

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

March 1, 2017 – 5:00 – 6:30 PM

Jenni Prisk: Meeting called to order at 5:03 PM

- 1. Members Present:** Jenni Prisk (Chair), Maria McEneaney (Vice Chair), Diana Schmid (Vice Chair), Leah Goodwin, Cathy Hilton, Rena Arabo, Rachel Burnett, Sheri Sachs
- 2. Welcome to Visitors:**
 - NONE
- 3. Approval of Minutes:**
 - **February 1, 2017:** Motion by Sheri Sachs – Approve February Minutes, Motion 2nd: Cathy Hilton (Jenni Prisk & Maria McEneaney – abstain) – carried
- 4. Public Comments:**
 - NONE
- 5. Website & Social Media Report:**
 - Added “Save the Date” for symposium & added the symposium to the event calendar on the Commission’s website
 - CA legislation being posted to the Website
 - Commissioners will send to Rachel Burnett to be posted, any questions will be run through the Executive Committee
 - Previously passed legislation as well as pending legislation can be posted
- 6. Committee Reports on Initiatives:**
 - **Domestic Violence:**
 - Cathy Hilton – provided report (Attachment A)
 - **Homelessness:**
 - CEO of Monarch school will be a speaker at the symposium
 - Tara Jeyaratnam – moving to the Homeless Committee

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

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

- **Human Trafficking:**

- Maria McEneany attended a training on 2/25 w/the County
- Maria McEneany was invited to a Polaris training for hotels/motels on 3/11
- Maria McEneany – provided report (Attachment C)

7. Grants:

- Submitted for fiscal year 17/18 by due date and received response that the application was accepted

8. WHOF – 3/5/2017:

- 2:30 PM on Sunday, 3/5

9. Symposium – 5/6/2017:

- Leah Goodwin – passed out report (Attachment C)
- Location: 6401 Linda Vista Road (San Diego County Office of Education)
- Two keynote speakers – republican & democrat if any form of political affiliation
 - Jenni Prisk – Susan Davis
 - Jenni Prisk requests each Commissioner think of a non-profit speaker and send at least one name to Leah Goodwin
 - Police Chief Zimmerman
 - Tanya Brown
- Human Trafficking
 - Chief Deputy District Attorney Summer Stephan confirmed for panel
 - Maria McEneany will invite 1-2 additional speakers
- Commission Chair and Vice Chairs will moderate
- Turning Point – Diana Schmid is going reach out
- Homeless Choir – invite to open the event, Jenni Prisk will reach out
- Invite business/groups to be part of the “Learning Lab Experience”
- Send contacts to Sheri Sachs and she will put together a spreadsheet
- Have BOS (Supervisor Jacob & Supervisor Gaspar) open the event – Jenni Prisk will reach out
- Jenni Prisk will invite the BOS’s through the Chief of Staffs and then the Commissioners will follow up with their respective Supervisor’s office

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

- Resource tables available at event
 - “contact Leah Goodwin if interested in bringing resources”
- Rachel Burnett – set up Facebook event & Eventbrite
- Event photographer

10. CEDAW

- Jenni Prisk – will send information on CEDAW to the Commissioners
- 4/1 – ACCW Winter meeting (Santa Barbara)
 - \$200 can be given from ACCW to those unable to pay
 - Maria McEneaney, Diana Schmid & Rachel Burnett will try to attend
- Human Relations Commission – CEDAW partner

11. New Business:

- NONE

Meeting Concluded at 6:47 PM

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

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
