

**March 1, 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), Vicki Milledge (VM), Consuelo Meux (CM)

Excused: None

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

3. Guests/Introductions/Announcements/Introductions:

A. No Guests

4. Approval of Minutes - SS

A. March 1, 2016: move to file (JJ), second (PU)

5. Officer Reports

A. Chair Report – AK

1) Active website, good content, updated daily

B. Treasurer Report - JH

1) Checking: \$2,186.59

2) Stamps: \$12.23

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) Over 1,300 followers on LinkedIn

2) Facebook: over 100 followers, can now review insights (viewers)

3) Twitter moving along

C. Questionnaire/SurveyMonkey

1) Transition: responses

2) 75 survey responses from JJ

3) 3 survey responses from SurveyMonkey

D. Board of Supervisors Agenda - SS

1) February 23, 2016: Consent Agenda, Social Services Items: 21. Submittal of a resolution amending the Position Allocation List for Fund Center (FC) 180 – Social Services Administration to add 4.00 FTE Positions to expand staffing

- and support of Child Welfare Services (CWS) programs and Staff Development, and request to authorize a corresponding budget adjustment in the amount of \$306,361 to increase expenditure appropriations to cover the cost of these positions and associated program costs. All Districts. 22. Request to receive and file the Adult Services Policy Council (ASPC) Annual Report for FY 2014 - 15. All Districts. Veterans Services Items: 23. Request to approve annual Medi-Cal cost avoidance and County Subvention agreements with the California Department of Veterans Affairs (CDVA). All Districts.
- 2) Upcoming: March 8, 2016: Consent Agenda, Health Agency Items: 10. Submittal of a resolution amending the Position Allocation List for Fund Center 160 -Public Health by deleting a 1.0 FTE Patient Services Representative and adding a 1.0 FTE Supervising Administrative Clerk I to more effectively operate the Children's Medical Services Program. All Districts. Social Services Items: 21. Request to approve two appointments and one re-appointment to the Homeless Services Oversight Council (HSOC). All Districts. 25. Receive and file a report regarding the possible implementation of an Assisted Outpatient Treatment program and submittal of a resolution declaring intent to implement the program in San Luis Obispo County, should the Board choose to effectuate the program. All Districts. Hearings: 29. Hearing to consider adoption of the 2015-2020 Analysis of Impediments to Fair Housing Choice / Fair Housing Plan of the County of San Luis Obispo ("Fair Housing Plan"). Hearing continued from November 3, 2015. All Districts. Staff recommends continuance of this item to June 21, 2016.
- E. 3rd Annual Women's Wall of Fame (WWF) Event Update – KV & JJ
- 1) Thursday March 3, 2016 meeting at PU house, signage, at 11:00 am
  - 2) Thursday March 10, 2016, meeting to arrange flowers, at JJ house, at 11:00 am
  - 3) Everything needed for program by Thursday March 3, 2016
  - 4) By Monday March 7, 2016, proof program
  - 5) SS and JJ: will work on table seating
- F. Annual Report to the Board of Supervisors – April 12, 2016
- 1) AK distributed survey results from SurveyMonkey (see handout)
  - 2) Note: the more Commissioners are appointed to a district, the more input the Commission can obtain for Annual Report
  - 3) Review of questions and response percentages
  - 4) Discussion of changes to survey questions for 2016 survey, add to Annual Report and presentation
  - 5) PU and CM to provide past reports to AK for use
  - 6) Added additional information to survey regarding identifying/non-identifying information, confidential information (i.e. income)
  - 7) AK worked with CN regarding U.S. Census data comparison
  - 8) Equal Pay Day – wear red
  - 9) Will report to Commission regarding time

7. New Business
  - A. Calendar of Local Events for April 2016
    - 1) Commission invited to Women in Leadership Conference, table set up during networking hour, event at Cal Poly, need help with panels, April 22, 2016 8:00 to 3:00 PM; see email, respond if interested, please share with others
    - 2) March 30, unveiling of Mount St. Mary's Report on Women and Girls, if you'd like attend, reply to email that was sent
  - B. ACCW (PU) – upcoming election, let PU know if you are interested in a position, particularly President
    - 1) ACCW coming out with next meeting agenda, June 2016, likely hosted by Los Angeles Commission
  - C. NACW (PU) – upcoming conference in Hawaii, July 16-21, 2016
    - 1) VM: Commissioner next in line
    - 2) JJ would like to attend
  - D. NOOR Foundation (CM)
    - 1) June 26, 2016 NOOR Foundation Event
    - 2) New nurse practitioners, residents, volunteers
    - 3) More outreach, looking for more donors
  - E. Women's Foundation, Woman of Distinction, March 17, 2016, 4:00-6:00 PM, Cuesta College, tickets currently for sale, CM will try to go; whoever goes, please connect with Legacy Fund

Adjourn: 7:06 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”