



COMMISSION ON THE STATUS OF WOMEN

A Pasco County Board of County Commissioners Advisory Board

August 7, 2017

1:30 p.m. – 2:30 p.m.

I. Call to Order

II. Roll Call/Attendance

In Attendance:

1. Rachael Williamson
2. Stefanie Pontlitz
3. Kelly Sinn
4. Melanie Storms
5. Nicole Newlon
6. Rosie Paulsen
7. Nancy Dougherty
8. Lauren St. Martin
9. Cheryl Pollack
10. Lisa Richardson
11. Amanda Colon
12. Aleacia Guy

III. Public Comment

Monica Rousseau-Baycare Behavioral Health (ASAP) Monica explained that Pasco is the fourth highest county with babies addicted to opiates. She was invited by Kelly M. to discuss the ASAP conference being held.

Brandi Geoit-West Coast AIDS Foundation. Spoke regarding funding cuts and sexually transmitted disease rates.

IV. Minutes

Discussion to correct misspellings in the minutes from last month. Kelley Mothershead spelled wrong in several places; New business #3 should be “discussion” not “discuss”

Motion to approve the minutes with these corrections was made by Cheryl, seconded by Lisa. All were in favor. Motion Carried

V. Old Business

1. Review of Task Forces: Amanda Colon reviewed rules of task forces, reminds all to not discuss voting or any other items in violation of sunshine laws and that the purpose is to present action items for the BCC.

VI. New Business

1. Introduction of new members: Lauren St. Martin (PEDC) nominated by PEDC and Rachel Williamson (PSCO) nominated by Comm. Starkey.
2. All members reintroduce themselves for new members’ benefit.
3. Rosie introduced Rosario as the new nomination for the Hispanic Women’s Association and announced her need to leave the CSW.

4. Nancy Dougherty volunteered as new secretary with Krista Covey's relocation outside of Florida. Chris Cauley (County Staff) is taking minutes until the next meeting.
5. A review of current task force assignments and appointment of leads resulted in the following:

Health/Safety (A)	Education (B)	Economic Prosperity/Promotion (C)
Cheryl Pollack (Leader)	Stefanie Pontlitz (Leader)	Nicole Newlon (Leader)
Rachael Williamson (Added)	Lisa Richardson	Lauren St. Martin
Aleacia Guy	Kelly Mothershead	Amanda Colon
Melanie Storms	Suzanne Legg	Nancy Dougherty
Kelly Sinn	Gail Armstrong	Rosario Torres
Nicole Newlon		Rosie Paulsen

6. Amanda asked each task force to come back with a general direction and tasks from each team to the next meeting.
7. Meeting dates were set through April of 2018
 - a. 10/2/17
 - b. 11/6/17
 - c. 12/4/17
 - d. 2/5/18
 - e. 4/2/18
8. The CSW requested County Staff provide an updated list of names and emails of members; tent card placards to be supplied at the next meeting.

VII. Adjournment

1. (not recorded) Motioned to Adjourn the meeting, (not recorded) Seconded. Meeting was adjourned at 2:15pm.
2. Next meeting will be held October 2, 1:30pm Same location