

# San Diego County Commission on the Status of Women and Girls

1600 PACIFIC HIGHWAY, ROOM 402A

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (619) 531-5108 FAX: (619) 236-1353

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## **Commissioners**

### **Chairwoman**

*Jenni Prisk*

### **Vice Chairwomen**

*Sherry Ludwig*

*Maria McEneaney*

*Diana Schmid*

### **District 1, Cox**

*Leah Goodwin*

*Diana Schmid*

### **District 2, Jacob**

*Renae 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

June 5, 2017 – 12:00 – 1:30 PM

### **Jenni Prisk: Meeting called to order at 12:08 PM**

**1. Members Present:** Jenni Prisk (Chair), Maria McEneaney (Vice Chair), Diana Schmid (Vice Chair), Sherry Ludwig (Vice Chair), Leah Goodwin, Renae Arabo, Cathy Hilton, Tara Jeyaratnam, Rachel Burnett, Sheri Sachs

### **2. Welcome to Visitors:**

- Marissa Bejarano, Kim Sontag-Mulder, Kia Bordner, Michelle Cassel Gomez, Kelsey Baird and Jean Roche

### **3. Approval of Minutes:**

- **May 1, 2017:** Motion by Maria McEneaney – Approve May Minutes, Motion 2<sup>nd</sup>: Tara Jeyaratnam (Cathy Hilton, abstain from vote; Diana Schmid, Sherry Ludwig, & Sheri Sachs absent for vote) – carried

### **4. Public Comments:**

- Marissa Bejarano, Kia Bordner, Michelle Cassel Gomez, & Kelsey Baird introduced themselves to the Commissioners and expressed interest in joining the Commission as both appointed Commissioners (Marissa Bejarano) and Members At-Large (Gomez.)

### **5. Symposium Review:**

- Leah Goodwin – distributed final report (Attachment A)
- Follow-Up/Next Year
  - Get confirmation from speakers that it's OK to post their presentations on the Commission's Website
  - Send evaluation out for 5/6 symposium
  - New location for 2018
  - Take the symposium to a male audience
  - Have Evaluation form available during the event for 2018

### **6. Committee Reports on Initiatives:**

- **Domestic Violence:**
  - Cathy Hilton – resigning as the Chair of the DV Committee.

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- **Homelessness:**

- Tara Jeyaratnam – helping coordinate w/Oceanside on Homeless Symposium
- Jenni Prisk – passed out report (Attachment B)
- Maria McEneaney – encourages a Commissioner to join the County's Homeless Committee

- **Human Trafficking:**

- Maria McEneaney – SAFE Program, 2 trainings 6/20 & 7/11
- Maria McEneaney – sent email to Commissioners of all upcoming trainings

## **7. Website & Social Media Report:**

- Rachel Burnett – now has a mailing list from the Symposium attendees

## **8. CE Grant:**

- Draft Expenditures from CE Grant (Attachment C)

## **9. 2017 Strategic Retreat:**

- July 1, 2017
- Renae Arabo – will confirm OK to use her office for the meeting location

## **10. New Commissioners:**

- Discussed appointing Michelle Cassel Gomez to the final vacant Member At-Large position
- Motion by Jenni Prisk - request to have applicants attend several meetings and join a committee before a decision is made to appoint to the Commission. In addition, the Board of Supervisors will be asked if the At-Large positions can be increased from 3-5 Commissioners, Motion 2<sup>nd</sup>: Maria McEneaney – carried

**Meeting Concluded at 1:43 PM**