

CITY OF DORAL

Commission on the Status of Women Advisory Board

Meeting Minutes

Thursday, September 10th, 2015
3rd Floor Training Room
Doral, FL 33166

- 1. Meeting was called to order at 6:05pm**
- 2. Roll Call of Members:**
 - Ana Maria Arizaleta - present
 - Marisela Boria
 - Tina Floyd Fernandez - present
 - Alejandra Moreno - present
 - Mary Taboada - present
- 3. Public Comments:**
 - Debra Dion from the South Florida Voices for Working Families made an intervention regarding the Miami-Dade Healthy Families Act and provided documentation for all the members to review,
 - Mercedes Echavarria from Doral Works introduced herself as member of the press, she will be attending our meetings and offered to promote any events that we may have.
- 4. Approval of Minutes**
 - Minutes for meeting on July 9th were read and approved unanimously by all members present.
- 5. Agenda/Order of Business**
 - Feedback on report and to City Council on 8/11/15:
 - Tina Floyd reported back to the board that Council had approved the budget for the film screening scheduled for October 15th.
 - Alejandra Moreno reported that she had met with City Attorney, City Manager and the Parks and Recreation Director to follow up on the items below:
 - Kristie House Training:

The City Manager and Attorney indicated they believe having Parks employees that work with children take the Kristie House training is a liability to the City. Alejandra Moreno explained that it is an awareness training could only benefit the children that they come in contact with. Chapter 39 of the Florida Statutes states that everyone in the state is a mandated reporter (* see attachments referenced at the bottom*). It was agreed that Alejandra would reach out to Kristie House and have them come and explain to City Management why lack of training would be a greater liability than to promote awareness within staff. City Attorney also asked to research if other municipalities had this training.

All board members expressed their desire to be present in this meeting to offer their support on this topic – topic that has already been discussed and approved by the

board. Maggie will review with the City Attorney if this would be a breach of Sunshine Law, given that the item has already been voted on in a public meeting.

- The Envelope Resolution
The City Attorney had misunderstood that this initiative included City of Doral's printing of envelopes. Alejandra explained that the request was for a resolution to encourage local Doral hotels, in particular the Trump Doral resort to support this nationwide initiative. She also explained that the Miami-Dade County Commission on Women had provided their resolution as a sample or to serve as a basis to the City of Doral Resolution. City Attorney communicated that he would draft such resolution – the intention was to present it during the August meeting, however it was not presented in August nor in September. Maggie will follow up with the City Attorney to provide feedback to the board on the delay.
- Film Screening
During the meeting, the initiative was discussed with City Manager who stated that he would support the effort
- Initial coordination for Film Screening event:
 - Maggie will purchase the CD for the screening through the website. Link for the purchase: http://www.rocoeducational.com/pray_the_devil_back_to_hell
 - Press and Media kit will be downloaded by Maggie from this link : <http://www.praythedevilbacktohell.com/press.php>
 - Maggie will work with the webmaster in creating the art for the small format flyer
 - Flyer should be printed as soon as possible for distribution at Government Center, City Parks and to the members of the COSW for personal distribution
 - Electronic version of the flyer will be distributed via City's Social Media and Mail blast
 - Board members will also distribute to the COSW mailing list and sharing City's social media posts
 - Moderator: we will need a moderator for the film forum – Alejandra will reach out to Nataly French, Ana will reach out to Nataly Salas to see if they would be interested in moderating to forum.
 - It was decided that the theme for refreshments would be for a movie night: hot dogs, chips, popcorn, soda, coffee and sweets – details of who will be purchasing will be discussed during the October regular meeting (before the event)
 - Facilities have been secured for date of event: 10/15/15 @7:00pm
- Review status of directory for publishing
Ana Maria is consolidating the information, she will forward the spreadsheet for review by 9/18 so that we can discuss publication in our October meeting
- Review Women's Equality Day Proclamation
This item was removed from the agenda, as the event occurred in the past
- Review Calendar of events for Q3:
 - 9/18 Human Trafficking Conference – St Thomas University (invite was forwarded to all by Karina on 8/26)
 - 9/22 Women Equality event in Miami Dade College West – Room 1102 @ 11:30am (Vice Mayor Sandra Ruiz to host discussion) – (3800 NW 15th Ave, Doral)
 - 9/30 Miami-Dade Commission on Women regular monthly meeting (111 NW First Street, Suite 1034, Miami, FL 33128)
 - 10/5 Regular COSW meeting (rescheduled for Monday to avoid conflict on 10/8)
 - 10/8 Symposium on Human Trafficking @ 6:30pm – Florida National University Hialeah Campos: 4425 W Jose Reguiero Ave (20th), Hialeah, 33012
 - 10/15 COSW Event: Film Screening and Forum "Pray the Devil Back to Hell" @ 7:00pm in City Hall
 - 10/20 Statewide Commisison Conference Call @ 10:30am (Toll Free Dial-In Number: 888-670-3525, Conference Code: 3785472431#)

- 10/28 Miami-Dade Commission on Women regular monthly meeting (111 NW First Street, Suite 1034, Miami, FL 33128)

6. New Business

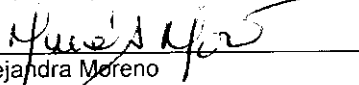
- Motion was made by Alejandra to reschedule 10/8 meeting to 10/5 to avoid conflict with Human Trafficking Symposium at Florida National University
- Alejandra communicated efforts on behalf of Belinda Leon – who is trying to put together a Women’s STEM event to motivate girls to pursue non-traditional careers in local schools.
- We asked Maggie to confirm location where the Women’s Equality Day Proclamation was hung.
- It was agreed that we will nominate Barbara Romani to both the Women of Impact 2016 awards as well as the “In the Company of Women 2016”

7. Meeting was Adjourned at 6:55pm

(*) Notes:

- **Florida’s New Mandatory Reporting Law (effective July 1, 2012):**
<http://www.fcasv.org/publications/newsletters/fcasv-insight-summer-2012/florida%E2%80%99s-new-mandatory-reporting-law>
- **Florida Department of Children and Families – Reporting Abuse of Children and Vulnerable Adults** (attached)

Respectfully Submitted,



 Alejandra Moreno

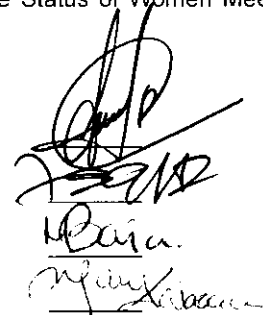
Motion to approve the minutes of the June 11, 2015 Commission on the Status of Women Meeting made by A. Moreno and seconded by M. Taboada

Board Member

Board Member

Board Member

Board Member





 Chairperson