. **PUBLIC COMMENT:** Persons who wish to address the Equity Committee during public comment on matters within the jurisdiction of the Equity Committee that are not on the agenda, may comment in person, via Zoom, or via call-in. All public comments will be limited to two minutes.

Public comment was made by several people in attendance who advocated for an African American Holistic Wellness Hub, including Carrie Frazier, Gigi Crowder, Elder Desiree Rushing, and Barbara Howard. This matter was included on the Committee's agenda for the meeting, so further comment on item 6 was held until the item was heard.

3. Staff recommends APPROVAL of the Record of Action for the June 20, 2023 meeting of the Equity Committee, with any necessary corrections.

The Record of Action was approved as presented.

AYE: Chair Federal D. Glover
Vice Chair John Gioia

4. Staff recommends APPROVAL of the Record of Action for the May 15, 2023 meeting of the Equity Committee, with any necessary corrections.

The Record of Action was approved as presented.

AYE: Chair Federal D. Glover
Vice Chair John Gioia

5. CONSIDER the matter of providing stipends to the members of the ORESJ Co-Director Search Subcommittee, and provide direction to staff on a recommendation to the Board of Supervisors.

The Committee Members expressed support for the item and directed it be sent to the Board for action.

AYE: Chair Federal D. Glover
Vice Chair John Gioia

6. PROVIDE direction to staff on a solicitation process for a feasibility study for the establishment of an African American Holistic Wellness Hub.

Additional public comment in support of the establishment of an African American Holistic Wellness Hub were provided by Zelon Harrison, Jeralynn Brown-Blueford, Kenneth Robinson, Auriel Shelton, Phil Arnold, Barbara Howard, Wanda Johnson, Gigi Crowder, Steven Smith, Latrece Martin, Audrey Neal, Stephanie Taddeo, Watson, Elder Desiree Rushing, and Akili.

Vice Chair Gioia noted that both he and Chair Glover supported the allocation of Measure X to this project. He indicated that Chair Glover would be taking the lead on the facilitation process to work with the community, noting this effort is focused in East County. Chair Glover responded this would be a countywide effort starting with East County. He noted if this moves forward, he would envision a hub with satellite spaces. Vice Chair Gioia indicated that they may hear a need for a Center, not a satellite, in West County/Richmond. He discussed the Wellness Hub on the Richmond Greenway and a need to link efforts. Chair Glover requested the RFI responses would provide information from a countywide perspective. Vice Chair Gioia noted the effort would identify African American leaders in West, Central, and East County who should be a part of this; some of whom were participating in the meeting. Staff indicated a draft RFI would be presented at the next Committee meeting.

7. The next meeting is currently scheduled for **July 17, 2023 at 10:30 a.m.**

The July 17, 2023 meeting was subsequently rescheduled to July 31, 2023 at 10:00 a.m.

8. **Adjourn**

The meeting was adjourned at 1:51 p.m.

For Additional Information Contact:

Lara DeLaney, Senior Deputy County Administrator
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lara.delaney@cao.cccounty.us

Board of Supervisors Equity Committee Attendance

Duration (Minutes) Participants
6-Jul-23 71 47

Name (Original Name)

Lara DeLaney# interim staff to Committee# she/her (LARA DELANEY)

zelon harrison

Gigi Crowder

BOS1 - Sup. John Gioia Conf. Rm

Supervisor Federal Glover

Phil Arnold (Phil Arnold NAMI Contra Costa)

Wanda Johnson (Wanda Johnson# NAMI Contra Costa)

Audrey Neal

Juanita T

Nicole Bilich

Solomon Belette

Adam Nguyen

Peter Myers

Carrie Frazier

Ann Elliott

Steven Smith

Elder Desiree Rushing

Roxanne Carrillo Garza (Roxanne Garza)

Latrece Martin

Kerby's OtterPilot

Jill Ray# Office of Supervisor Candace Andersen

Auriel Shelton

ISABEL LARA

Barbara Howard

Stephanie Taddeo

Jeralynn Brown-Blueford

Willie Robinson (RICHMOND BRANCH #1058-B)

Jeralynn Brown-Blueford

Kenneth Robinson

Watson

Gigi Crowder

MONICA NINO

Gigi Crowder

shannon

Kia'Ora Henson

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Armand Theus-Box

Akili NAMI Contra Costa

Tyler Bradford

Lawanna Bradford

KAREN CAOILE

Ali Saidi (asaidi)

Jeralynn Brown-Blueford