

county of ventura

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

JUNE 8, 1991
9:00 A.M.

I. The regular monthly meeting was called to order at 9:15 a.m. by Kathy Long, Chair.

II. Commissioners Present:

Marilyn Maurer
Jeannette Scovill
Carol Breyman
Pat Harris-Murray
Karen Flock
Stacey Mac Donald
Helen Spencer
Suz Montgomery
Anna McVerry
Kathy Long
Aurora de la Selva
Eliza Thomas

Commissioners Absent/Excused:

Beverlee Mc Grath
Connie Lawrason

Staff:

Bonnie Warrington
Tiffiney B. Lewis

Guest Speaker:

Alice Romero, President of the Ventura County Hispanic Nurses Association presented proposal for a Papanicolaou (Pap) Clinic scheduled at Oxnard Multi-Purpose Center, 1500 Colonia Rd. Oxnard, October 19, 1991 from 9 a.m. to 4 p.m. The doctors, nurses and nurse practitioners will see approximately 30 patients an hour. The work up area will consist of a blood pressure, hemoglobin and weight check. Clients will then proceed to an exam room where a PAP and breast exam will be done. The results will be communicated via mail and the fee will be \$18 per individual. VCHNA is seeking financial assistance to off set costs.

Guests:

Alice Romero, President of the Ventura County Hispanic Nurses Association
Dolores Castro, Ventura County Hispanic Nurses Association
Carol Weinstock

III. Public Comment - None

IV. M/S/C Thomas, McVerry approved the minutes of the May 11, 1991 meeting.

V. Fiscal Report
Subsidiary Ledgers were read. Copies are on file in the Commission Office.

VI. Project Reports:

A. Child Care Task Force Carol Breyman

1. Ventura County Child Care Coordinating Council.
Breyman reported that the Mervyn's Grant is operational.
2. Camarillo Child Care Council Kathy Long
The next meeting will be held on Monday, June 17, 1991 at 4 p.m. in the Mount Cross Lutheran Child Development Center. The focus will be on a Camarillo Referral Guide on existing child care providers and public services. The school district committee will also be giving a report on the county's needs of "before and after" school child care.
3. Ventura County Child Care Planning Council
The first meeting of the Child Care Planning Council is scheduled June 19, 1991, Ventura City Hall 9 a.m. Kathy Long and Aurora de la Selva will represent the Commission.

B. Local Appointments Coalition Kathy Long
Assignments were taken to develop the Talent Bank Form for Ventura County and revise the Membership Form for the Coalition. We also looked into the possibility of developing a video for public access stations that would focus on the Coalition and women who have come up the ladder politically. We are also checking into mini-workshops for the Oxnard/Camarillo Woman's Day and Creative Options.

The Executive Committee will meet Thursday June 27, 1991 at 11:30 a.m. at the Oxnard Hilton in Oxnard.

C. Health for Women and Children Comm. Karen Flock
M/S/C Flock, Breyman approved Committee Recommendations and listing of committee members to be included in the 1991 Annual Report with necessary minimal changes. (Copy on file in the Commission Office)

- D. Women's Resource Center Committee Suz Montgomery
Debbie Sutherland student at Ventura County School of Law informed the Committee that pro-bono legal clinics will be set up throughout the county on a satellite basis. The first clinic tentatively scheduled in the fall at Moorpark College.

Marty Bolton from Interface informed the Committee that in July they are going to have a new computer program up and running that will fully cross reference all of their resources, referral agencies and services. They will also have a new (800) number to provide for callers.

Next meeting is June 18, 1991 at 5:30 p.m. at the Acapulco Restaurant in Ventura.

- K. Pursuant to recent revisions to Commission for Women By-Laws the Executive Committee will be composed of one (1) representative from each supervisorial district and will assume office July 1, 1991.

M/S/C Flock, Breyman the following Commissioners were selected to become the Executive Board:

	<u>District Representative</u>	<u>Alternate</u>
District I	Helen Spencer	
District II	Jeannette Scovill	Carol Breyman
District III	Stacey Mac Donald, Chair	Anna McVerry
District IV	Connie Lawrason	Marilyn Maurer
District V	Eliza Thomas	Aurora de la Selva

The Executive Board will contact other Commissioners in their District 14 days prior to the monthly meetings to ascertain if they have Agenda items, or will have Committee Reports.

M/S/C Flock, Breyman to accept Commissioner Mac Donald as Chair of the 1991-1992 Executive Board.

The next meeting of the Executive Board is Thursday June 20, 1991, 11:30 a.m. at the Government Center Hall of Justice cafeteria in Ventura.

E. Outreach Meetings

District I June 19, 1991 in Ventura
 June 26, 1991 in Oakview
 July 10, 1991 in El Rio

A meeting will be held June 10, 1991 so the Commissioners of District I can confirm a place and time for the dates listed above. The staff will be notified.

District II Saturday October 5, 1991
 Local Appointments Workshop

District IV had a great turnout as evidence to newspaper clippings presented in the absence of Commissioner Lawrason.

F. Newsletter

Kathy Long

Commission agreed that the Newsletter is to contain the names along with a biography of each award recipient of the 1991 Salute to Women Celebration.

G. Survival Skills Day

Eliza Thomas

This event is tentatively being planned for either October or November 1991. The Commission is seeking a co-sponsor for this event.

H. Network for Housing

Kathy Long

Next meeting is August 6, 1991 at the 1st American Title Company 2500 Financial Square, Financial Plaza in Oxnard.

Cabrillo Economic Development Corporation is having the Grand Opening of the 62 home self-help housing project in Moorpark at 3 p.m. on Sunday June 11, 1991.

I. Legislation Update

Beverlee Mc Grath

A report on "Displaced Homemakers" by Pat Towner is scheduled for next month.

J. Salute to Women/Ad Hoc Committee

The deadline for award nominations is July 1, 1991. The 10th Anniversary Celebration will be held Sunday afternoon, August 11, 1991 at Mc Grath Ranch in Oxnard. The cost will be \$18 per person.

The Salute to Women Selection Committee (Long, Mc Verry, Thomas, de la Selva, and Breyman) will meet on July 11, 1991 at 7 p.m. at Commissioner Long's house for reviewing the nominations.

The Commission offers their thanks to the volunteer efforts of Quik Copy in Ventura and G E in Thousand Oaks helping to complete the invitations and reply cards for the 10th Annual Salute to Women Anniversary Celebration.

L. Annual Retreat

Has been agendized for the Fall meeting.

VII. Staff Report

Bonnie Warrington
Administrative Aide

Copy of the Staff Report is on file at the Commission Office.

VIII. Correspondence Report

Bonnie Warrington
Administrative Aide

Copy of the Correspondence Report is on file at the Commission Office.

Meeting was adjourned at 12:30 p.m.

THE NEXT REGULAR MEETING WILL BE HELD JULY 13, 1991, 9 A.M. AT THE CONFERENCE CENTER, CAMARILLO AIRPORT IN CAMARILLO.