



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 739
LOS ANGELES, CALIFORNIA 90012**

Monday, April 22, 2019

1:00 PM

Audio (19-3054)

Attachments: [Audio](#)

ADMINISTRATIVE MATTERS

Present: Chair Araceli Campos, Kafi Blumenfield, Anita DeFrantz, Wendy Greuel, Sandra Mendoza, Dr. Carmen Schaye, Bea Stotzer, Perla Hernandez-Trumkul, and Jane Templin

Absent: Vice Chair Sharon Shelton, Alice S. Petrossian, Jai Lee Wong, Kathy Spillar, and Angela Underwood-Jacobs

1. Call to order and roll call (19-2569)

The meeting was called to order at 1:11 p.m. Nicole Bryant, Administrative Coordinator, called the Roll.

Chair Campos introduced new Commissioner, Sandra Mendoza, appointed by First District Supervisor Hilda L. Solis. Member Mendoza made a self-introduction.

2. Strategic Framework

a. Governing Council exercise determining outcomes for Strategic Framework (19-2570)

Chair Campos and Executive Director, Abbe Land addressed the Governing Council and discussed on the following:

- **WGI Annual Retreat schedule for the month of July 22, 2019 (Time: TBD)**
- **Ad Hoc Committees**
- **WGI timeframe to complete the Strategic Framework 2018 2021.**
- **Work task for the day**

Ms. Land presented the Governing Council Members with a work task for the day. Ms. Land asked for the members to work in groups to formulate and prioritize the Strategic Priorities and Outcomes for the WGI Strategic Framework.

Chair Campos also invited members of the public in attendance to participate in the activity. The Governing Council members and members of the public worked in groups and reconvened as a whole and discussion ensued.

Ms. Land and Chair Campos answered questions posed by the Governing Council Members.

Chair Campos and Ms. Land expressed their gratitude to the Governing Council Members and members of the public for their participation and valuable feedback, ideas, and recommendations in finalizing and prioritizing the Goals and Strategic Priorities for the WGI Strategic Framework. Chair Campos and staff will gather the results from the brainstorming session from the members and will provide an updated Strategic Framework at the WGI Annual Retreat meeting.

ACTION

- 3. Recommendation: Approval of minutes February 25, 2019. (19-2571)**

On motion of Member Jane Templin, seconded by Anita DeFrantz, unanimously carried (Members Alice Petrossian, Jai Lee Wong, Kathy Spillar, Angela Underwood-Jacobs and Vice Chair Sharon Shelton being absent), the minutes from the meeting of February 25, 2019 were approved.

Attachments: [02-25-19 WGI Draft Minutes](#)

REPORT

- 4. Community Engagement/Outreach Report - Imelda Padilla**
- a. Presentation: African American Infant and Maternal Mortality Community Action Team**
 - b. Update on activities**
 - i. March 29, 2019 Metro Girls Empowerment Summit (19-2572)**

Imelda Padilla, Community Outreach Director, and Adjoa Jones, Department of Health Services presented a PowerPoint presentation on African American Infant & Maternal Mortality. Ms. Padilla and Ms. Jones highlighted on the following:

- African American Infant & Maternal Mortality**
 - Infant Mortality Rate by Race/Ethnicity Los Angeles County 2000- 2016**

- **Maternal Mortality Ratio (per 100,000 live births) by race/Ethnicity**
- **10 Year Average, 2004- 2015**
- **Key Points related to the health disparity**
 - **Health care access, Environmental Impacts, Trauma, Stress, Exposure to violence or toxic relationships**
- **Stressful Life Events During Pregnancy**
- **Neighborhood Safety**
- **Role of WGI**
 - **The role of the WGI to elevate the need to improve safety net as much as the need to improve the health system**

Ms. Padilla and Ms. Jones answered questions posed by the Governing Council Members.

**The following members addressed the Governing Council Members:
Jerilyn Stapleton - N.O.W/Peace Alliance
Genevieve Clavreul**

5. Chair Report - Araceli Campos
 - a. WGI Timeline Update and Impact
 - b. Appoint 2019 WGI Ad Hoc Retreat Committee (19-2574)

Chair Campos addressed the Governing Council Members on the following:

- **Timeline on finalizing the outcome for the WGI Strategic Framework**
 - **Appoint additional members to 2019 WGI Ad Hoc Retreat Committee**
 - **Vice Chair Sharon Shelton and Member Jane Templin volunteered to join the Committee**
 - **WGI Financial Report**
6. General discussion on Ad-Hoc Committee Reports
 - a. 100 Year Celebration of the 19th Amendment - Alice Petrossian
 - b. Increasing Women in LA County LASD & LAFD - Kathy Spillar
 - c. Connecting LA County Commissions - Sharon Shelton
 - d. Redefining Economic Mobility - Bea Stotzer
 - i. Approval of definition of Economic Mobility
 - e. Applying Gender Lens to Grantmaking - Kafi Blumenfield
 - f. Addressing County Fees & Fines - Jai Lee Wong
 - g. Community Engagement - Araceli Campos (19-2588)

Ms. Land and Chairs of the Ad Hoc Committees provided a brief status report.

Member Bea Stotzer presented a recommendation to the Governing Council Members to adopt the Redefining of Economic Mobility Working Definition and Sub-definitions.

After discussion, on motion of Member Templin, seconded by Member DeFrantz, duly carried by the following vote, the Women and Girls Initiative Governing Council adopted a change to the Redefining of Economic Mobility Working Definition and sub-definitions:

Ayes: 9 - Chair Araceli Campos, Kafi Blumenfield, Anita DeFrantz, Wendy Greuel, Sandra Mendoza, Dr. Carmen Schaye, Bea Stotzer, Perla Hernandez-Trumkul, and Jane Templin

Absent: 5 - Vice Chair Sharon Shelton, Alice S. Petrossian, Jai Lee Wong Kathy Spillar and Angela

Attachment: [Definition](#)

7. Executive Director Report - Abbe Land
 - a. Strategic Framework Update
 - b. Quarterly Progress Report
 - c. LA County Equity Summit - May 30, 2019
 - d. November 21, 2019 Women's Leadership Conference (19-2589)

Executive Director reported on the following:

- **The Quarterly Progress Report to the Board of Supervisors**
 - Ms. Land and staff will send out the report to the Governing Council Members for review/recommendations before finalizing and submitting to the Board Deputies.
- **LA County Equity Summit May 30, 2019**
 - Ms. Land informed the Members that there will be a panel discussion on the intersectional lenses of Implicit Bias, Gender Bias, and Age Bias
- **Overview of the Women's Leadership Conference on November 21, 2019**
 - Ms. Land asked the Members to submit their ideas/recommendations to staff. Ms. Land will transmit the information to the CEO planning committee.
 - **Climate Survey**
 - Ms. Land highlighted on the success working with the Department of Human Resources, County Council, and CEO

MISCELLANEOUS

8. Announcements (19-2590)

There were none.

9. Public Comment (19-2591)

The following members of the public addressed the Governing Council:

- **Genevieve Clavreul**
- **Karen Eyres - West Hollywood Women's Advisory Board**
- **Jerilyn Stapleton - N.O.W/Peace Alliance**

10. Adjourn to Monday, May 20, 2019 1-3 pm **PLEASE NOTE SPECIAL DATE DUE TO MEMORIAL DAY HOLIDAY** (19-2592)

The meeting was adjourned at 3:02 p.m.