

Commission on the Status of Women Meeting Agenda

March 4, 2019 at 2:30 PM

Land O' Lakes Branch Library
Meeting Space near Lobby Area
2818 Collier Pkwy
Land O Lakes, FL 34639

- I. Sign In
- II. Call to Order
- III. Welcome and Introductions
 - Welcome newly appointed member – Camille Hernandez
- IV. Roll Call
- V. 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.

- VI. Approval of Minutes from February's Meetings
- VII. Old Business: Invitation letters were drafted, signed and e-mailed out to members to invite the April & May Community Resource Presenters. Please let Johanna know of your invited speaker's confirmation to attend.

Other Old Business:

April presenters are confirmed. Meeting date is April 8th. We will have three presenters on Economic Prosperity and one presenter on Health and Wellness. The April 8th meeting will run until about 4pm.

- a) Aleacia working on content for the CSW palm cards.
- b) Nomination of new Board members - Board to remain as is. Kelly Mothershead, Chair; Nicole Newlon, Vice-Chair; Suzanne Legg, Secretary.

VIII. New Business

- a) Discuss the CSW's presentation to the Board on the 2019 Work Program to take place during the BOCC Board meeting on March 12th in Dade City, 11:30 am time certain.
- b) Rose Llauget M.Ed. Director of Pregnancy and Adoption Services at the Catholic Charities Diocese of St. Petersburg reached out to the County to inquire on how their organization can get involved with the CSW. Rose stated they have a center located in Dade City

that serves almost 400 women each year. We can share her contact information for one of the members to reach out to her.

c) Community Resource Presentations on Health and Wellness:

2:40 pm: Mike Napier, Administrator for the Florida Department of Health - Pasco County

3:00 pm: Sarah Cobeli, BayCare Behavioral Health

IX. Closing:

a. Review of Assignments:

1. Get our panelists in place (scheduled) for May. CSW members, please let Johanna know of your invited speaker's confirmation to attend and she will update the spreadsheet and send out.
2. Please plan to attend the 2019 Work Program presentation to the Board on Tuesday, March 12 at the Historic Dade City Courthouse, 37918 Meridian Avenue, Dade City, FL 33525. The Board meeting begins at 10am. The CSW's presentation is scheduled for 11:30 am time certain.

b. Agenda for next meeting: Community Resource Presentations on Economic Prosperity and Health & Wellness.

c. Please note our next CSW monthly meeting is: **Monday, April 8, 2019 at 2:30pm.**

X. Adjourn

Enclosure:

1. CSW 2/4/19 Meeting Minutes
2. 2/4/19 Meeting Sign in Sheet.