

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

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

District 1, Cox

Leah Goodwin

Diana Schmid

District 2, Jacob

Renae Arabo

Cathy Hilton

District 3, D. Roberts

Maria McEneaney

Blesila Sanchez-Trott

District 4, R. Roberts

Rachel Cano

Jenni Prisk

District 5, Horn

Sherry Ludwig

Tara Jeyaratnam

Members At-Large

Two Pending

Staff Assistant

Rachel Weber

Minutes

September 7, 2016 – 5:00 – 6:30 PM

Jenni Prisk: Meeting called to order at 5:04 PM

- 1. Members Present:** Jenni Prisk (Chair), Sherry Ludwig (Vice Chair), Leah Goodwin, Renae Arabo, Cathy Hilton, Tara Jeyaratnam, Rachel Cano, Diana Schmid, Blesila Sanchez-Trott
- 2. Welcome to Visitors:** Rachel Burnett, Sheri Sachs, Susan Francis, Aurora Wilson
- 3. August 3, 2016 Minutes:** Motion by Sherry Ludwig – Approve August Minutes, Motion 2nd: Tara Jeyaratnam – carried (absent for vote: Blesila Sanchez-Trott)
- 4. Public Comments:**
 - None
- 5. Website & Social Media Report:**
 - Website almost up to date
 - Is there a legislation button?
 - Not yet
 - What is the process for submitting a blog post?
 - Send to Jenni Prisk
 - No more than 500 words
 - Facebook – Jenni Prisk has been updating the page
 - Following the meeting, everyone should confirm they have administrative functions
- 6. Grants:**
 - Rachel Burnett will email Jenni Prisk the quotes for printing the brochures
 - Rachel Cano moves the Commission spend up to \$4,000 from the Neighborhood Reinvestment Program grant for the production of the Domestic Violence booklet, Diana Schmid second – carried (Blesila Sanchez-Trott absent for vote)
 - Leah Goodwin – suggests Commission invest in a stand up banner for events

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7. Committee Reports on Initiatives:

- Domestic Violence:
 - Action Plan –
 - focusing on completing/distributing DV booklet
 - Conference call so the committee can meet
 - Jenni Prisk will send Cathy Hilton information on hosting conference calls
 - Cathy Hilton has joined DV taskforce
 - Educators are missing at the table
 - Went to meeting w/DA
 - 10/4 – DV Month kickoff at Downtown Library 3:30 PM
- Homelessness:
 - Sherry Ludwig – 4 questions:
 - How much is the Commission vested in the issue?
 - How much influence does the Commission have?
 - With whom can the commission partner?
 - What is the desired impact?
 - Conference call w/Martha from *Rachel's House*
 - Sherry Ludwig – suggests the Commission consider helping with the *Tomorrow Project*
 - 10/22 – Mission Valley Library – equity panel event
- Human trafficking:
 - Tara Jeyaratnam – Maria McEneaney was invited to present at the HHSA – AIS event on 8/26, may ask Summer Stephan to speak as well
 - “Ugly Truth” campaign is coming to a close at the end of September
 - Jenni Prisk – working w/Las Colinas – Cathy Hilton will personally follow up re DV seminars.

8. Symposium:

- Jenni Prisk – suggests forming a sub-committee
- Jenni Prisk will email a poll on the date/time

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9. New Business:

- Holiday Party – Wyndham Hotel will work perfectly, Rachel Cano has it tentatively reserved for 12/5
- Salute to Supervisors - \$35 cost for each Commissioner
- Work on new meeting room (402A) Rachel Weber

Meeting Concluded at 6:35 PM

10. Guest Speaker – Susan Francis, President & CEO of JFK Foundation (Ophelia Project)

Very compelling video on the work of the OP. Possibility for Commission collaboration with OP, to assist with setting up a San Diego school model. Workshop for OP Mentors in Palm Springs on October 7, Commission cordially invited to attend to learn more.