

**Lake County
Community Visioning Forum Planning Committee
Meeting Agenda/Notes
June 6, 2022
(5:30-7:30pm)**

Agenda Topic(s)	Facilitator(s)	Notes
<p>Welcome/Open Meeting (10 min)</p> <ul style="list-style-type: none"> ● CVFPC Member Roll ● Agenda approval ● Meeting minute approval (April 26) ● Pledge of Allegiance ● Acknowledgement of pain of those impacted by oppression 	<p>Board of Supervisors County Staff Lead</p>	<p>Meeting was Called to Order by JoAnn Saccato at 5:32pm.</p> <p>Committee Members Present: Eddie Crandell; Beniakem Cromwell; Angela Cuellar-Marroquin; Susan Parker; Sally Peterson; JoAnn Saccato; Tina Scott; Mireya Turner</p> <p>Members Absent: Delores Farrell; Dirk Slooten; Dale Stoebe; Sue Williams</p> <p>Consultants/Forum Facilitators: Nicole Anderson and Dr. Shelley Holt were present on behalf of Nicole Anderson and Associates Consulting, LLC</p> <p>Staff to Committee (present): Matthew Rothstein</p> <p>Others Present: Renata Appel; Dave Geck; Rose Geck; Scott Knight, Sutter Health; Bethany Moss, City of Lakeport; Reyna (no last name provided); Don Smith; Melissa Swanson, City Clerk, City of Clearlake</p>
<p>County Update: (5 min)</p> <ul style="list-style-type: none"> ○ County priorities/initiatives ○ Proclamation/CVFPC connection 	<p>Board of Supervisors County Staff</p>	<p>Moment of Silence/Opening Offering: Eddie Crandell requested a Moment of Silence for Committee Member Delores Farrell's family; Ms. Farrell had been unable to attend this meeting due to a death in the family. JoAnn Saccato invited the group to also remember recent victims of gun violence, in light of "Mass murders that [were] happening around the country," and all those suffering from the effects of these events.</p> <p>JoAnn Saccato shared an Opening Offering, as the Moment of Silence concluded.</p> <p>Pledge of Allegiance: Prior to recitation of the Pledge, JoAnn Saccato and Tina Scott acknowledged the Pride Flag was flying over the Lake County Courthouse for the first time this June, and celebrated "how far we've come in Lake County."</p> <p>Tina Scott led recitation of the Pledge.</p> <p>Approve CVFPC Minutes – April 26 Meeting</p> <p>JoAnn Saccato highlighted a sentence fragment that was determined to duplicate information found elsewhere, and therefore removed.</p>

		<p>Eddie Crandell Moved to approve the Meeting Minutes, as amended.</p> <p>Sally Peterson Seconded the Motion.</p> <p>All members present at the time of this item voted to Approve the Minutes (Crandell, Cromwell, Cuellar-Marroquin, Peterson, Saccato, Scott).</p>
<p>Building Safe Space (10 min)</p> <ul style="list-style-type: none"> ○ Social-Emotional Check in ○ 4 agreements ○ Reflective Question 	<p>Nicole Anderson, Equity Consultant</p> <p>Dr. Shelley Holt, Equity Consultant</p>	<ul style="list-style-type: none"> ● Nicole welcomed everyone. Consider how we stay focused on this work. Connecting to the 4 Agreements <ul style="list-style-type: none"> ○ Stay Engaged, Experience Discomfort, Speak Your Truth, Expect/Accept Non-Closure ○ Speaking with this team as leaders to come to terms with what it takes to lead this work. ○ Anyone have any connections to the agreements and the work ahead? ○ Cannot create an environment for wellness without addressing issues of racism. This work is heart work ○ How do we sustain the current momentum for change amidst the different perspectives about personal truths, class, etc.? ○ How do we engage those whose truth is different from our own? ○ Historically when there is advancement for marginalized groups there is always pushback, resentment, feelings of loss and discomfort amidst those who have been comfortable in the current situation? ● Leadership in equity requires knowing self, knowing triggers, and keeping emotions in check. This can be more difficult for those who come from historically conquered or oppressed cultural identities. ● Leaders have to ask how they see themselves influencing others? What are my blindspots that may inhibit me being an effective leader for this work? ● Educating and developing historical cultural literacy ● Storytelling is a strategy to elicit empathy and understanding, interrupts stereotypes, interrupt narratives ● Understanding that people from cultures are not monolithic

		<ul style="list-style-type: none"> • Knowing your role in relation to theirs (Power Dynamics and Relationships) What is the dominant culture and how has it impacted those that are from non-dominant cultures • Create a collective movement with people from the community • Use multiple data points to focus on the facts as opposed to opinion. Create a narrative based on facts. Understanding and unpacking eugenics, racism, the role of religion.
<p>Centering the Work (framework overview): (15 min)</p> <ul style="list-style-type: none"> o Purpose o Roles o Process o Group Membership/Outreach o Outcomes o Communication (talking points) o Timeline o Visioning forums overview o Sub committee overview 	<p>Nicole Anderson, Equity Consultant</p> <p>Dr. Shelley Holt, Equity Consultant</p> <p>CVFPC, County Staff</p>	<ul style="list-style-type: none"> • Winter, Sprint and next Summer to bring people together to listen in community visioning and listening forums. This will provide some qualitative data to assist with comprehending the quantitative data. • To frontload we prepare this group for what it will look like. We will have 6 more meetings after these first 2. Goal is monthly • Strategy is to ultimately have a plan to address the data: Equity Impact Action Plan • Communication is occurring through the website that has been created for this team. Still need to create talking points so that the group can share common language/messaging with the community
<p>Content/Capacity Building: (45 min)</p> <ul style="list-style-type: none"> o Data review to identify key equity gaps: <ul style="list-style-type: none"> o Health: https://www.hoperisingl.c.org/indicators o Race: https://www.racecounts.org/county/lake/ o Education: https://www.caschooldashboard.org o Guiding questions: <ul style="list-style-type: none"> ▪ What does the data reveal? ▪ What data may be missing? ▪ What questions do you have about the data? ▪ What equity gaps does the data reveal that may potentially be a focus area in your equity impact action plan? 	<p>Nicole Anderson, Equity Consultant</p> <p>Dr. Shelley Holt, Equity Consultant</p> <p>County Staff/CVFPC members</p>	<p>Dr Holt gave an overview of data with regards to its importance, purpose, and process in supporting the committee’s equity work.</p> <p>In action palming, the group is reminded to understand the problem before creating solutions.</p> <p>The group reviewed 3 initial data sets:</p> <ol style="list-style-type: none"> 1. Education (Konocti usd is largest in county) 2. Health 3. Racial disparities <p>The group reviewed and processed through inquiry. Next steps include more time to answer the guiding questions and to be more familiar with identifying the equity gap/focus area for sub committee work.</p>

<ul style="list-style-type: none"> ▪ What qualitative & qualitative data are you using to drive your equity action planning? 		
<p>Collaboration/Equity Impact Action Planning: (30 min)</p> <ul style="list-style-type: none"> ○ Equity Impact Plan Action Overview ○ Water of Systems Change article discussion 	<p>Nicole Anderson, Equity Consultant</p> <p>Dr. Shelley Holt, Equity Consultant</p>	<p>data discussion:</p> <ul style="list-style-type: none"> ● IS this the only data we are using to base everything out of or is there more to look at? ● There is more data and we will need to partner with others to move forward collaboratively ● Who is going to decide which gaps to focus on? ● This group will do the work of figuring out the most impactful ones ● We will continue to make connections to the articles and the data.
<p>Next Steps: (5 min.)</p> <ul style="list-style-type: none"> ○ Sub Committee development ○ EDI impact action planning ○ Community visioning forum planning ○ Homework: Read the Curb Cut Effect article ○ Next meeting dates/times: <ul style="list-style-type: none"> ○ Committee meetings: August 15, Sept 12, Oct 17, Nov 14, Jan 23, Feb 13 @5:30-7:30pm ○ Sub committee meetings: tbd ○ Community visioning forums (winter/spring/summer)-tbd ○ Closing remarks/announcements 	<p>Nicole Anderson, Equity Consultant</p> <p>Dr. Shelley Holt, Equity Consultant</p>	<ul style="list-style-type: none"> ● Matthew will send out doodle poll for meeting dates ● JoAnn thanked Tina Scott for her work and service. Asked for a volunteer to read the opening acknowledgement. Mireya Turner ● Nicole/Dr. Holt will send additional content resources/data sources <p>Lars.ewing@lakecountyca.gov 707-262-1618</p>
<p>Adjournment:</p>	<p>CVFPC Chair/County Staff Lead</p>	<p>Meeting was Adjourned at 7:44pm</p>