

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302
SAN DIEGO, CA 92101-2942
WWW.STATUSOFWOMENS.D.ORG
PHONE: (858) 505-6571 FAX: (858) 505-6406

Commissioners

Chairwoman
Jenni Prisk

Vice Chairwomen
Sherry Ludwig
Rupa Singh

District 1, Cox
Clarissa Reyes Falcon
Angela Harris

District 2, Jacob
Vacant
Vacant

District 3, D. Roberts
Rupa Singh
Maria McEneaney

District 4, R. Roberts
Rachel Cano
Jenni Prisk

District 5, Horn
Sherry Ludwig
Vacant

Members At-Large
Elva Chavez
Leanne Taylor

Staff Assistant
Rachel Weber

Minutes

February 4, 2015 - 4:45 – 6:15 PM

Jenni Prisk: Meeting called to order at 4:50 PM

1. **Members Present:** Jenni Prisk (Chair), Sherry Ludwig (Vice Chair/Acting Chair), Maria McEneaney, Rachel Cano, Angela Harris, Leanne Taylor
2. **Welcome to Visitors:** Elizabeth Knowles (ABA Immigration Justice Project, Executive Director), Suzie Ditmars, Tara Jeyaratnam, Karen Lehmann, Claudia Huerta, Donna Kuge, Xia English, Helen Hynu, Cindy Dumas (Safe Kids International)
3. **January 7, 2015 Minutes:** Motion by Sherry Ludwig – Approve January Minutes, Motion 2nd: Rachel Cano – approved w/amendments
4. **Public Comments:**
 - Cindy Dumas, et al:
 - Spoke to the issues surrounding women's rights surrounding custody cases. Requesting for the Commission to help support their mission to raise awareness surrounding the issues women are facing (biased treatment in the Courts).
 - Cindy will send the Commission information relevant to what they hope to accomplish/how the CSW can support their cause.
5. **Initiative Committee Reports:**
 - **Homelessness (Sherry Ludwig)**
 - Conference call w/Rick Brats RE: crisis intervention vs. case management
 - Ideas → Breakdown statistics – 57% Male & 43% Female
 - City of SD \$16 million federal grant – suggested that Rick do some research on funds
 - Sherry would like to bring Rick to a meeting for the Commission to hear from him directly – he's available to attend the Commission's June 3rd meeting
 - Leanne – Analyze Project Homelessness
 - Jenni – Project Homelessness: recommend Commission have table at the 2016 Project Homelessness
 - **Human Trafficking (Maria McEneaney)**
 - Certain establishments are required to have Human Trafficking posters displayed (Marie will email poster to Commissioners)

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Initiative Committee Reports (continued)

- Recommendation – CSW should make an effort to make sure posters are displayed when/where they are supposed to be
- January 10th – Very successful & well attended rally
- 2/3 – Human Trafficking Event
- Maria will email SD County statistics regarding Human Trafficking
- 3/21 & 3/28 (La Mesa/San Marcos, 12:30 PM – 4:30 PM): Workshop on Human Trafficking, Maria will email flyer. Groups will go out w/posters & try to encourage people to put the posters up.
 - 1st Offense for not having proper signage: \$500
 - 2nd Offense +: \$1,000
- **Domestic Violence (Angela Harris)**
 - Will have an update after next committee meeting

6. Website Updates:

- Leanne is working with Liliane (Gold Lily Media) on making instructions for posting a blog clearer.

7. Reports from ACCW Meeting, January 31:

- **Angela Harris:**
 - Great Information
 - About 15 cities represented, with about 30 people present
 - Discussion regarding funding challenges
 - People shared what each cities Commission is currently working on
 - Request for SD to host the next All CSW meeting
 - June
 - Toni Atkins & Senator De Leon expressed interest in speaking at a SD event
 - Rachel Cano – Move to explore potential dates, Angela Harris – Second, all in favor.

8. Report from Women's Policy Summit, January 14:

- Rachel Cano – Motion to pay membership to NACW on annual basis, Maria McEneany – second, all in favor.

9. Cities for CEDAW :

- **Conference Call:**
 - Excellent information
 - Recommend Commission moving forward with emailing the Commission on Human Relations to draft a renewed proclamation to take to the Mayor & City Council.

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10. WHOF 2015:

- Donations due by February 22, 2015
 - Jenni – Meeting on 2/13 at SDSU to go over details of the event
- Recommend adding Human Tracking flyers to gift bags

11. Salute to Supervisors:

- Tentative Date: June 9th, after BOS Meeting

12. New Business:

- Maria – Grant funds are available from BOS
 - Maria – motion to submit application to BOS for funds related to CSW initiatives, Sherry – second, all in favor.

Meeting Concluded at 6:17 PM