

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 McEneany

District 1, Cox
Leah Goodwin
Diana Schmid

District 2, Jacob
Rena Arabo
Cathy Hilton

District 3, D. Roberts
Maria McEneany
Blesila Sanchez-Trott

District 4, R. Roberts
Rachel Cano
Jenni Prisk

District 5, Horn
Sherry Ludwig
Tara Jeyaratnam

Members At-Large
Rachel Burnett
Sheri Sachs

Staff Assistant
Rachel Weber

Minutes

October 5, 2016 – 5:00 – 6:30 PM

Sherry Ludwig: Meeting called to order at 5:01 PM

- 1. Members Present:** Sherry Ludwig (Vice Chair), Leah Goodwin, Rena Arabo, Cathy Hilton, Tara Jeyaratnam, Rachel Cano, Rachel Burnett
- 2. Welcome to Visitors:**
 - None
- 3. August 3, 2016 Minutes:** Motion by Rachel Cano – Approve September Minutes, Motion 2nd: Cathy Hilton – carried
- 4. Public Comments:**
 - None
- 5. Website & Social Media Report:**
 - Website is up to date
 - Tara Jeyaratnam – will send the photos from the Salute to Supervisors Luncheon to Rachel Burnett to post to the website and anyone w/photos is encouraged to post to the Commission's Facebook page
- 6. Grants:**
 - CE check was sent to Maria McEneany
 - Maria will mail the check to Jenni Prisk to sign & mail back to Rachel Weber
 - Maria will bring the information on the NRP grant to the November meeting so the Commission can look at reapplying
- 7. Committee Reports on Initiatives:**
 - Domestic Violence:
 - 1st Conference call – great way to stay connected
 - Remaining focused on the booklet
 - Published by 10/14
 - Electronic version
 - Focusing on a successful symposium
 - Passing around information on the LEAP program
 - Can the Commission be the ones to bring all the Superintendents together to discuss DV?

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

- Prevention through education
- Homelessness:
 - Cathy Hilton - Business Chamber is setting up a committee on homelessness
 - Educate the kids
 - 23,000 homeless children in SD County
 - Rachel Cano & Sherry Ludwig passed out the FAQ from the Monarch school
 - At capacity at 300
 - Service people from the entire County
 - Public school system (50% funds from County, 50% funds from private funding)
 - Sherry Ludwig & Rachel Cano invited the CEO to present at one of the Commission's upcoming meetings & Symposium
 - Monarch School has a "boutique" for donations
 - Leah Goodwin – attended a breakfast
 - "Feed the Meter"
 - Need to scatter the services around the County
 - Socks & bottled water are a top requested donation
 - 11/19 – Lions Club is feeding the homeless, 12:00 – 5:00, let Maria McEneany know if you would like to volunteer (12 open spots to fill)
- Human trafficking:
 - San Diego Lawyer's Club Human Trafficking Task Force now the San Diego Lawyer's Club Human Trafficking Collaborative, combining five Committee to three
 - Maria McEneany passed around all of the October events
 - Maria McEneany – invited to speak at an upcoming HHSA County event on 10/26/2016
 - Maria McEneany discussed the Commission becoming partners with the Live Well San Diego Initiative
 - Maria McEneany passed around information on fiscal year 15/16 legislation

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

8. Symposium:

- SDG&E – Renee Arabo will contact again to donate/sponsor pending confirmation previous request is resolved
- Sempra – Maria McEneaney will contact to request they donate/sponsor
 - Business deduction – not a “donation”
- Barona – Renee Arabo & Cathy Hilton have a contact
 - Tara Jeyaratnam – wants to be sure we only work w/appropriate sponsors not ones that may have a negative impact on what the Commission is trying to accomplish
- AT&T – Renee Arabo & Cathy Hilton have a contact
- Stories
- Potential Speakers:
 - Toni Akins
 - Shirley Weber
 - Camilla Harris
- County Office of Education – possible location
- Scheduling a conference call to discuss next steps

9. Election of Officers:

- Rachel Cano: nominates Jenni Prisk as Chair – Second: Maria McEneaney
- Rachel Cano: nominates Sherry Ludwig as Vice Chair – Second: Tara Jeyaratnam
- Rachel Cano: nominates Maria McEneaney as Vice Chair – Second: Sherry Ludwig
- Rachel Cano: nominates Diana Schmid as Vice Chair – Second: Renee Arabo

10. New Business:

- Rachel Weber – confirm payment from SDG&E
- Commissioners will send Rachel Weber their preferred contact information

Meeting Concluded at 6:44 PM