

**Sullivan County Human Rights Commission
Minutes of the Monthly Meeting
Thursday, January 10, 2019**

Meeting called to order at 5:30 p.m.

Present: Judy, Kathie, Marty, Charles, Shanita, Ari, Bill, Dayna, Sam

- I. Approval of December's minutes: Charles made a motion to accept; Marty seconded; all approved
- II. Director's Report
 - ❖ Complaints within the last month: 5 tenants; 2 employment; 1 law enforcement; 1 civil rights violation
 - ❖ Expenses of December events vs. Funds from Law Enforcement monies – Update: Balance remaining after Youth Party is \$415.82 after refunding \$81.10 to Dayna
 - ❖ Ari's Resignation: last day is Friday 1/25/19
 - ❖ Interim Coverage of HRC office, complaints, emails and reports – After 1/25 someone (Shanita?) could retrieve calls, forward messages to Issues Committee.
 - ❖ Thursday, 1/17/19 at 10 a.m. Director's Report to Legislature
 - ❖ Marty is meeting with Luis to discuss FT Executive Director position.
- III. Committee Reports
 - A. Issues Committee needs to meet before Ari leaves to determine what else has to be finished up.
 - B. Executive Committee
 1. Strategic Planning Session – Ari is facilitating
 - Friday, 1/18 at 5 p.m., Kathie's house
 - Pot Luck dinner – email Kathie with your contribution
 - Ari and Judy worked on the agenda for the plan. Handed out copies of 2015-2017 and 2017-2019 for everyone to review.
 2. Commissioners with Term Expirations of 12/31/19:
 - Dayna Halprin; Michael Regan; Shanita Artson.

- Each Commissioner was voted on individually; all were approved by Commissioners for their next term of service.
 - Legislature will vote on 1/17/19 to accept the resolution.
 - Final Legislature vote will be on 1/24/19
3. Discussed film screening with Roberta Chambers of “13” at Hurleyville Arts Center

C. Outreach Committee

1. Law Enforcement/Community Relations/School Districts
- Green Light New York with Worker Justice Center; Feb. 20, 3 – 5 p.m. in Legislative Hearing Room
 - Restorative Practices with Michael and Marty presenting; March 20, 3 – 5 p.m. in Legislative Hearing Room. Ari is meeting (with Marty and Judy) with Bob Dufour (BOCES) to discuss Restorative Practice
 - “13” screening at HAC; February date TBD. Judy, Ari and Dana met with HAC about showing “13.” HAC supports the idea of showing a film there quarterly. The cost of licensing a film is \$250. We have the money in the budget (GL line for Client Training, Fees
 - Shanita went to Rutherford School and Head Start about doing a puppet show about human rights and kindness. Head Start is very excited to do it.
 - Tuesday, Jan. 15, NYS Assembly is voting on the GENDA bill.
 - Hispanic Heritage Awards – we skipped last year (2018), but we will think about it: annual HRC award for anyone, or stay with someone in the Hispanic community?

2. Public Relations

- Facebook Presence: Liked by 121; Followed by 122

V. Adjournment: Meeting adjourned at 6:40