

**August 4, 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: AK

2. Roll Call: AK

Present: Amanda King (AK), Vice-chair; Kathy Veder (KV); Shawna Scott (SS), Secretary; Consuelo Meux (CM); Julie Jones (JJ); Paulla Ufferheide (PU), Jan Harper (JH); Robyn DeRohan (RD)

Excused: Layci Gregnani (LG), Vicki Milledge (VM)

Absent: Anita Shower (AS)

3. Guests/Introductions/Announcements/Introductions: ALL

- A. Chris Noffz, guest
- B. Andrea Wasko, guest
- C. No speaker this month.

4. Approval of Minutes July 2015 - SS

- A. Postponed to next month

5. Officer Reports

- A. Chair Report – AK
  - 1) No additional report
- B. Treasurer Report - JH
  - 1) Checking: \$3,630.39
  - 2) Stamps
  - 3) Discussion – reimbursement re: South Bay Women’s Network

6. Unfinished/Ongoing Business, 5 min update

- A. Commissioner Vacancies
    - 1) District 1 (2), District 5 (2)
  - B. Website/Communications – AK
    - 1) Women’s Wall of Fame website updates
    - 2) Twitter account and LinkedIn account set up (500 followers so far) – SLO County Commission on the Status of Women; Facebook account accessed
  - C. Questionnaire – JH
    - 1) Discussion – questions from guests regarding purpose of survey, what demographics are we targeting; discussion about additional statistical reporting (Cal Poly intern), submittal of information to Board of Supervisors prior to budget hearings; consideration of additional information on survey
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- (intent to identify women's issues/concerns, and where needs are not present); discussion regarding outreach, ways to get the survey out
- 2) Reminder on commitment from each Commissioner to get 25 surveys
- 3) KV – Nipomo Chamber of Commerce, KV and JH – County Jail
- D. WWF 2016 Event Update – KV and JJ
  - 1) Committee is growing
  - 2) Theme: Women Rising
  - 3) Amanda Kimball, UC Davis – keynote speaker
  - 4) No silent auction this year; will work on raffle or 50/50; need more sponsors and advertisements
  - 5) AK will be posting all forms on website
  - 6) JJ will have workshop to complete mailings – Wednesday August 26 at 6:00 PM (will be confirmed upon verification that the room is available)
  - 7) March 12, 2016 – contract signed with Madonna Inn
  - 8) Three categories: volunteer, business, and service – KV reads to group the nomination application cover letter
  - 9) AK will create template for printing envelopes, will work with JJ to print
- E. BOS
  - 1) July 7, 2015 items:  
Consent Agenda - Social Services Items:
    - 22. Request to approve a FY 2015-16 professional services contract (Clerk's File) for Workforce Innovation and Opportunity Act (WIOA) Youth Services with Henkels & McCoy, Inc. in the amount of \$594,694. All Districts.
    - 23. Request to approve a FY 2015-16 professional services contract (Clerk's File) for Workforce Investment and Opportunity Act (WIOA) America's Job Center of California (AJCC) one-stop system operator services with Goodwill Central Coast in the amount of \$776,638. All Districts.
    - 24. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Housing Assistance Services with the Housing Authority of the City of San Luis Obispo (HASLO) in the amount of \$100,000. All Districts
    - 25. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Direct Family Services and Parent Education with Community Action Partnership of San Luis Obispo County, Inc., in the amount of \$445,898. All Districts.
    - 26. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for the Family Ties Relative Caregiver Program with Seneca Family of Services (Seneca) in the amount of \$240,838. All Districts.
    - 27. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Cal-Learn Case Management Services with Community Action Partnership of San Luis Obispo County, Inc., in the amount of \$67,500. All Districts.
  - 2) July 14, 2015 items:  
Consent Agenda – Social Services Items:
    - 12. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Services Affirming Family Empowerment Family Advocates with Community Action Partnership of San Luis Obispo County, Inc. in the amount of \$76,694. All Districts.

13. Request to approve two FY 2015-16 renewal service contracts (Clerk's File) for CalWORKs Work-Study and Bridge to Success, with San Luis Obispo County Community College District (Cuesta) in the amounts of \$75,000 and \$65,000 respectively. All Districts.

14. Request to approve two FY 2015-16 renewal service contracts (Clerk's File) for Domestic Violence Services with: 1. RISE (Respect, Inspire, Support, Empower) of San Luis Obispo County and 2. Women's Shelter Program of San Luis Obispo County (WSP) in the amounts of \$100,000 and \$75,000 respectively. All Districts.

Presentations:

17. Submittal of a resolution recognizing the 25th Anniversary of the signing of the Americans with Disabilities Act in San Luis Obispo County. All Districts.

18. Submittal of a resolution honoring the Engle family as the recipients of the 2015 "Circle of Serving" award for their exemplary service to children and families in San Luis Obispo County. All Districts.

3) July 21, 2015 items:

Consent Agenda - Health Agency Items:

10. Request to: 1) approve a FY 2015-16 through FY 2017-18 agreement with the California Board of State and Community Corrections for a Mentally Ill Offender Crime Reduction grant award in the amount of \$950,000, to expand and enhance services for mentally ill offenders; 2) authorize a corresponding budget adjustment to increase appropriation for FY 2015-16 in Fund Center (FC) 166 – Behavioral Health in the amount of \$288,514; and 3) approve a related resolution amending the Position Allocation List for FC 166 to add 2.0 FTE Limited Term positions. All Districts.

Consent Agenda - Social Services Items:

19. Request to approve two FY 2015-16 renewal service contracts (Clerk's File) for CalWORKs Expanded Subsidized Employment with: 1) Henkels and McCoy in the amount of \$567,606; and 2) Goodwill Central Coast in the amount of \$194,999. All Districts.

20. Submittal of the Commission on Aging Annual Report for FY 2014-15. All Districts.

4) August 11, 2015 items:

Consent Agenda - Health Agency Items:

9. Request to approve: 1) a FY 2015-16 renewal contract with the option to renew for two additional years with Wilshire Community Services in an amount not to exceed \$528,889 to provide mental health services, and 2) a resolution amending the Position Allocation List to delete 1.0 FTE vacant Mental Health Therapist IV from Fund Center 166 – Behavioral Health. All Districts.

10. Request to approve: 1) a FY 2015-16 renewal contract with the option to renew for two additional years with Transitions Mental Health Association in an amount not to exceed \$4,609,236 to provide mental health services, and 2) a resolution amending the Position Allocation List to delete 2.0 FTE vacant Mental Health Therapist IV's from Fund Center 166 – Behavioral Health. All Districts.

12. Request to approve a FY 2015-16 renewal contract, with the option to renew for two additional years, with Family Care Network, Inc. in an amount not to

exceed \$4,997,580 to provide mental health services for at-risk youth throughout the county. All Districts.

13. Request to approve a four-year renewal agreement (Clerk's File) with the California Department of Public Health to implement the Women, Infants and Children (WIC) Supplemental Nutritional Program for FFY 2015-16 through FFY 2018-19 in a total amount not to exceed \$5,106,767. All Districts.

Consent Agenda - Social Services Items:

20. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Services Affirming Family Empowerment (SAFE) Family Advocates with Central Coast LINK (The LINK) in the amount of \$76,695. All Districts.

**ACTION: SS to send BOS staff report to commission regarding August 11, 2015 Transitions Mental Health item.**

**ACTION: If you can, attend BOS hearing and verbalize support during appropriate comment period, consider schedule to attend, will discuss further on next month's agenda.**

- F. ACCW Conference Report - PU
  - 1) PU provides summary of ACCW (52 different commission represented in ACCW)
  - 2) Upcoming conference in 2016, January 22 (Policy Summit), January 23 (Conference), Sacramento, California
  - 3) Conference workshop topics: equal pay, human trafficking, cities for Committee on the Elimination of Discrimination against Women (CEDAW) (campaign for each city to adopt ordinance)
  - 4) State Commission helping ACCW with conference
  - 5) Conference in planning stages, if interested in learning more or helping, please contact PU and AK; need help with sponsorships
  - 6) Women's Leadership Conference Saturday September 19, at Mount Saint Mary's
- G. NACW Conference Report - AK
  - 1) Great speakers, sharing of materials from conference, well attended, good age-range
  - 2) Next conference, July 16-21, 2016 in Honolulu, HI
  - 3) Hawaii State Commission is state-funded, conduct progressive work
  - 4) 2017 Conference, Buffalo, New York
- 7. New Business
  - A. AK Discussion Items
    - 1) New business cards with all information included (social media connections), PU and AK will work together to re-print cards
  - B. Noor Foundation one of five finalists on KSBY select your charity- please go to [www.ksby.com](http://www.ksby.com) and vote
  - C. AK and PU will not be attending September 1, 2015 meeting; JJ to chair meeting

- D. JH/AK: Get contact name, phone number, and email along with “snail mail” contact information for Commission’s list
- E. PU: Keep track of hours spent volunteering (Google Docs) to fully document how much work the Commission does, we can include that information in our annual report to the BOS; AK to set up Google Docs; option to bring information to each meeting
- F. South Bay Women’s Network, August 29, 2015, Speak Easy Fundraiser for re-entry scholarships for Cuesta College, contact PU (she has four tickets she is sponsoring and offered to give away), please attend, located in Los Osos; check out <http://www.sbwn.org/>
- G. Noor Foundation Fundraiser at Mother’s Tavern, Saturday August 15, 6:00 -9:00 PM, \$30.00, CM has comp tickets, food, silent auction, 50/50 raffle

Adjourn: 7:29 PM

**Next meeting: September 1, 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”