



## VENTURA COUNTY COMMISSION FOR WOMEN

Lee Riggan, 2011-2012 Chair

901 E. Avenida de los Arboles

Thousand Oaks, CA 91360

(805) 889-2623

[leeriggan@dock.net](mailto:leeriggan@dock.net)

### CHAIRMAN'S REPORT

DATE: September 24, 2012

#### A. Accomplishments & Activities

##### a. Administration Issues

- i. No additional news on moving the VCCW office and no request has been needed for non-intrusive meeting locations (VCCW Recording Secretary is the contact)

##### b. Improve Quality of Life – the Chair gathered information on the following and represented VCCW at some of the meetings:

- i. BiNational Health Week –Website: <http://www.binationalhealthweek.org>.
- ii. California Status of Women & Girls Committee Teleconferencing September 10<sup>th</sup>, 2012 in Santa Barbara with Diana Goodrow.

##### c. Tasks Assigned by Board of Supervisors

- i. **Fiscal & Administrative Review** for Study Session follow-up: Your Chair provided additional material both as requested and those considered helpful for the Study. Cover letter transporting the material is attached.. Commissioner Diana Goodrow is providing a copy of the VCCW Bank Statement which was also requested following the August 30<sup>th</sup> meeting.
- ii. **Annual Report** –In progress
- iii. **Status of Women & Girls Study**
  1. Oversight Report
    - a. The Oversight Grid – No invoice received at this time.
    - b. The invoice for the September 30<sup>th</sup> payment is recommended subject to Committee's Report, findings & Recommendation.
  2. Presentations by the Power Teams
    - a. Final Draft Report was received by email 9/23/2012 with a request for Commissioners to review and return comments, edits, etc. to Shante Morgan-Durisseau. Discussion is to be part of the September 24 2012 VCCW meeting. The Power Teams will learn their part in the presentation and distribution of the Study through the assistance of K & M Enterprises.
    - b. Power Teams presentation to the WLF Luncheon set for October 10, 2012 However, due to the direction of the Ventura County Assistant CEO, it is anticipated that report findings and recommendations may have to be omitted. They may have to be presented to the BoS first on November 20<sup>th</sup>.
    - c. Power Teams presentation to the Ventura County Board of Supervisors was calendared for October 9, 2012 and now has been changed to November 20<sup>th</sup>, 2012.

#### B. Report on the Board of Supervisors

<http://portal.countyofventura.org/portal/page/portal/bos/Archives>

[http://gsa-docushare.countyofventura.org/dscgi/ds.py/Get/File-6366/Agenda\\_Calendar.htm](http://gsa-docushare.countyofventura.org/dscgi/ds.py/Get/File-6366/Agenda_Calendar.htm)

##### a. September 11, 2012

- i. Item 39: Receive and file a presentation of Ventura County Perinatal Substance Use Task Force's New Educational Video on Perinatal Substance Use, and Recognition of September 9, 2012 as "National Fetal Alcohol Spectrum Disorders" Day.
  - ii. Item 41: Ratification of, Approval of, and Authorization for, the VC Emergency Medical Services Agency to apply for and accept a grant from the CA Dept of Public Health for Local Public Health Preparedness Funding consisting of Emergency Preparedness, Pandemic Influenza Planning, and Hospital Preparedness Program for one-year period beginning July 1, 2012.
  - iii. Item 48: Recommendation of Supervisor Bennett and Supervisor Long to allocate \$100,000 in Homeless Funding, Originally designated during the June 18, 2007, Budget Hearings, to the Ventura County Behavioral Health Department for a Pilot Program to Provide Motel Vouchers for Homeless Individuals Currently Living in the Ventura River Who Meet Specific Program Requirements.
- b. September 18, 2012**
- i. Item 10: Ratification of, approval of, and authorization for Project SAFER, Inc. for Alcohol and Drug Program Prevention Services for the Service Period of July 1, 2012 Through June 30, 2013.
  - ii. Item 11: Approval of, and Authorization for, the Public Health Director to Sign a Standardized Student Affiliation Agreement for Providing Public Health Internship or Residency Rotation Services to Students from a Variety of Health-Related University Programs; and Authorization for the Public Health Director to Agree to Non-Material Changes in the Standardized Agreement, Subject to the Approval of County Counsel.
  - iii. Item 21: Resolution proclaiming September 2012 as "Hunger Action" Month.
  - iv. Item 24: Presentation of a Resolution in Recognition of the 67th Anniversary of Live United Month for United Way of Ventura County for the Month of September
  - v. Item 29: Approval of, and Authorization for, the Plan Year 2013 Health Plan Rates for Medical, Dental and Vision Plans for Active Employees and COBRA Participants, Commencing December 23, 2012; Approval of, and Authorization for, the Renewal of Health Net for Services as the Outside Carrier for a High Deductible Health Plan and Health Maintenance Organization for Plan Year 2013; Approval of, and Authorization for, the Renewal of Ventura County Health Care Plan (VCHCP) for Services as a Carrier for a Health Maintenance Organization for Plan Year 2013; Approval of, and Authorization for, the Renewal of Services of Anthem Blue Cross Life and Health as the Dental Preferred Provider Organization for Plan Year 2013; Approval of, and Authorization for, the Renewal of Services of Golden West Dental as the Dental Health Maintenance Organization Carrier for Plan Year 2013; Approval of, and Authorization for, the Renewal of Services of Medical Eye Services (MES) as the Vision Carrier for Plan Year 2013; Approval of, and Authorization for, the Amendment to the County of Ventura Flexible Benefits Program Plan Document to Allow Employee Pre-Tax Contributions to a County Sponsored Health Savings Account with Enrollment into a High Deductible Health Plan; and Authorization for the Director or Human Resources to Sign Any Necessary Plan Year 2013

Agreements or Amendments with Anthem Blue Cross Life and Health, Golden West Dental, MES Health Net, and VCHCP with the Board Approved Rate and Benefit Changes, Upon Approval of Legal Sufficiency by County Counsel.

**c. September 25, 2012**

- i.** Item 26: Ratification of, Approval of, and Authorization for, the Public Health Director to Accept a Nutrition Education and Obesity Prevention Local Health Department Grant from the California Department of Public Health for the Period of October 1, 2012 Through September 30, 2016; Authorization for the Auditor-Controller to Make the Necessary Accounting Transactions; and Approval of, and Authorization for, the Director of Human Resources to Establish Four Regular Position Allocations, Effective September 30, 2012.
- ii.** Item 28: Approval of, and Authorization for, the Director of the Probation Agency, or His Designee, to Sign the Fiscal Year 2012-13 Contract with Action Family Counseling, Inc. for Residential Treatment Services to Probation-Referred Minors Declared Wards of the Court Under Welfare and Institutions Code, Section 602, Who Have Severe Substance Abuse Dependency; and Authorization for the Auditor-Controller to Process the Necessary Accounting Transactions to Increase Appropriations and Revenue for Fiscal Year 2012-13.
- iii.** Item 29: Adoption of a Resolution Approving the Expenditure Plan for the Comprehensive Multi-Agency Juvenile Justice Plan for the Juvenile Justice Crime Prevention Act for Fiscal Year 2012-13 as Recommended by the Juvenile Justice Coordinating Council and Approved by the Corrections Standards Authority, Now Known as the Board of State and Community Corrections.

The Board of Supervisors meetings resume September 11, 2012.