

July 11, 2017

**Meeting 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:

Present	Excused	Absent	Commissioner
X			Amanda King, Chair (AK)
	X		Julie Jones, Vice-Chair (JJ)
X			Shawna Scott, Secretary (SPS)
	X		Christine Noffz, Treasurer (CN)
	X		Robyn DeRohan, Commissioner (RD)
X			Consuelo Meux, Commissioner (CM)
X			Paulla Ufferheide, Commissioner (PU)
	X		Kathy Veder, Commissioner (KV)
	X		Paula McCambridge (PMc)
X			Ashley Harkey (AH)
	X		Deanna Teixeira (DT)
X			Shirley Summers (SS)

3. Guests/Introductions/Announcements:
 - A. CM: Distributed materials from Angie King, National Organization for Women – invitation to the Commission to join with NOW in planning a public event for the fall on the topic of health care access
 - 1) Discussion: request a table at the event for surveys; discussion about maintaining non-partisanship; AH expressed interest, will attend initial meetings and report back to Commission, identify areas of support
 - 2) JJ (excused due to surgery)
4. Approval of Minutes for:
 - A. June 6, 2017

**Motion to File June 6, 2017 Minutes: CM, Second (AH), ayes (all), nays (none).
Motion passes.**

5. Officer's Reports
 - A. Chair Report – AK
 - 1) AK attended book release at Coalesce; big turn-out (over 100 people); AK made speech; distributed surveys
 - B. Treasurer Report - CN
 - 1) Please refer to distributed Treasurer report \$7,330.54 balance including grant from Board of Supervisors

6. Unfinished/Ongoing Business
 - A. Commissioner Vacancies - SPS
 - 1) 1 - District 1 (Peschong)
 - 2) 2 – District 2 (Gibson)
 - B. Website/Social Media/Communications – AK
 - 1) No new updates
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – AK
 - a. 494 completed
 - b. Refer to email from AK (June) with links
 - 2) SurveyMonkey Responses – AK
 - D. Board of Supervisors Agenda - SPS
 - 1) July 11, 2017 – Consent Agenda
 20. Request to approve a Fiscal Year (FY) 2017-18 through FY 2018-19 renewal service contract (Clerk's File) with the National Council on Crime and Delinquency, Inc., (NCCD) for Safe Measures and Structured Decision Making (SDM) in the total amount of \$195,500. All Districts.
 21. Request to approve a FY 2017-18 renewal service contract (Clerk's File) for Family Preservation services with Community Action Partnership of San Luis Obispo County, Inc., in the amount of \$577,553. All Districts.
 22. Request to approve a Fiscal Year (FY) 2017-18 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.
 23. Request to approve two FY 2017-18 renewal service contracts (Clerk's File) for domestic violence services with RISE (Respect, Inspire, Support, Empower) of San Luis Obispo County and the Women's Shelter Program of San Luis Obispo County (WSP) in the amounts of \$100,000 and \$75,000 respectively. All Districts.
 24. Request to approve the Fiscal Year 2017-18 through FY 2020-21 San Luis Obispo County Workforce Development Board's Workforce Innovation and Opportunity Act (WIOA) Four-Year Local Plan and related Regional Planning Unit Plan for the Coastal Region (Clerk's File) to implement local WIOA programs and comply with applicable WIOA laws, regulations, and requirements. All Districts.2) May 23, 2017
 - E. 5th Annual Women's Wall of Fame (WWF) Event Update - CN

- 1) AK will post application and forms
- 2) Discussion: non-profit mailings (see CN email); review all job duties and provide comments
- 3) Discussion: plan for more media coverage and outreach regarding nominees
- F. COSW Retreat
 - 1) Pending for August agenda
7. New Business
 - A. Purchasing of a Banner Stand/Table Cloth/Table Runner
 - 1) Pending August agenda, will review information provided by CN
 - B. Speakers for future meetings
 - 1) Pending August agenda
 - 2) PU: SLO Police Chief Cantrell presented at meeting/event; good topic and good speaker
 - 3) PU/ CM: Idea – Angie King (NOW), can present information on the upcoming health care events and planning efforts (AH to email Ms. King)
 - 4) AH: Henry Ramos, Women’s Foundation of California (Paso Robles-based) speaker possible, based on availability (AH will reach out)
 - 5) Bring ideas for speakers to AK
 - 6) Note: County Counsel working with AK to set up Brown Act training
 - C. Friends of the Commission formation
 - 1) Pending August agenda
 - D. Items for Discussion at Next Meeting
 - 1) NACW Conference update
8. Adjourn: 7:00 pm

Next meeting: August 1, 2017

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”