

# county of ventura

## MINUTES

July 10, 1993

### CAMARILLO AIRPORT CONFERENCE CENTER

#### CALL TO ORDER

Chair Celeste Weingardt called the meeting to order at 9:06 a.m

#### ROLL CALL

Commissioners present: Lawrason, Jones, Thomas, Boncich, Siegel, Weingardt, Scovill, Harrion, Steffey, Jensen and Bysshe

Guests: none

REORDERING: none

PUBLIC COMMENT: none

#### CONSENT CALENDAR

Approval of Minutes of July 10, 1993 meeting. Moved by Commissioner Harrion, seconded by Scovill.

#### ORDER OF BUSINESS

##### A. Chairperson's report - Weingardt

Commission received letter from United Nations outlining steps being taken to address rapes/assaults on women and girls in Bosnia.

Profile on California Women received from the State Commission on the Status of Women. Commissioner Jensen will review and report back.

Women of Color Caucus - no Commissioner able to attend;  
Alliance for Child Care Conference - Commissioner Steffey to attend.

##### B. Finance Report - Thomas

Current balance (6/30/93) \$7,035.64.

##### C. Teen Pregnancy - Bysshe

Approximately \$2,000 has been allocated to this committee by

VCCF/United Way from needs assessment funds, \$1,500 has been applied for from Kaiser Perm.

D. Law Forum - Boncich

Summary of 6/27/93: Approximately 50 in attendance, overall good rating by organizers and audience. Supervisor Howard's office, which co-sponsored event and gave lots of assistance, was pleased. Thank you letters sent. Only part of day not free was child care, however, arrangements were made to make it easier for parents to obtain child care for the day. Only cost incurred by CFW, approximately \$20.00 for printing.

E. Legislative - McGrath

no report

F. Women's Shelters - McGrath

no report.

G. Salute to Women - Siegel

Event planning moving along. Next meeting 7/14

H. Other CFW's - Bysshe

Highlights of written report included report of San Bernardino Commission support of HR 1133 which increases funding for domestic violence shelters and excepts<sup>from</sup> Los Angeles Commission presentation on Women and HIV

I. Housing report - Scovill

Commissioner Scovill attended Ojai affordable housing opening by Cabrillo EC

NEW BUSINESS

A. Commission to look into participation in; Camarillo Women's Day, Oxnard Women's Day, KBBY Women's Day

B. Non-profit status presentation - Siegel & McGrath  
Postponed to future meeting.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Steffey passed out information on the County budget as it relates to the Sheriffs Dept.

Dr. Irving Loh, part of Hillary Clinton's National Health Care Task Force to speak 7/20 7pm IBEW Hall, Ventura

ADJOURNMENT

Meeting was adjourned at 10:30 and was immediately followed by a continuation of the Annual Strategy Planning Session.

Connie Lawrason

Acting Recorder