

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN & GIRLS

1600 PACIFIC HIGHWAY, ROOM 402A

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENSD.ORG

PHONE: (619) 531-5108

Commissioners

Minutes

March 5, 2018 – 12:00 – 1:30 PM

Chairwoman

Maria McEneaney

Maria McEneaney: Meeting called to order at 12:15 PM

Vice Chairwomen

Diana Schmid

Leah Goodwin

Marissa Bejarano

1. Members Present: Maria McEneaney (Chair), Leah Goodwin (Vice Chair), Marissa Bejarano (Vice Chair), Cathy Hilton, Jenni Prisk

2. Welcome to Visitors:

- Deborah Hamilton Barbano, Rebecca Boyce, Hei-ock Kim

District 1, Cox

Leah Goodwin

Diana Schmid

3. Approval of Minutes:

- **February 5, 2018:** Motion by Cathy Hilton – Approve February Minutes, Motion 2nd: Leah Goodwin (Jenni Prisk & Sherry Ludwig, abstain) – carried

District 2, Jacob

Cathy Hilton

Vacant

4. Public Comments:

- None

District 3, Gaspar

Maria McEneaney

Carolyn Cope

5. Committee Reports:

- Maria McEneaney – all reports should be sent to Commission Chair who will send to Commission Staff Assistant
- **Domestic Violence:**
 - Diana Schmid sent DV report (Attachment A)
- **Homelessness:**
 - Homelessness report (Attachment B)
 - New count will be available in the Spring
 - Jenni Prisk – would like to invite the Superintendent of SD Unified to a Commission meeting
 - Cathy Hilton – El Cajon Chamber has created an App for homelessness
- **Human Trafficking:**
 - Maria McEneaney – March is “Little Black Dress Month”
 - Maria McEneaney – shared 31 facts of Mach w/Commissioners
 - Maria McEneaney – attended a few fundraisers since the last meeting

District 4, R. Roberts

Marissa Bejarano

Jenni Prisk

District 5, Horn

Tara Jeyaratnam

Sherry Ludwig

Members At-Large

Michelle Cassel-Gomez

Staff Assistant

Rachel Weber

6. Reports:

- **CEDAW:**
 - Jenni Prisk sent report (Attachment C)
- **Apprenticeships:**
 - Jenni Prisk has agreed to take the lead
- **District Outreach:**
 - Diana Schmid – attended Chula Vista City Council
 - Cathy Hilton – El Cajon Collaboration, City Council, & School District
 - Marissa Bejarano – requesting each Commissioner attend 3 meetings before the April Symposium
 - Maria McEneaney – requesting Commissioners send Marissa Bejarano the locations and dates of meetings they will attend/have attended
 - Marissa Bejarano – will send Commissioners the list of Cities and formal script for meetings
 - Jenni Prisk – will continue to draft the PowerPoint for when Commission attends meetings as an agenda item
 - Commissioners can use the symposium save the date as a background when they comment at meetings

7. 2018 Third Annual Symposium:

- Leah Goodwin distributed reports (Attachments D & E)
- Qualcomm – Friday's are best for the tour
- Deborah Hamilton Barbano & Rebecca Boyce will help w/the booths
- Jennifer w/B Project:
 - Due date for all – 4/2
 - Eventbrite is going out
 - 1,000 flyers → by the end of the week or Monday, 3/12
 - Will send PDF version & Social Media flyer to Leah Goodwin & Maria McEneaney to be distributed to Commission
 - Press – working on news channel

8. Women's Hall of Fame (WHOF):

- Jenni Prisk sent report (Attachment C)

9. WHOF Opportunity Drawing:

- Maria McEneany – passed out the donor form for those make donations for the drawing

10. Guest Speaker – Dr. Hei-ock Kim

- Requesting feedback on the 2 page document
- Working on stage 1 – Commissioners helping make the introduction for network connections
- Hei-ock Kim will send Deborah Barbano the updated form to post to the Commission's website
- ACCW – possible donor?
 - Tabled until next month

Old Business

1. LA Commission on the Status of Women – S. Sachs

- No Update

2. Website:

- Deborah Barbano has gained access and can make changes – working on requested changes
 - 4/7 – Commission's website hosting expires

3. Holiday Part Reimbursements

- No Update

New Business

1. Retiring Commissioners: Sheri Sachs, Tara Jeyaratnam

- Maria McEneany motion to appoint Hei-Ock Kim to Member At-Large position, Jenni Prisk second – carried

2. Potential Moxie Nominations:

- No Update

Meeting Concluded at 1:45 PM

Date: February 2018

Chair-Diana Schmid

Cathy Hilton

Michelle Cassel Gomez

Agenda details:

DV Speakers for symposium

Tracy Pryor District Attorney's office- Cathy Hilton DV committee and Marissa B. assisting (pending as of 2/20/18)

Center for Community Solutions- Staff Attorney or COO Marielle Downs of Programs and Services.

Advocacy and policy- CALCASA released report on the cost of sexual violence in our state. \$140 billion in injuries, property damage, lost opportunities and more. Leaders are asking for \$50 million dollars in funds for Prevention and expansion of services vs. end result.

February is Teen DV Month- SDCDWG is mourning with our nation in the loss of young lives and educators at Marjory Stoneman High School. Mr. Gard (the suspects former math teacher) said that after the shooting, he learned from several students that Mr. Cruz was obsessed with a girl at the school to the point of stalking her. **We must acknowledge that guns make all forms of violence more lethal, and must be part of the conversation.** School policies can move them forward by incorporating curricula on healthy relationships and dating abuse.

Ask Frank Tarantino Member Board of Trustees Sweetwater Union High School District, Juan Ulloa Principal Eastlake Middle School, Eduardo Reyes Board of Education for their support, I ask for my fellow commissioners to consider reaching out to their contacts to ask for their support. Here is a link on a CA parent poll;
<https://edsources.org/2017/new-poll-safe-and-positive-school-environment-more-important-than-higher-test-scores/588330>

<http://www.cpedv.org/> This is a great, resourceful website

Completed Feb. 13, 2018- Presented CSWG, Annual Symposium with a special focus on DV initiative to engage the audience at the Chula Vista Community Collaborative Partners Meeting 2/18 9-11am- *(Special thanks to Jennifer B. in PR and Marketing) increased facebook likes, asked for Margarita holguin@cvsd.org to exchange databases for sharing our events.*

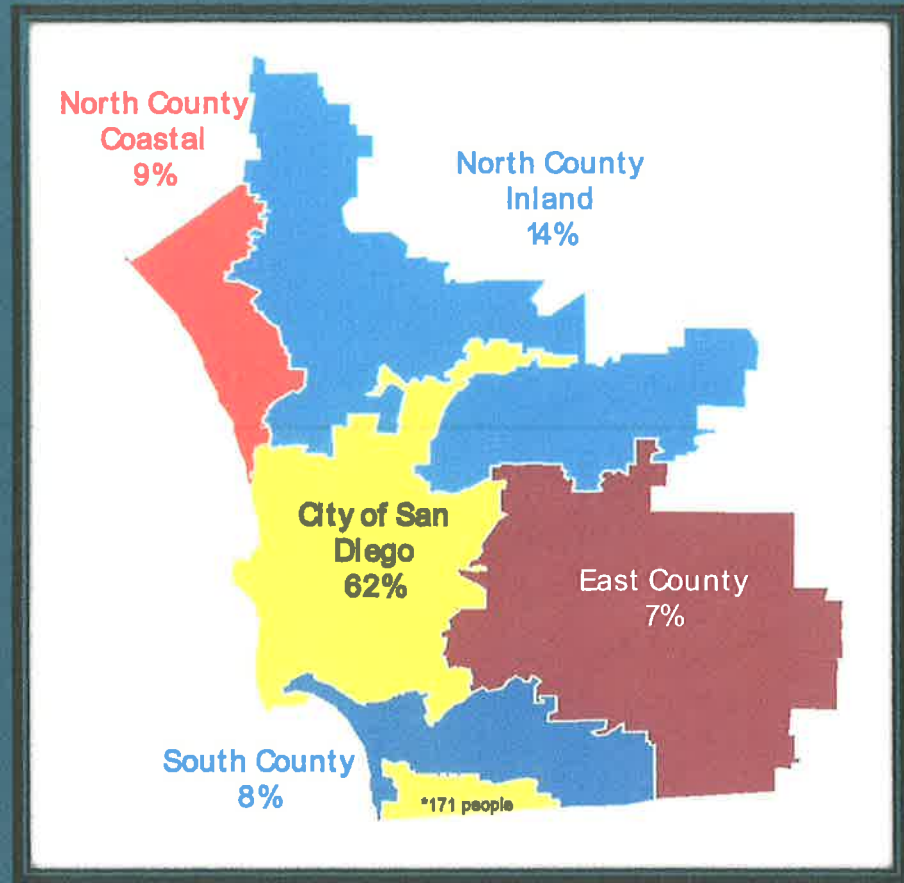
Upcoming-

February 22, 2018-noon, DV Treatment education, adherence presentation- By DV Committee Chair Diana Schmid at a local non profit AIDS service organization for HIV positive women presenting "It shouldn't Hurt to Go Home".

February 23, was invited to the Women Veteran's Health Forum at Liberty Station conference center, hosted by the SD Women Veterans Network, via the CSWG CV meeting.

Regional Breakdown sheltered + unsheltered

	% of the Region	Total Homeless Persons
City of San Diego	62%	5,619
North County Inland	14%	1,287
North County Coastal	9%	814
South County	8%	711
East County	7%	685



Reports on WHOF, CEDAW & Advisory Council, February 25, 2018 Jenni Prisk

WHOF – March 18, 2018 – 2:30pm-5:00pm, Jacobs Center, 404 Euclid

- Inductees selected and notified
- Judge Rachel Cano confirmed to deliver inductions
- Catering confirmed
- Opportunity Drawing gifts are needed. Thank you all for your generosity
- Tickets: \$50.00 per person, please register at:
- <http://womensmuseumca.org/event/17th-annual-womens-hall-fame-induction-ceremony>
- On the day, if you would care to volunteer you will be most welcome!

CEDAW:

Moving forward slowly...

- Jenni and Anne Hoiberg met with Councilmember Barbara Bry on 2/21 to discuss inviting graduate/undergrad students from SDSU to volunteer for gender analysis study. Professor Doreen Mattingly, Women's Studies SDSU is talking to students. Would the Kim Center like to participate?
- Will seek funding for this analysis from Women Give San Diego.
- Bry will meet with Human Relations Commission President in next two weeks to discuss CEDAW with him, then will approach Council Economic Development Committee at Spring meeting re interest and financial support.
- Bry planning a Workplace Equity Initiative in the Fall that will give us a platform to present CEDAW.
- Working with Dr. Soon-Young Yoon and SF Commission on Women for guidance.

Commission Advisory Council:

- At the recommendation of Commission Chair Maria McEneaney, the name will be Advisory Council.
- A list of invitees is under discussion, and you are welcome to offer names also.

Respectfully submitted

Jenni Prisk

2/25/18

Commission on the Status of Women and Girls
 April 21, 2018 Symposium Schedule (February 28, 2018)

Date (time)	Activity	Notes
January 8, 2018	Commission Meeting	
	Review and Confirm speakers/partners	Toni Atkins confirmed
	Review and approve final budget	approved
	Review and approve B Factor Contract for P R	approved
	Review and approve Transcendence performance	approved
January 18, 2018	Review and approve save the date mailer invite set up Eventbrite	
January 19, 2018	Pick up 250 fliers	
January 20, 2018	Distribute Fliers at Women's march	
	Set up Eventbrite	
January 30, 2018	Review and approve press release	
January 30, 2018	Confirm Transcendence	
January 30, 2018	Review and Launch social media campaign	
February 5, 2018	Commission Meeting	All Commissioners
	Confirm speakers in three areas: Domestic Violence, Homelessness and Human Trafficking	Alicia ____? From Monarch and one other speaker for Homeless
	Set up site visit	Waiting on Qualcomm
	Print and distribute fliers	All
	Confirm community partners	Sheri
	Follow up on press release	Maria and Jennifer
	Follow up on organizations participants	
	Organize food and event logistics	Leah
March 5, 2018	Commission meeting	All Commissioners
IMPORTANT	Confirm speakers in three areas: Domestic Violence, Homelessness and Human Trafficking	Opening Transendence Welcome: Summer Stephan Homellessnes Panel: 1. Gordon Walker, ED of Regional Task Force on the Homeless 2. Junne Esguerra, CES Community Coordinator of the RTFH 3. Alicia Osuna Garcia, student, Monarch School 4. Kim study under homelessness? Domestic Violence: Tracy Pryor, Distric Attorneys Office Pending Jessica Lees

		Staff Attorney or Marielle D0wns from Center for Community Solutions Human trafficking Panel: To be confirmed Keynote Address Senator Toni Atkins
	Continue planning on all areas	Need all speakers confirmed and bio sheets.
	Set up site visit	Waiting on Qualcomm
	Confirm press interviews	Jennifer
	Create speaker bio sheets	Leah
	Begin to Create Program	Leah and B Factor
March 18, 2018	Women's Hall of Fame Luncheon – promote event	All Commissioners
April 9, 2018	Commission meeting	All Commissioners
April 9-14, 2018	Present program for approval	Leah
	Create directional signs	Maria
	Create name tent cards for speakers	Maria
	Follow up on press pitches	
	Create press photo shot list	
	Create process for registration lists	
	Print programs	
	Make directional signage	
	Send reminder to speakers	All
	Purchase table cloths balloons decorations	Leah
April 19-10, 2017	Pick up programs or last-minute items	Leah, The B Factor
Saturday April 21, 2018	SYMPOSIUM	Qualcomm Auditorium



2018 Symposium Speakers Bios (in order of appearance)

Opening Transendance

TranscendANCE was founded in 2005 with the mission of being a youth-driven organization where young people have a platform to positively impact the world around them through performance.

The need for the organization arose out of several youth-identified needs in the community. These needs included youth delinquency prevention, access to youth-tailored creative spaces, access to fitness and health classes, and youth leadership development. In addition, the youth in the local area expressed the desire to build a supportive and diverse community that would address a growing sense of isolation among its youth by providing creative outlets for personal expression.

Welcome: Summer Stephan

District Attorney Summer Stephan has devoted her life to protecting children and families and providing justice to the voiceless and most vulnerable. She is a national leader in the fight against sexual exploitation and human trafficking, who has served as a Deputy District Attorney in San Diego County for 27 years. During this time, she combined extensive courtroom experience with over 15 years of management and leadership experience. She rose through the ranks to appointments as Chief of the DA's North County Branch and Chief of the Sex Crimes and Human Trafficking Division, a Special Victims Unit she pioneered. In 2012, she was appointed Chief Deputy District Attorney. In 2017, she was appointed District Attorney.

Homelessness Panel:

Gordon Walker, ED of Regional Task Force on the Homeless

Junne Esguerra, CES Community Coordinator of the RTFH

Alicia Osuna Garcia, student, Monarch School

Kim study under homelessness?

Domestic Violence:

Tracy Pryor, Distric Attorneys Office Pending

Staff Attorney or Marielle Downs from Center for Community Solutions

Jessica Lees , Deputy District Attorney for the San Diego County District Attorney's Office

Jessica Lees has been a Deputy District Attorney for the San Diego County District Attorney's Office for 12 years. During that time, she has worked in the El Cajon branch, Central Pretrial Unit and most recently, the Family Protection Division. During her time in the Family Protection Division, Ms. Lees has prosecuted crimes of child sexual abuse, child physical abuse, domestic violence and elder abuse. Ms. Lees has obtained specialized training in the area of strangulation and has prosecuted numerous cases involving strangulation, including homicide. She has been designated the strangulation lead for the District Attorney's Office and teaches on the topic to agencies throughout the county

Human trafficking Panel: To be confirmed

Keynote Address Senator Toni Atkins, California Senator Toni Atkins (39th District).

Elected to the State Senate in 2016 after serving as Speaker of the California State Assembly, Senator Toni G. Atkins represents the 39th Senate District, which includes the cities of San Diego, Coronado, Del Mar and Solana Beach. Toni Atkins is a coalition builder who believes that sound government policies can impact people's lives in positive ways. During her tenure as Speaker, funding for higher education in California reached its highest-ever level. In addition to being a leading voice for affordable housing, she is a powerful advocate for women, the LGBT community and a champion for veterans, individuals, and families experiencing homelessness.