



**Minutes of the Regular Meeting Commission for Women (CFW)
May 3, 2017**

I. Call to order

A. Roll Call: Chair Teresa Reyburn called the meeting to order at 5:05 p.m. The meeting was held at City Hall/Council Chambers, City of Solvang, and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

COMMISSIONERS ABSENT

First District (no vacancies)
Victoria Juarez
Charlotte Gullap-Moore
Judi Weisbart

Second District (no vacancies)
Suzanne Peck
Anna Everett
Sigrid Wright

Third District (1 vacancy)
Marianne Partridge
Fran Clow (last meeting)

Tracy Beard

Fourth District (2 vacancies)
Tami Rabska

Fifth District (no vacancies)
Teresa Reyburn (Chair)
Heidi Summers

Yleana Velasco

Public Comment – LuAnn Miller with IV Youth Projects announced that the agency closed escrow (\$1.2 million) and are moving into their new building May 1, 2017. The facility will accommodate 130 kids from Goleta and Isla Vista.

April 5, 2017 Minutes - Commissioner Everett made a motion to accept the minutes with the one revision of noting that Commissioner Velasquez had attended the CFW March meeting. This was seconded by Commissioner Peck and passed.

Guests: LuAnn Miller and Arcelia Sencion – Family Resource Centers Presentation – the centers are located throughout the county in schools and non-profit organizations and faith-based centers. They provide a wide array of holistic services (through a network of partnerships), to families in need. Last year over 15,000 families were served by the program including at the Community Action Commission. The centers provide basic services, child care, mental health services, and case management and focus on prevention and long-term growth and evidence based practices.



Conflict of Interest Code (COI) – Commissioners revisited the discussion of the County’s draft Conflict of Interest Code for the CFW, prepared by County Counsel Jerry Czuleger. The majority of Commissioners disagree with the County Counsel that a COI is necessary. The Commissioners mostly believe they are advisory and not a “decision-making” body. Commissioners mostly agreed to adopt a more refined COI and sign it but are not interested in participating in the more formal County COI and its related Form 700 financial filing requirement. Staff agreed to meet with Assistant CEO Terri Nisich and County Counsel Jerry Czuleger about their concerns.

June 7, 2017 CFW Retreat - Commissioner Wright agreed to facilitate the June retreat. She suggested that a survey be sent out to Commissioners with results compiled prior to the retreat. Items to be covered include: survey results on Commissioner priorities, election of FY18-19 officers, revisit of bylaws and mission statement as well as other administrative documents (i.e., purpose, procedures, roles and responsibilities and core values) for any changes, review of budget and future activities. The survey results will be utilized to develop a new work plan matrix for the CFW and calendar. Commissioners will bring food.

Spring Awards – Commissioners agreed they would like to support both individuals and organizations. There should be one award per district. Commissioners agreed to discuss this further at the June retreat before making final recommendations.

CFW Film Sponsorships – Commissioners tabled this until Commissioner Beard was in attendance.

Ad Hoc Committee Reports –

- a. South County Leadership Event (March 9, 2017) – D1, D2 and D3 Commissioners who participated in the event will go before the County Board of Supervisors May 16, 2017 to present the outcome of the event and recommendations. Commissioners Peck and Juarez will present. Ms. Foley prepared a PowerPoint with their input for the presentation. March 9, 2017 attendees will be informed of the CFW’s follow up with the County Board of Supervisors.
- b. Public Policy update – Commissioner Gullap-Moore will assist with the policy information via email to Commissioners.
- c. Sexual Abuse update – Commissioner Peck stated she is participating in a new group that is forming to address health curricula for the school districts. Commissioners expressed interest in being updated on this.

Administrative Items –

- a. Budget will be reviewed at the retreat. Staff stated there is approximately \$5,000 remaining in the FY16-17 budget that she will accrue in order for the CFW to utilize in in FY17-18.
- b. Officer nominations – Commissioner Everett was nominated to Chair the CFW and Commissioner Summers was nominated to be Vice Chair. Final elections will occur at the June retreat.
- c. Website/Social Media – Ms. Foley mentioned there will be a meeting with the County IT staff and the CFW website committee (Commissioners Gullap-Moore, Everett, Juarez, Weisbart and Beard) on May 10, 2017 at 10:30 a.m. Commissioner Juarez noted that she could not attend.

Announcements – Must provide in advance or email Commissioners directly but state “do not respond” to all due to Brown Act.

Items for next meeting – Election of CFW officers and committee preferences; Retreat 4:00 p.m. – 8:00 p.m.