

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
Renaee 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

May 1, 2017 – 12:00 – 1:30 PM

Jenni Prisk: Meeting called to order at 12:10 PM

- 1. Members Present:** Jenni Prisk (Chair), Maria McEneaney (Vice Chair), Leah Goodwin, Diana Schmid, Renaee Arabo, Rachel Burnett
- 2. Welcome to Visitors:**
 - Ariana Criste & Christina Prejean
- 3. Approval of Minutes:**
 - **April 5, 2017:** Motion by Renaee Arabo – Approve April Minutes, Motion 2nd: Leah Goodwin (Jenni Prisk, abstain from vote & Maria McEneaney absent for vote) – carried
- 4. Public Comments:**
 - None
- 5. Website & Social Media Report:**
 - Rachel Burnett – renewed the 2017 website hosting & domain registration
 - Motion by Diana Schmid – approve reimbursing Rachel Burnett \$119.40 for 12 month website hosting & domain registration, Motion 2nd: Renaee Arabo – carried
 - Updating the website to reflect the new scheduled day/time of the Commission meeting
 - When the meeting falls on a County observed holiday the Commission will meet the following Monday of the month
 - July 10, 2017
 - September 11, 2017
- 6. Committee Reports on Initiatives:**
 - **Domestic Violence:**
 - No Update
 - **Homelessness:**
 - No Update

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Committee Reports on Initiatives (continued):

- **Human Trafficking:**

- Maria McEneaney is involved in getting the hospitals to follow the same practices as the hotel/motel industry on training employees on signs of Human Trafficking
- Maria McEneaney is attending a hotel/motel training on 5/17

7. Symposium – 5/6/2017:

- Leah Goodwin distributed Symposium Schedule & proposed agenda (Attachment A & B)
- Motion by Maria McEneaney – approve hiring the Voice of the City Choir for \$750 for Symposium on 5/6, Motion 2nd: Diana Schmid – carried

8. New Business:

- Jenni Prisk shared information on 50/50 day with the Commissioners, encourages all to take a look at the email that was sent
- Jenni Prisk – asks that the Commissioners add 9/23/2017 to their calendars for the ACCW Annual meeting in San Francisco, all Commissioners are invited

Meeting Concluded at 1:32 PM

**Commission on the Status of Women and Girls
May 6, 2017 Symposium Schedule**

Date (time)	Activity	Notes
Week of April 24-28	Get vector file of logo for printing	
	Create files and order banner 3 feet high by six-foot-wide standard with grommets from Office Depot	Rachel to coordinate
	Confirm speakers send speaker information	Maria, Diana, Jenni
	Follow up on press	Julie
	Follow up on organizations participants	Sherri
	Request Cambria's of coffee from Starbucks	Leah
	Organize food	Leah
	Begin to collect images and agenda for hallway screens	Maria and Leah
	Begin to collect power point images	all
May 1, 2017, noon	Commission meeting	All Commissioners
Week of May 1-4	Create speaker bio sheets	Leah
	Create directional signs	Leah or Rachel
	Create name tent cards for speakers	Julie
	Follow up on press pitches	Julie
	Create press photo shot list	Julie
	Create process for registration lists	Rachel
	Print out hand outs	
	Make directional signage	
	Send reminder to speakers	
Thursday May 4th	Confirm room attendance and layout with SD Tech Center	Leah to call Karina
	Assemble power point images send to Andrew	Leah
	Purchase table cloths balloons decorations	Leah
Friday May 5, 2017	Pick up muffins, fruit, juice for breakfast	Leah go to Costco
	Confirm press	
	Check the check list	
Saturday May 6, 2017	SYMPOSIUM	
7 am	Event set up	
7am	Pick up coffee tea at Starbucks deliver food to site	
7:30 to 8:00 am	Begin set up/ a tables etc. sound check	Commissioners
7:30 to 8:00 am	Coffee bagels snacks set up in main room	Leah and
8:00 – 8:30	Open Registration	Tara?
8:30 am to 9am	The Voice of the City Choir	Steph Johnson
9:00 to 9:05am	Jenni and Leah welcome guests open event. Thank County of San Diego Community Enhancement Funds and AIDS Healthcare Foundation and Starbucks	Jenni Prisk and Leah Goodwin
9:05 to 9:55 Domestic Violence Panel: Moderated by Diana Schmid	Diana introduce panelists <ul style="list-style-type: none"> • Jessica Lees, District Attorney's office • Pam Wright, - Clinical Director - for South Bay Community Services (SBCS), Strangulation- Know the Signs, Symptoms 	

	Closing question: "What can the Commission or community do and/or what steps are needed in the immediate future	
10:00 to 10:10 am	Welcoming Remarks by California Senator Toni Atkins (break)	
10:15 to 10:50 am Homeless Panel Moderated by: Jenni or Tara	<p>Moderator to introduce panel</p> <ul style="list-style-type: none"> • Katherine Field, Senior Director of External Affairs the Monarch School. • Melissa Peterman, Vice President, Homeless Housing Innovations Department, San Diego Housing Commission <p>Closing question: "What can the Commission or community do and/or what steps are needed in the immediate future</p>	Two speakers Each speaker has 10 minutes 10-15 for Q and A
10:50 to 11:00	Break reset new panel etc.	
11:00 to noon Human Trafficking Panel: Moderated by Maria McEneany, Chair of the Human Trafficking Committee,	<p>Moderator to Introduce panel</p> <ul style="list-style-type: none"> • Chief Deputy District Attorney Summer Stephan presents an overview of Sex trafficking, recent legislation, research and combat efforts • Lisa Nugent, victim services supervisor providing the care & services needed for our victims • Marjorie Saylor, Survivor will present her perspective <p>Closing question: "What can the Commission or community do and/or what steps are needed in the immediate future</p>	Three speakers Each speaker has 10-minutes 10-15 for Q and A
Noon Jenni to introduce Bonnie Dumanis	Bonnie Dumanis Keynote address	20 minutes
12:30 pm	Close thank speakers, panelists, guests, commissioner's sponsors County and AIDS	
1:00pm	Clean up and close out	



San Diego County Commission on the Status of Women and Girls

2nd Annual Symposium

May 6, 2017

Agenda

- 8:00 – 9:00 Open Registration, coffee refreshments etc.
- 8:30 The Voice of the City Choir Performs
- 9:00 Welcome: Commissioner Jenni Prisk Chair and Commissioner Leah Goodwin Event Chair
- 9:05 Domestic Violence Panel: Moderated by Commissioner Diana Schmid
- Jessica Lees, District Attorney's office
 - Pam Wright- Clinical Director for South Bay Community Services (SBCS)
- 10:00 Welcoming Remarks by California Senator Toni Atkins
- 10:15 Homeless Panel Moderated by Commissioner Jenni or Tara?
- Katherine Field Senior Director of External Relations the Monarch School
 - Melissa Peterman, Vice President, Homeless Housing Innovations Department, San Diego Housing Commission
- 10:45 Break
- 11:00 Human Trafficking Panel: Moderated by Commissioner Maria McEneaney
- Chief Deputy District Attorney, Summer Stephan
 - Lisa Nugent, victim services supervisor
 - Marjorie Saylor, Survivor will present her perspective
- 11:45 Keynote Address by San Diego District Attorney Bonnie Dumanis

The Commission is grateful to the following for their support:

AIDS Healthcare Foundation who is underwriting the cost of morning refreshments

Starbucks at 5175 Linda vista Road for providing the coffee

This program was supported by a Grant from the County of San Diego Community Enhancement Funds