



Agenda for the Regular Meeting of the Gender Responsive Advisory Committee

February 13, 2020 at 2 p.m.
WDACS East LA Service Center
133 N. Sunol Dr., Los Angeles, CA, 90063

Members

Ivette Ale, Susie Baldwin, Terrie Coady, Norma Cumpian, Karen Dalton, Justine Esack, Eunisses Hernandez, Kelly Logan, Vanessa Martin, Karen Streich, and Margarita Thorpe

Alternate Members

Ingrid Archie, Christina Behle, Jackie Clark-Weissman Heidi DeLeon, Cheryl Gaines, Diana Gealta, La Tina Jackson, Kevin Kuykendall, Ricca Prasad, and Eve Sheedy

Agenda Posted: February 7, 2020

1. Call to Order

2. Approval of the Minutes

3. Administrative Matters

- a. Welcome Video by Supervisor Kuehl (*Supervisor Kuehl*)
- b. Review of GRAC Mission Statement (*Melissa Kelley/Abbe Land*)
- c. Discussion and Adoption of GRAC Bylaws (*Melodie Larsen*) [GRAC Proposed Bylaws 2.6.20 v2.pdf](#)
- d. Overview of GRAC Chair Responsibilities and Time Commitment (*Abbe Land*)
- e. Election of GRAC Chair and Vice Chair (*Melodie Larsen/Abbe Land*)
- f. Conclusion of Executive Steering Committee (*Abbe Land*)
- g. GRAC Website and Logistics (*Melissa Kelley/Abbe Land*)

4. Presentations and/or Action Items

- a. Update on Moss Group Activities (*The Moss Group*)

5. Informational Items(s)

- a. Board Letter: Gender Responsive Rehabilitation Program Contract Extension
[HealthRIGHT 360 02-18-20.pdf](#)
- b. Board Letter: Court-Probation Pretrial Release (Bail Reform) Pilot [2020.02.11.Court Bail Reform Pilot BL and MOA.pdf](#)

6. Good of the Order (Committee Member updates on related Gender Responsive Matters)

7. Public Comment

8. Adjournment. (Next meeting is scheduled for March 12, 2020)

PUBLIC COMMENT: Public comment should not exceed TWO minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (323) 526-5178 from 8:00 a.m. to 5:00 p.m. Monday-Friday excluding holidays. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (323) 526-5178 entre 8:00 a.m. y 5:00 p.m. lunes a viernes excluyendo vacaciones.

SUPPORTING DOCUMENTATION: Supporting documents are available at the front desk of the Los Angeles County Sheriff's Department, Sherman Block Building, 4700 Ramona Blvd., Monterey Park, CA, 91754.