

# county of ventura

Public Social Services Agency

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Ventura, CA 93001

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**Commission Members:**

District 1

Karen Flock  
Suz Montgomery  
Helen Spencer

District 2

Carol Breyman  
Pat Harris-Murray  
Jeannette Scovill

District 3

Kathy Long  
Stacey Mac Donald  
Anna McVerry

District 4

Connie Lawrason  
Marilyn Maurer

District 5

Aurora de la Selva  
Beverlee Mc Grath  
Eliza Thomas

Commission Staff

Bonnie M. Warrington  
Tiffiney B. Lewis

MINUTES  
CONFERENCE CENTER  
CAMARILLO AIRPORT  
CAMARILLO, CALIFORNIA

JULY 13, 1991  
9:00 A.M.

I. The regular monthly meeting was called to order at 9:22 a.m. by Stacey MacDonald, Chair.

II. Commissioners Present:

Karen Flock  
Helen Spencer  
Pat Harris-Murray  
Jeannette Scovill  
Beverlee Mc Grath  
Eliza Thomas  
Kathy Long  
Stacey MacDonald  
Anna McVerry  
Connie Lawrason  
Marilyn Maurer

Commissioners Absent/Excused:

Suz Montgomery  
Carol Breyman  
Aurora de la Selva

Staff:

Bonnie Warrington  
Tiffiney B. Lewis

III. Public Comment

Darcy Connolly, Jeanne Hunt, and Marie Bishop from the District Attorney/Child Support Division presented copy of their proposal of a variable work schedule which has been presented to District Attorney Mike Bradbury.

M/S/C Long, McVerry Commission determined that a subsequent need existed and to place the proposal for Child Support Division's extended office hours and variable work scheduals presented by Joanne Hunt on todays (July 13, 1991) agenda.

Vote/In Favor: Thomas, McGrath, Spencer, Long, Maurer, Flock, Harris-Murray, Scovill, and Mac Donald.

Vote/Against: Lawrason, McVerry

M/S/C Long, Spencer for a letter to Mr. Bradbury supporting "Flex Time" in the District Attorney's Child Support Division. Chair Mac Donald will prepare letter.

M/S/C Thomas, Long to have this item placed on the September Agenda for follow-up.

- IV. M/S/C Long, McVerry approved the minutes of June 8, 1991 meeting with the following corrections:

Page 4, H.  
Networking for Housing  
Correction to read: "Karen Flock"

Page 5, J. Correction to read:  
.... "Kwik Copy" in Ventura and "GTE" in Thousand Oaks.....

V. Order of Business

A. Committee Reports

1. Child Care

Ventura County Child Care Planning Council  
Attended a meeting called by Supervisor Lacey discussing an organized plan for the \$2,000,000 Child Care Block Grant, being broken down as follows: 75% for low income families and children at risk of abuse and neglect, 5% assisting child care facilities, 18.75% for early child development programs, and 1.25% for either of the above two categories.

Kathy Long

The next meeting is July 17, 1991 from 10 a.m. to 11:30 a.m. at Camarillo Library.

B. Ventura Child Care Coordinating Council

Report tabled until September meeting.

C. Camarillo Child Care Council

Kathy Long

Debbie Bergevin, Ventura County Child Care Coordinator, attended this meeting to discuss the development of a resource referral, home care and public provider Child Care Guide for Camarillo.

The next meeting is July 22, 1991 at Mount Cross Lutheran Child Development Center.

2. Appointments Coalition

Kathy Long

The Committee met on June 27, 1991 to discuss finalizing the Talent Bank Form for Ventura County and the Membership Form for the Coalition. A workshop is tentatively scheduled for October 5, 1991.

3. Health for Women and Children Karen Flock  
M/S/C Flock, Lawrason approved a \$250 donation from the Commission Trust Fund for the Hispanic Nurses Association's PAP Clinic, October 19, 1991, Oxnard Multi-Purpose Center, 1500 Colonia Rd., Oxnard.

The Hispanic Nurses Association's PAP Clinic will be agendized for the September minutes regarding possible further financing.

4. Women's Resource Center Committee Stacey MacDonald  
Discussed the 1991 Annual Report, going over the direction the Committee has taken regarding future projects for the coming year.

5. Outreach Meetings  
District I had meetings on June 19th and June 26th, both with good turnout.

District II has Outreach Meeting tentatively scheduled for October 5, 1991 along with the Appointments Coalition Committee at GTE in Thousand Oaks.

6. Newsletter Kathy Long  
M/S/C Flock, Lawrason to appoint MacDonald and Long coordinate the Newsletter with \$750 from the Commission Trust Account to cover any necessary expenses.

7. Survival Skills Eliza Thomas  
Tabled until September meeting.

8. Networking for Housing Karen Flock  
Next meeting is August 6, 1991 at the 1st American Title Company, 2500 Financial Square, Financial Plaza in Oxnard.

9. Legislative Update Beverlee Mc Grath  
Senate Bill 19 has been amended, which would add a section to the existing law allowing a child to be removed from family to protect it from physical or emotional harm. Also the District Attorney could no longer release the address of a person in custody of the minor (registered under the law). Such addresses can only be released by court.

M/S/C Spencer, Long to send a letter of support to Senator Lockyer regarding Senate Bill 19.

10. Salute to Women

The following commissioners were chosen to contact the award winners to discuss their arrangements for the 10th Annual Salute to Women Awards Ceremony:

Stacey Mac Donald	Marianne Torrance Elcar
Aurora de la Selva	Juanita Sanford
Kathy Long	Gail Beltramo
Karen Flock	Cathy W. Mullins
Pat Harris-Murray	Dorothy J. Engel
Jennette Scovill	Nancy S. Cloutier
Eliza Thomas	Mary E. Schrock, R.N.
Connie Lawrason	Jacqueline Richardson
Beverlee Mc Grath	Lisa C. Ragone
Anna McVerry or	
Carol Breyman	Melissa M. Macias

Salute to Women continued:

Final meeting for committee at Flock's office on July 24, 1991 at Cabrillo Economic Dev. Corp., 11011 Azahar St. in Saticoy beginning at 6 p.m.

M/S/C Flock, Lawrason approve the necessary budget for completion of the Ceremony. (Copy attached)

M/S/C Thomas, Mac Donald authorize two commissioners along with the Administrative Aide, Bonnie Warrington, to open the necessary business account at Security Pacific Bank.

11. Annual Report

The Annual Report will be presented to the Board of Supervisors on July 30, 1991.

12. Annual Retreat

Executive Board will approve time and place of the Annual Planning Retreat and communicate that information to the commissioners.

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- VI. Staff Report Bonnie Warrington  
Copy of the Staff Report is on file at the Commission Office.
- VII. Correspondence Report Bonnie Warrington  
Copy of the Correspondence Report is on file at the Commission Office.

Meeting was adjourned at 12:50 p.m.

THE NEXT MEETING WILL BE HELD SEPTEMBER 14, 1991, 9 A.M. AT THE CONFERENCE CENTER, CAMARILLO AIRPORT IN CAMARILLO