

**COMMITTEE ON THE STATUS OF WOMEN  
KALANA O MAUI, MAYOR'S CONFERENCE ROOM  
TUESDAY, OCTOBER 17, 2017  
MINUTES**

**I. Call to Order**

The meeting was called to order by Chair Kelley at 12:01 p.m.

Present: Chair Sheila Kelley  
Lois Prey  
Sharon Daniels  
Kate Griffiths

Absent: Ellie Castillo  
Vice Chair Jennifer Gladwin  
Deneane Hamby

Ex-Officio: Leslie Wilkins

Staff: Jerrie Sheppard, Deputy Corporation Counsel  
Pili Nahooikaika, Administrative Assistant

Excused: Mercedes Neri, Special Assistant

**II. Public Testimony**

There was no public testimony presented.

**III. Approval of Minutes for the September 19, 2017 Meeting**

Member Griffiths moved and Member Prey seconded the motion to approve the meeting minutes of September 19, 2017. The motion carried unanimously.

**IV. Correspondence**

- **Conference Call with Jordan Priest regarding introduction of Committee on the Elimination of Discrimination Against Women (CEDAW) Bill**

The Committee agreed to request a written presentation from Jordan Priest regarding information on the CEDAW Bill and how the Committee can assist in supporting the Bill.

- **Discuss communication from Women Studies on Maui regarding deficiency in Maui sexual assault prosecutions**

The Committee agreed to contact Women Studies on Maui to provide information on the Child & Family Services' Sexual Assault Awareness event usually held in April at Queen Kaahumanu Center, and the Domestic Violence Awareness Fair held by the Committee on the Status of Women at Queen Kaahumanu Center scheduled for Saturday, October 14, 2017.

## **V. State Ex-Officio Report**

Ex-Officio Wilkins reported that Hawaii State Commission on the Status of Women Executive Director Cathy Betts will be resigning to accept a position as the Deputy Director of the Hawaii Department of Human Services.

Ex-Officio Wilkins also reported that the 2018 National Association of Commissions for Women is tentatively scheduled for August 2, 2018 thru August 4, 2018 in Los Angeles, California. She clarified that the Hawaii State Commission has in the past paid for the Committee's membership, and registration fees for the conference, however, airfare, lodging, and meals are considered out of pocket expenses and must be covered at the attendees cost.

## **VI. Women in History Month, March 2018**

- Discuss Partnering with Non-Profit Organizations for Women in History Fair, March 2018
- Discuss Women of Excellence Awards Event, March 2018
  - a) Subcommittee Report by Members Castillo, Griffiths, and Prey
  - b) Determine Event Date
  - c) Discuss Marketing and Sources of Funding
  - d) Discuss Event Preparation
  - e) Discuss Recipient Selection

## **VII. Suicide Prevention**

- Discuss Suicide Prevention in Maui County (Maui, Molokai, Lanai)

The Committee deferred this agenda item to the November 2017 meeting

## **VIII. Presentation by Nani Fay on Prison Outreach and "Coming Home" program on Maui**

- Discuss Current Outreach Approaches
- Discuss "Coming Home" Program

The Committee deferred this agenda item to the November 2017 meeting.

## **IX. Domestic Violence Awareness Fair, October 14, 2017, Queen Kaahumanu Center**

Chair Kelley acknowledged the members that assisted with the fair. Members Griffiths, Castillo, Daniels, and Hamby. She also expressed her appreciation to Mayor Arakawa and the entertainment from Kaunoa Senior Services, Sounds of Brazil, Member Griffiths on guitar and Member Castillo as Mistress of Ceremonies.

The Committee discussed thank you letters for organizations that participated in the fair. Chair Kelley explained that she will provide Ms. Nahooikaika a draft of the thank you letter for finalizing and distribution.

Chair Kelley mentioned that her term as a committee member is expiring in March, and she asked for a volunteer to spearhead this event. Member Daniels moved and Member Prey seconded the motion to create a subcommittee to assist in the planning of this event. The motion carried unanimously.

**X. Committee on the Status of Women Survey – A Women’s Issues Survey to Better Advocate for the Rights of Women in Maui County**

The Committee deferred this agenda item to the November 2017 meeting.

**XI. Maui County Committee on the Status of Women, Women’s Resource Guide**

- Discuss Printing and Distribution
- Discuss Sources of Funding

The Committee agreed to have printing provided by the Office of the Mayor, allowing elimination of any additional costs. Member Daniels moved and Member Prey seconded the motion to request one thousand copies from the Office of the Mayor. The motion carried unanimously.

**XII. Determine Next Meeting Date and Set Agenda**

The next meeting is scheduled for Tuesday, November 21, 2017 at 12:00 p.m. in the Mayor’s Conference Room.

**XIII. Adjourn**

Member Prey moved and Member Griffiths seconded the motion to adjourn. The motion carried unanimously. The meeting adjourned at 1:00 p.m.