

February 2, 2016

**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 6:15 PM

2. Roll Call: AK

Present: Amanda King (AK), Chair; Julie Jones (JJ), Vice-Chair; Shawna Scott (SS), Secretary; Jan Harper (JH), Treasurer; Kathy Veder (KV); Paulla Ufferheide (PU), Chris Noffz (CN), Consuelo Meux (CM)

Excused: Vicki Milledge (VM)

Absent: Layci Gregnani (LG), Robyn DeRohan (RD)

3. Guests/Introductions/Announcements/Introductions:

A. Guest Speaker: Rita Turner, Health Center Director, Planned Parenthood SLO

- 1) Funding source: primarily Family Pact Program (mostly State funded), reproductive and family planning services, about 53% of clients qualify; about 17% have Medicaid; rest have private insurance or out of pocket; some Federal Title 10 funds, but not a large amount of revenue
- 2) Provided services: Abortion services (about 4%); 95% of services are family planning related; 1% sterilization services
- 3) Santa Barbara office: Assure – permanent birth control, non-surgical, non-reversible for women
- 4) Other provided services: PAP tests, regular exams, breast exams, STD testing, referrals for mammograms; rapid HIV screening; all different types of birth control methods including IUD and implant (long acting reversible procedure, very effective); emergency birth control; vaccinations; education
- 5) Mandated reporters (abuse), also works closely with RISE; all patients screened for assault/abuse/reproductive coercion/intimate partner violence
- 6) Family Pact Qualls: No insurance or services need to be confidential, income guidelines (covers all family planning services, testing), does not cover mammograms, HPV, abortion (cannot qualify if pregnant); required to include parents' income if patient claimed on parents tax forms
- 7) Security: video cameras, bulletproof walls and windows, locked/secure doors; administration mindful of public shaming/political environment, provides guidance to staff
- 8) Staffing: Medical director, nurse midwife, nurse practitioner, RN, seven medical assistants; need more nurses and nurse practitioners, having a hard time hiring
- 9) Moving towards providing prenatal care in SLO
- 10) Distributed some business cards and pamphlets

4. Approval of Minutes - SS
 - A. July 7, 2015- pending, AK will follow up
 - B. January 5, 2016, move to file (JH), second (CN)
5. Officer Reports
 - A. Chair Report – AK
 - 1) New Commissioner Chris Noffz (District 3)
 - B. Treasurer Report - JH
 - 1) Checking: \$2,406.89; Stamps \$23.32
 - 2) PO Box Renewal \$78.00 to be paid
6. Unfinished/Ongoing Business
 - A. Commissioner Vacancies - SS
 - 1) 2- District 1 (Mecham)
 - 2) 2 - District 5 (Arnold)
 - B. Website/Social Media/Communications – AK
 - 1) Follow, Like, Share
 - 2) Next month, AK will provide social media training
 - 3) AK/CN will post additional photos
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – JH
 - a. Remove 2015 from paper questionnaires
 - b. Discussion, should we add a date line on questionnaire; responses can be broken down by month and year, at this time monthly data not needed
 - c. AK to enter information into SurveyMonkey for reporting
 - 2) SurveyMonkey Responses - AK
 - D. Board of Supervisors Agenda - SS
 - 1) January 26, 2016: Chris Noffz appointed to Commission on the Status of Women (District 3); Renewal contracts for \$26,301 each between the County and the Women’s Shelter Program and RISE for disbursement of County Domestic Violence Program Special Fund Monies and Battered Women’s Shelter Trust Account Monies.
 - 2) February 2, 2016: Update on the Women’s Jail Expansion Project; Presentation: Children’s Dental Health Month
 - 3) February 9, 2016: Request to authorize District Attorney to apply for two grants from the California Office of Emergency Services for the administration of the Unserved/Underserved Victim Advocacy and Outreach Program Crime Victims with Disabilities Grant in the amount of \$175,981 and the Elder Crime Victims Grant in the amount of \$351,962.
 - 4) Annual report and WWF presentation: April 12th, 2016; note also Equal Pay Day, wear red
 - E. 3rd Annual Women’s Wall of Fame (WWF) Event Update – KV & JJ
 - 1) 3rd Annual WWF Luncheon – Saturday, March 12 – Madonna Inn
 - 2) KV sent out report update to Commission, discusses highlights

- 3) All advertisements presented to JJ so that she can provide proof for review March 1; potentially looking for new roller derby volunteers for raffle, possibly circus troupe
 - 4) Dawn has set up EventBrite, AK has link
 - 5) CN collecting raffle items (up to five), cannot include alcohol
 - 6) Anticipate about 90 tickets purchased by nominees to date; discussion about using EventBrite and setting limit; yes, let's go live; need a daily/weekly update; 225 seats available only; limit EventBrite tickets to 50, need daily update
 - 7) Contact SS with ticket information: confirm money, ticket number, name, and nominee if they are supporting; provide all money to SS for ticket/money verification; SS will then provide total to JH; if receiving checks, make check out to South Bay Women's Network, need DAILY updates from EventBrite; stop sales at 200; SS to send daily updates to Commission with spreadsheet; as tickets are sold email SS at shawnpscott@yahoo.com to ensure most accurate ticket count
 - 8) February 18th, at 2:30 pm, Blackhorse on Broad Street, San Luis Obispo
 - 9) AK to start posting Women of the Day in February
 - 10) Contact your Supervisor: PU: Gibson; JJ: Hill; KV: Compton; SS: Arnold; CM: Mechum
 - 11) Comps (17 nominees); speaker (1); Lois Capps (1); Katcho (1): 20 comps total
 - 12) Discussion regarding Commission seal or County seal on individual awards: Commission logo, Women's Wall of Fame presented March 12, 2016, Name of Individual, Category
 - 13) SS to email watermark brochure to CN
- F. ACCW Conference: Advocacy in Action – Sacramento, Friday, January 22nd
- 1) Fabulous conference, very impressive, approximately 80 attendees, raised money for ACCW
 - 2) Panel from Los Angeles and San Francisco- Cities for Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW)
 - 3) Panel from Santa Clara County – addressing the needs of women in the jail system; note our Commission should contact Sheriff to tour women's jail
 - 4) Keynote speaker: Surina Khan, CEO, Women's Foundation of California
 - 5) Panel from Marin: Senior Women
 - 6) Dinner reception the night before the conference, networking reception following conference
 - 7) Good diversity at conference
 - 8) CN distributed materials from conference to Commission
7. New Business
- A. Report on Women and Girls presentation, Wednesday March 30th, 2016; AK to forward information to all
 - B. Discussion about developing better relationship with Supervisor (JJ) to develop more support for Commission; get data and information to your Supervisor;

discussion about Commissions focus, goals, strategic planning; use social media; provide census data and Legacy Fund data in Annual Report; discussion about how to network more effectively, such as soliciting colleagues for Commission sub-committees; inviting other groups to our meetings/events; good topics for further discussion at retreat

- C. Calendar of Local Events for March 2015
 - 1) AK provided calendar for review – Farmer’s Markets, start to monthly event calendars
- D. Need Secretary to cover March and April meeting minute recordation: CN to cover
- E. NACW 46th Annual Conference & Empowerment Summit - hosted by the Hawaii State Commission - July 16-21, 2016
 - 1) Community Grant to support a Commissioner to attend conference – PU to prepare
 - 2) Need to determine who is attending (VM next in line, followed by JJ)

Adjourn: 8:10 PM

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”