

February 3, 2015

**Minutes of the Commission on the Status of Women Meeting held at:
County Government Center, 1055 Monterey Street, Room 161/162, San Luis Obispo, CA**

Note: Please bring copies of Agenda and Minutes to meetings

1. Call to Order: PU

2. Roll Call: SS

Present: Paulla Ufferheide (PU), Chair; Amanda King (AK), Vice-chair; Kathy Veder (KV); Shawna Scott (SS), Secretary; Jan Harper (JH), Treasurer; Vicki Milledge (VM); Consuelo Meux (CM); Layci Gregnani (LG); Julie Jones (JJ)

Excused: Vicki Milledge (VM)

Absent: Robyn DeRohan (RD); Anita Shower (AS)

3. Guests/Introductions/Announcements: ALL

A. Round table introductions: Nadine Gauthier; Donella Jenkins; Sara Begovic; Debia Garcia; Christine Womack; Shelly Johnson

B. District Attorney Dan Dow, County of San Luis Obispo District Attorney's Office, Detective Sonya Donahue, Debra Vallely, Victim Witness - presentation on human trafficking

1) Resources: Carissa Phelps' book "Runaway Girl" (see <http://carissaphelps.com/>); see www.millionkids.org; film "Chosen" (see <http://sharedhope.org/chosen/>); Mountainbrook Church Abolitionists (see <http://mbabolitionists.org/>)

2) Commercial Sexual Exploitation of Children Committee (County Health), led to County Human Trafficking Task Force

3) Public education; posting required signage at businesses; outreach and presentations; re-identification of victims versus "child prostitute"; education and training for law enforcement; advocacy for victims; importance of mentorship for children (i.e. RISE, CASA)

4. Approval of Minutes January 2015 - SS

A. Motion to accept with corrections (CM was excused, other minor corrections) (KV), second (JJ); Ayes (all), Nays (none)

5. Officer Reports

A. Chair Report - PU

1) Held over until next meeting

B. Treasurer Report - JH

1) \$1,732.48 (checking)

2) Expenses: Grand Awards, Commission badges \$32.33

3) Stamps: \$28.96

- 4) Note: report does not reflect Wall of Fame Budget (brought in \$3,620.00, \$1,204.40 spent including \$500.00 deposit for Madonna Inn that will be returned)
6. Unfinished/Ongoing Business, 5 min update
- A. Commissioner Vacancies
 - 1) District 1 (2), District 5 (2)
 - 2) PU attended ACCW meeting – idea to have get-together event, invite people interested in Commission, get list of names from Board Supervisors, gather names/contacts to help build-up Commission
 - 3) Angela McCormick submitted resignation
 - 4) Bring guests to meetings
 - 5) Network opportunities at Wall of Fame luncheon
 - B. Website/Communications – PU/AK
 - 1) AK has been working on website, getting Wall of Fame information on the website; PU/AK working to get Survey Monkey up on the website
 - 2) Web host wants to resign, looking at different opportunities
 - 3) AK needs photos from Wall of Fame event; please send any event photos to AK for posting on the website
 - C. WWF 2015 Event Update - PU
 - 1) Event coming along well, selling tickets fast
 - 2) AK needs bios for nominees, PU will send to AK
 - 3) KV needs ticket number and name of the person
 - 4) Suggestions – alphabetize ticket list for check in, have two printed lists at check in
 - 5) Need silent auction items (see forms on website and hand-out) – money goes to Women’s Shelter and Cuesta Scholarship; we have liquor license so it is ok to auction wine – need by March 6
 - 6) Need sponsorships (see forms on website)
 - 7) Need everything that will be included in the program by February 28, including sponsorship and silent auction slips
 - 8) February 12, Blackhorse Café, Broad Street, San Luis Obispo at 2:00 PM
 - D. Questionnaire - JH
 - 1) Survey Monkey on website
 - 2) PU working with Cal Poly (lining up intern) to analyze survey data
 - 3) Survey will be ready by Wall of Fame luncheon
 - 4) Working to finalize 2015 survey (within next few weeks)
 - 5) AK researching posting Survey Monkey in Spanish
 - 6) AK: Noted that our survey does not include a question regarding certain topics (domestic violence, human trafficking); AK/PU will work on survey and bring recommendations back to Commission
 - 7) JH suggests sticking with current survey for 2015 and consider updates for 2016 Survey due to timing; fine tune over next few months; JH will print

MOTION: Keep survey as is for 2015 (JH), second (AK), ayes (all), nays (none)

- E. Supervisors Agenda - SS
 - 1) January 13, 2015: Presentation: Submittal of a resolution recognizing Shirley Bianchi for her service to the Model of Care Partners Oversight Committee in San Luis Obispo County. All Districts. Presentation: Submittal of a resolution recognizing California Women for Agriculture on its 40th anniversary. All Districts.
 - 2) January 27, 2015: Consent Agenda: District Attorney Items - Request to approve recurring contracts (Clerk's File) for \$30,533 each with the Women's Shelter Program of San Luis Obispo County and RISE San Luis Obispo County for disbursement of County Domestic Violence Program Special Fund Monies and Battered Women's Shelter Trust Account Monies. All Districts.
 - 3) February 3, 2015: Consent Agenda: Administrative Office Items - Submittal of a resolution designating the Department of Social Services and the Health Agency as entities to assist County jail inmates to apply for a health insurance affordability program and to act on behalf of inmates for the purpose of applying for Medi-Cal eligibility for acute inpatient hospital services, pursuant to AB 720. All Districts; Presentation: Submittal of a resolution by the Central Coast Dental Society to proclaim February 2015 Children's Dental Health Month. All Districts.
 - 4) Idea for future speaker: Sheriff Parkinson on Women's Jail and programs update
- F. Commission Retreat – VM/JJ
 - 1) April 2015, more information to follow
- G. Report from ACCW meeting – KV/JH/PU
 - 1) San Francisco Commission – Workplace Gender Equity: See handout folder “Gender Equality Challenge, Building a 21st Century Workplace Transforming Workplace Culture, The 2015 Gender Equality Practices”
 - 2) Upcoming conference to be run by JH
 - 3) Please let JH know if you know any high level sponsors interested in getting in front of a large group of women at an amazing conference
- 7. New Business
 - A. JH: California Women's Policy Summit January 14, 2015 by California Center for Research on Women and Families: see handout folder, note information regarding obtaining and maintaining funding of Commissions and other related programs
 - B. SF Commission Brochure – Domestic Violence in the Workplace – SF Commission has offered template if our Commission would like to produce something similar
 - C. CM: Noor Foundation fundraiser at Buffalo Wild Wings Grill and Bar (San Luis Obispo), Wednesday February 18th, 4:00 – 7:00 PM
- 8. Adjourn: 8:21 PM

Next meeting: March 3, 2015

Running Bucket List:

1. How can the Commission help the Women's Community Center (WCC)? Possible work issue for retreat
2. BOS matching funds that we raise
3. Report to BOS monthly, different commissioner each month, discuss at retreat
4. Attend League of Women Voters to request commissioners
5. Monthly newsletter – send to contact list, BOS, network; interface with our website
6. CSW Non-profit – how to set up, is this ok to set up, can BOS provide direction
7. Mobile display case for community libraries
8. Continue to update questionnaire for all commissioners, strengths to identify where each can help
9. Domain – “Women's Way to ____”
10. Update Bylaws – All positions 2 years
11. Budgeting and expenses
12. Inclusion of ACCW/State Questions on our County Survey to aid in State reporting
13. Move forward with an issue (Resolution) related to NACW Conference, possible movie night for Commission or open to public
14. Women's Bureau Trauma Event, presenters, option to show “Invisible War”