

City of Fort Collins
Women's Commission Meeting Minutes
February 18, 2015
6:30-8:30pm
215 N. Mason Avenue; Room 1-B
Enter through WEST doors

Catherine Dumas
3-25-15

The City of Fort Collins Women's Commission promotes decisions and actions that address the needs and positively impact women in our community. We do this by listening to the voice of women, advising city council, promoting community events, and educating ourselves and others about safety, health and poverty as they relate to the City of Fort Collins seven Key Strategic Outcomes.

Attendees: Molly Alderton, Liz Donovan, Catherine Douras, Lea Hanson, Huston Morse, Stacia Ryder, Heather Zoccali, Ginny Carroll
Staff Liaison: Suzanne Jarboe-Simpson
Absent: Annette Zacharias

- I. **Introductions** – Welcome to the newest members of the Women's Commission!
Molly Alderton, Liz Donovan and Huston Morse attended their first meeting.
- II. **Call to Order** Chair Hanson called the meeting to order at 6:35pm
- III. **Guests:** Elyse Diewald, SANE Coordinator, Medical Center of the Rockies
 - Program started at PVH in 1997
 - Move to MCR in 2008, better access and a dedicated room so wait time is much shorter
 - Gap in payment for ER charges – there is a need for financial support
 - Diewald provided a detailed explanation of the entire SANE process
 - i. Medical care
 - ii. Resources for victims
 - iii. Evidence collection
 - Training Boulder Community Health to start a SANE program – hoping to open March 14. Diewald is coordinating both programs.
 - There will be a SANE site at the new ER at Timberline and Harmony
 - Education for the community about what the SANE program does
- IV. **Approval of regular meeting minutes, January 21, 2015**

Douras moved to approve the January minutes. It was seconded by Ryder. The motion passed with no discussion.

I. New Business

A. Retreat final planning

- i. Hanson went over the agenda and made some adjustments
- ii. Added more time to discuss presentation from tonight

B. March meeting rescheduled due to Spring Break – will be Wednesday, March 25 (same time same place)

II. Old Business

A. Women’s Foundation Report on Childcare Cost at Affordability

B. Standing Committee on the Status of Women Faculty at CSU update

III. City Council Reports

IV. Upcoming Events

A. Saturday, February 28, 2015 – Women’s Commission Annual Retreat. Retreat CIC Room, City Hall 9am – 1pm

B. B&C Super Meeting: March 9 at 6:00 p.m. about Housing Affordability Strategic Plan

C. Mental Health Informational Forums

- May 12, 2015 Mental Health Issues Impacting Homelessness, Joblessness, and Poverty
- July 14, 2015 Community Input: How to De-Stigmatize Mental Health Issues

V. Adjourn – The meeting adjourned at 7:55pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Suzanne	Copies of City Councils strategic plan	For Feb. 28	
Suzanne	Coffee & electric kettle for retreat	For Feb. 28	
All	Read Women’s Foundation Report on Childcare Cost & Affordability & review community snapshot pp. 25-29	For Feb. 28 retreat	
Catherine & Stacia	Check on & forward Standing committee of the status of women faculty at Colorado State		X
Catherine	Coordinate breakfast/snacks for retreat	Before Feb. 28	
Lea	Agenda for annual retreat	For Feb. 28 retreat	
Stacia	Look through data from 1996 phone survey data and determine next steps		X

Annette	Try to find more recent data from the Women's Commission and let Stacia know		X
Ginny	Send bullet points to Suzanne for other B&Cs		X
Ginny	Update City Council topics (below) according to six-month planning calendar		X
All	Bring ideas of potential partners for educational programs		X
All	Share community events with WC members		X

City Council Calendar		
Date	Member(s)	Topic or Committee
March 3, 2015	Stacia	<ul style="list-style-type: none"> • New City Attorney Contract and Salary Approval (resolution and ordinance) • Economic Health Strategic Plan • Climate Action Plan Feasibility Framework Adoption • Review of City Projects Land Use Code Amendment • IGA for Care and Management of Bison on Portions of Soapstone Prairie and Reservoir Ridge Natural Area
March 17, 2015	Catherine	<ul style="list-style-type: none"> • City-CSU Stadium IGA • West Central Area Plan • Nature in the City Strategic Plan • Pro Challenge Intergovernmental Agreement
April 7, 2015		CANCELLED FOR MUNICIPAL ELECTION
April 21, 2015	Lea	
May 5, 2015	Ginny	<ul style="list-style-type: none"> • National Public Service Recognition Week
May 19, 2015	Annette	<ul style="list-style-type: none"> • HUD Required 5-Year Strategic (Consolidated) Plan 2015-2019 • 2015 Spring Competitive Process
June 2, 2015		
June 16, 2015		CANCELLED FOR CML ANNUAL CONFERENCE
July 7, 2015		
July 21, 2015		

Submitted by Ginny Carroll, February 18, 2015