

Race Equity Advisory Council

Date: Thursday, November 17, 2022

Time: 6-8 p.m.

Location: virtual

Council members in attendance: Paola Ehrmantraut, Bocar Kane, Johnathan McClellan, Susan McPherson, Miamon Queegley, Roberta Sheritha-Reindorf, Deran Cadotte, Debjyoti Dwivedy, Raquel Jarabek

Council members not present: Larry Hiscock, Mahogany Ellis-Crutchfield, Yolanda Rogers

County staff present: Randy Larson, Shawn Sorrell, Alison Weiler, May Xiong, Patricia Zagaros

Public attendees (online): none

Agenda

Approve current month agenda (**action item**)

Motion: approved, seconded and majority vote approved

Approve past month meeting notes (**action item**)

Motion: approved, seconded and majority vote approved

Recruitment for new members is open November 14-December 31, 6 at large; all others will be assigned by the commissioners.

REAC Presentation to Hennepin County Board

- Inquiry to debrief with commissioners on aspects of the report and the closing of the children's home school.
- Question regarding a maternal health presentation at the most recent board meeting?
 - No presentation, an amendment about maternal health was brought forth by Commissioners Fernando, Connelly, Greene – this needs to be voted on and approved by county board and may take place at board meeting Monday, November 21.

2022-2023 Goals – Brainstorm on thoughts, we do not need specific goals

- Desire to work with county lobbyists – commissioners – not just the justice committee but as a council.
- Inquiry around data – how are we getting aggregated data the community can access, how is the county sharing that and how are we making it accessible and digestible for the community and how can they interpret it.

- Suggestion to have a document in Basecamp to track requests, response, and our response to the response.
- Interest in income focus as a goal in addition to the other three areas we are working.

2022-2023 committees

- Income, health/mental health, justice, housing, child well-being committees.
- Next meeting, arrive at a pool of domains we are interested in, we will solidify our committees, by March our committees are formed, and we are ready to get to work.
 - Sub-committees made up of council members only – meetings can happen with public but they would not be a part of the council.

Requests for information/presentation

- This is to get presentations from others outside of the council on the meeting agendas to learn what the county is doing, to better inform our work. Proposed process is the council decides what general topic is desired for presentation and length of presentations, county administration staff will pull together subject matter experts for the presentations and put a list together of desired presentations, present to council who will decide for agendas.

Next meeting location **(action item)**

Motion: Paola, second: Raquel, majority vote approved to have next meeting hybrid at the Government Center Auditorium

Adjourn **(action item)**

Motion: Johnathan, second: Raquel, majority vote approved