

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 402A
SAN DIEGO, CA 92101-2942
WWW.STATUSOFWOMENS.D.ORG
PHONE: (619) 531-5108 FAX: (619) 236-1353

Commissioners

Chairwoman
Jenni Prisk

Vice Chairwomen
Sherry Ludwig
Maria McEneaney
Diana Schmid

District 1, Cox
Leah Goodwin
Diana Schmid

District 2, Jacob
Rena Arabo
Cathy Hilton

District 3, D. Roberts
Maria McEneaney
Vacant

District 4, R. Roberts
Vacant
Jenni Prisk

District 5, Horn
Sherry Ludwig
Tara Jeyaratnam

Members At-Large
Rachel Burnett
Sheri Sachs

Staff Assistant
Rachel Weber

Minutes

January 4, 2017 – 5:00 – 6:30 PM

Jenni Prisk: Meeting called to order at 5:08 PM

- 1. Members Present:** Jenni Prisk (Chair), Diana Schmid (Vice Chair), Cathy Hilton, Tara Jeyaratnam, Rachel Burnett, Sheri Sachs
- 2. Welcome to Visitors:**
 - Julie Walke
- 3. Approval of Minutes:**
 - **November 2, 2016:** Motion by Tara Jeyaratnam – Approve November Minutes, Motion 2nd: Cathy Hilton – carried
 - **Special Meeting – December 5, 2016:** Motion by Diana Schmid – Approve Special Meeting minutes, Motion 2nd: Rachel Burnett (Cathy Hilton abstain) – carried
- 4. Public Comments:**
 - None
- 5. Commissioner Resignations & Renewals:**
 - Rachel Cano resignation – seat available in District 4
 - Motion by Diana Schmid - recommend Maria McEneaney be appointed to District 4 or as a Member At-Large based on the decision of Supervisor Gaspar appointing her own selected Commissioners, Motion 2nd: Cathy Hilton - carried
 - Diana Schmid – encouraging the Commissioners to continue to seek potential commissioners to recommend appointments to Supervisors
- 6. Website & Social Media Report:**
 - Motion by Diana Schmid – to print “It Shouldn’t Hurt to go Home” domestic violence pamphlet with updates to Supervisor list and special acknowledgment to former Supervisor Dave Roberts, Motion 2nd: Tara Jeyaratnam – carried
 - Rachel Cano’s Judgeship is on Commission’s website
 - Rachel Burnett – updates to the Commissioners posted on the website

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7. Committee Reports on Initiatives:

- **Domestic Violence:**
 - CEDAW – what are we doing as a Commission to promote CEDAW?
 - Soon Young Yoon – Jenni Prisk met w/her and discussed CEDAW & CSW – Jenni has feelers out to have implemented by December 2017
 - CEDAW – panel at the symposium?
 - Add CEDAW as a standing agenda item for monthly CSW meeting
- **Homelessness**
 - Homeless Point In Time Count
 - Jenni Prisk – ask the City, select 1 day a month and have a portion of proceeds from restaurants go to homeless
 - Homeless Choir – Jenni Prisk will talk to the people who coordinated about pushing it out
 - Feminine hygiene for homeless women – Tara Jeyaratnam will try to make some connections (supermarkets, etc.)
- **Human Trafficking**
 - Based on pervious conversion w/Amy Carpenter, Tara Jeyaratnam will circle back w/her to get back on her forefront

8. Grants:

- New Community Enhancement proposal due 3/1

9. WHOF – 3/5/2017:

10. Symposium – 5/6/2017:

- Copies of Leah Goodwin's notes on Symposium passed out (Attachment A)
- Discussion w/guest, Julie Walke on what she can provide for the Commission for Public Relations
 - Necessary for future discussion before proceeding

11. New Business:

Meeting Concluded at 6:30 PM