

county of ventura

Public Social Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611

Commission Members:

District 1

Karen Flock
Suzanne Montgomery
Katie Reeder

District 2

Anita Garaway-Furtaw

District 3

Kathy Long
Stacey Mac Donald

District 4

Teresa Cortes
Eve Sayre

District 5

Jean Harris
Helen Lopez
Eliza Thomas

Commission Staff

Bonnie M. Warrington
Tiffiney B. Lewis

MINUTES
CAMARILLO AIRPORT
CONFERENCE CENTER
Camarillo, California

November 10, 1990
9:21 a.m.

I. The regular monthly meeting was called to order at 9:21 a.m. by Chair Eliza Thomas.

II. Commissioners Present:
Eliza Thomas
Stacey B. MacDonald
Anita Garaway-Furtaw
Karen Flock
Suz Montgomery
Eve Sayre

Commissioners Absent/Excused:
Katie Reeder
Helen Lopez
Kathy Long
Teresa Cortes

Staff:
Bonnie Warrington, Admin. Aide
Tiffiney Lewis, Office Asst.III

III. Public Comment:

Armando Lopez, representing AgLand Services, spoke in support of a women's center.

Deborah Forbes-Sutherland and Mabe Sparks Vetra, students at Ventura College of Law, spoke relative to women's legal issues and collection of data on various legal needs of women throughout the county. Their goal at this time is to set up a women's legal center pertaining to low and moderate income women as well as women with changing financial needs in Ventura County. They would aim toward Pro-bono work.

IV. M/S/C Sayre, Flock approved the Minutes of the October 13, 1990 meeting as submitted.

V. Fiscal Report

Subsidiary Ledger for the current month presented and placed on file in the office.

A. M/S/C MacDonald, Flock that a written report be submitted by Bonnie Warrington, Administrative Aide, with recommendations pertaining to the upgrading of the office computer system specifically delineating cost of various options and sources of funding available.

VI. Projects recommended from Commission involvement during the coming year:

- A. M/S/C Flock, MacDonald approved the proposed project Health for Women and Children. Eliza Thomas, Caroline Troupe, Tiffiney Lewis will serve on this committee with Karen Flock as chair.
- B. M/S/C Flock, MacDonald approved the proposed Women's Resource Center. Karen Flock, Suz Montgomery, Anita Garaway-Furtaw, Eve Sayre will serve on the committee with Stacey MacDonald as chair.
- C. M/S/C MacDonald, Flock that the Commission support CeWaer (California Elected Women's Association for Education and Research) and California Commission on the Status of Women, OUTREACH project (State-Wide effort to recruit women for boards and commissions and to apply for these appointments).
- D. M/S/C MacDonald, Flock approved participation by the Ventura County Commission for Women to make a presentation in person at the California State Commission's second annual networking conference "California Women Together: Nurturing Tradition, Fostering Change", March 19, 20, 21, 1991 in Sacramento. VCCFW focus will be the Family Law Forum, "Cool-It" Tips, Survival Skills Day and the Child Care Councils of Ventura County.
 - a. M/S/C Flock, Garaway-Furtaw that the Commission explore the possibility of a Salute to Women Event as part of Women's History Week with staff assistance.
- E. M/S/C Flock, MacDonald that the recommendation of Commission involvement in a network of Commission's in a Tri-County area be tabled until January 1991.
- F. M/S/C Flock, MacDonald that the recommendation of continuation of the Annual Family Law Forum be tabled until January 1991.
- G. M/S/C Flock, MacDonald that the recommendation of continuation of Survival Skills Day be tabled until January 1991.
- H. M/S/C Flock, Garaway-Furtaw that the recommendation of the Commission becoming more involved in the GAIN Program be dropped at this time.
- I. M/S/C Garaway-Furtaw, Flock recommended that "Cool-It" Tips be suggested as a project for the Ventura County Coordinating Council.
- J. M/S/C Garaway-Furtaw, MacDonald that the Commission continue to be involved in the Child Care Coordinating Council with Anita Garaway-Furtaw as the Commission representative.

- K. M/S/C Flock, Montgomery that the Commission approve continued liaison with the Ventura County Network for Housing with Karen Flock as the Commission representative. Regular reports will be provided to the Commission of Network for Housing meetings.
 - a. M/S/C MacDonald, Flock that the Commission deny approval of the \$25 registration fee for a Commissioner to attend the Homeless Conference scheduled November 27, 1990.
- L. M/S/C Flock, Sayre that the Commission continue quarterly monitoring of the two shelters for battered women in Ventura County. Anita Garaway-Furtaw will monitor West County Shelter in Ventura and Teresa Cortes will monitor the East County Monitor in Simi Valley.
- M. M/S/C Sayre, MacDonald that the continued co-sponsorship of Creative Options be tabled until January 1991.

VII. M/S/C MacDonald, Flock regretfully accept the resignations from Commissioners Teresa Godinez (District IV) and Jean Harris (District V).

VIII. Staff Report Bonnie Warrington, Admin. Aide
M/S/C Flock, Garaway-Furtaw that Commissioners MacDonald and Reeder discuss with Jan Butler, Program Manager who is the Commission's Liaison from PSSA any technical changes to the By-Laws.

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

Meeting was adjourned at 12 noon.

THE COMMISSION WILL BE DARK IN DECEMBER.

The next regular meeting will be held January 12, 1991 at the Conference Center, Camarillo Airport in Camarillo.