

Commission on the Status of Women

Minutes

April 2, 2018 1:30 PM

Pasco County Utilities Administration Building
19420 Central Boulevard
Land O Lakes, FL 34637

I. Call to Order: by Kelly Mothershead at 1:35 pm

II. Roll Call/Sign In

1. Gail Armstrong
2. Kelly Sinn
3. Lauren St. Martin
4. Suzanne Legg
5. Aleacia Guy
6. Melanie Storms
7. Kelly Mothershead
8. Nancy Dougherty
9. Nicole Newlon
10. Rachael Williamson

Also in attendance: Johanna Rodriguez - Pasco County Board of County Commissioners, Alice Delgado - United Way, Monica Rousseau and Belgica Cucalon.

III. Public Comment

- a. Alice Delgado from the United Way is looking forward to being a part of the Commission replacing Stefanie Pontlitz.
- b. Monica Rousseau from ASAP announced that April 28th is Take Back Day – an opportunity to discard all old medications. There are several drop off locations throughout the county.
- c. Belgica Cucalon, Teacher from PACE Center for Girls, was a part of the United Nations Commission on the Status of Women – Interested in bringing youth to the commission to bring them up to be a part of the commission for sustainability. Ms. Cucalon will give a presentation at the next commission meeting.

III. Approval of Minutes From Prior Meeting – Motion to approve Minutes by Nancy, Gail second.

V. Old Business:

a. Hillsborough CSW: 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 for her to 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:

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

Kelly was nominated for Chair. Kelly accepted.

Nicole was nominated for Vice Chair. Nicole accepted.

Suzanne was nominated for Secretary. Suzanne accepted.

ii. 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. She will join the board as a member once she is appointed by the BCC, hopefully for our next meeting in May.

iii. 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

VI. New Business a. Re-visit the Discussion on Meeting Dates & Times

a. 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. Looking at location and time options to discuss next meeting: other county locations, churches, St. Leo, PHSC East Campus, private locations.

b. Yvonne Fry from the Florida CSW will meet with our CSW Chair, Kelly to connect a representative of Bay Care to the CSW. They will meet on Tuesday. Kelly will bring notes back to the Commission. 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 closed on 3/23.

Nicole: Hepatitis C stats spoken about during last meeting's public comment and info received from Pasco County Attorney on Opioid Litigation. Nicole spoke to Commissioner Starkey regarding the Opioid issue. Committee is also discussing the financial issue with the programs and the possibility of a free program. Survey is 90% over, waiting for the rest of the info to come in and will bring the results to the

commission next month. The Commission can then analyze the results and make a recommendation to take it out to the community.

Amanda: Research outcome on other judicial circuits involved in the multi-city litigation pertaining to opioid abuse. The county doesn't have any funds for this.

VII. Closing:

- a. Review of Assignments. None on the table.
- b. Miscellaneous Business. Johanna will open a Facebook page for the Pasco Commission on the Status of Women.
- c. Agenda for Next Meeting.
- d. Next CSW meeting is: Monday, May 7, 2018. Start time of 1:30pm.

VIII. Adjourn – Nancy Dougherty made a motion to adjourn, Kelly Mothershead seconded.