

Commission on the Status of Women

Meeting Agenda

April 2, 2018 1:30 PM

Pasco County Utilities Administration Building

19420 Central Boulevard

Land O Lakes, FL 34637

- I. Call to Order
- II. Roll Call/Sign In
- III. Public Comment

Citizens are given an opportunity to comment on any proposition coming before the Committee during Public Comment. The Committee also takes Public Comment on items to be placed on a future Commission on the Status of Women agenda.

IV. Approval of Minutes From Prior Meeting

V. Old Business:

- a. Johanna reached out to Beth Cardenas (Elizabeth Pytlik Cardenas, MPA, JD), Special Projects Manager for the Hillsborough County Commission on the Status of Women to schedule a date she can attend our monthly meeting to learn about their CSW. Beth confirmed she will plan to attend our May 7th CSW meeting.

b. Other Old Business:

Approval of new Board took place at March's meeting.

- i. Kelly was nominated for Chair. Kelly accepted.
- ii. Nicole was nominated for Vice Chair. Nicole accepted.
- iii. Suzanne was nominated for Secretary. Suzanne accepted.

- c. Stefanie Pontlitz announced at our last meeting that she has transitioned over to Youth & Family Alternatives, and Alice Delgado will assume this position on the Commission on behalf of The United Way. Alice is here today, attending the meeting as a member of the public so she is aware of what is going on. She will join the board as a member once she is appointed by the BCC. Hopefully for our next meeting in May.

- d. Discussion regarding the Women's Symposium on Harassment Prevention: At our last meeting, the CSW agreed to participate. The event will occur on April 3rd, 6:30pm at the Pasco Hernando State College West Campus. There will be a panel discussion. The CSW will take part in the symposium; via co-hosting the event alongside PHSC and For the Girls International as well as promoting and being in attendance

- i. Promotional flier sent to all members for distribution. Suzanne requested strong representation by this Commission, as well as encouraging all members to reach out to their circles of influence to invite participation. Please consider what questions may come about at the event and email those ideas to Suzanne. This will assist in honoring the event's 90-minute program length.

VI. New Business

- a. Re-visit the Discussion on Meeting Dates & Times due to 2:30pm no longer working.
 - I. At the last CSW meeting the Commission agreed to continue to meet on the 1st Monday of each month, with two exceptions: *NO* Meeting in July or September.
 - II. Members expressed an interest in changing the meeting start time to 2:30pm, beginning with the April meeting. Unfortunately, upon checking room availability it was determined that the time conflicts with a large group meeting that starts at 3pm not including set-up time.
 - III. Lisa Richardson (not in attendance at today's meeting) has offered to provide space at the Pasco Hernando State College East Campus for our monthly meetings.
- b. Yvonne Fry from the Florida CSW will meet with our CSW Chair, Kelly to connect a representative of Bay Care to the CSW. In order to stay within the sunshine laws, Yvonne and Kelly will meet first. After their initial meeting, Yvonne plans to attend a Pasco CSW meeting.
- c. Update on Assignments/Misc. Business
 - i. Health & Safety – Survey in gaps and service closed on 3/23.
 - ii. Nicole: Hepatitis C stats spoken about during last meeting's public comment and info received from Pasco County Attorney on Opioid Litigation.
 - iii. Amanda: Research outcome on other judicial circuits involved in the multi-city litigation pertaining to opioid abuse.

VII. Closing:

- a. Review of Assignments.
- b. Miscellaneous Business.
- c. Agenda for Next Meeting.
- d. Next CSW meeting is: Monday, May 7, 2018. New start time of 1:30pm.

VIII. Adjourn