

VENTURA COUNTY COMMISSION FOR WOMEN

Public Social Services Agency

505 Poli Street/Mail Code:4400

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county of ventura

Commission Members:

District 1

Mary Jones, R.N., M.N.

Helen Spencer

District 2

Carol Breyman

Pat Harris-Murray

Jeannette Scovill

District 3

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

MINUTES

CONFERENCE CENTER

CAMARILLO AIRPORT

CAMARILLO, CALIFORNIA

October 12, 1991

9:00 a.m.

- I. The regular meeting was called to order at 9:10 a.m. by Stacey MacDonald, Chair.
- II. Commissioners Present:
Stacey MacDonald
Carol Breyman
Pat Harris-Murray
Jeannette Scovill
Anna Mc Verry
Connie Lawrason
Marilyn Maurer
Aurora de la Selva
Eliza Thomas
Mary Jones
- Commissioners Absent/Excused:
Suz Montgomery
Helen Spencer
Beverlee Mc Grath
- Staff:
Bonnie Warrington
Administrative Aide
- Introductions: Welcome to new Commissioner, Mary Jones
First Supervisorial District
- Stella Spray, Kathy Long, Outgoing Commissioner, and son, Austin Long.
- Beth Von Gunten, Health Care Committee Member
- III. Public Comment
Representatives from the Child Support Division, of the District Attorney's Office of Ventura County will defer comments to the appropriate agenda item later in the meeting.
- IV. Consent Calendar
M/S/C Breyman, Lawrason to accept Consent Calendar as presented in Agenda.
- V. Order of Business
- A. Women's Political Appointments Coalition
75 — people were in attendance at the combination District Two Outreach Workshop co-sponsored with the Commission and the Thousand Oaks Chapter of the American Association of University Women.

5. Public Relations
—selected Commissioners Scovill, MacDonald
to promote Commission and its activities
through the various media and Newsletter.
 6. Monitoring of Battered Women's Shelters in East and West County
will be continued by Beverlee McGrath.
 7. Commission selected Jeannette Scovill to serve as Liaison to
Networking for Housing as well as other housing issues deemed appropriate.
 8. Child Care issues will be monitored by Kathy Long, Administrative
Assistant to Supervisor Maggie Erickson-Kildee and reported to the
Commission on a regular basis. COMMITTEE: Anna McVerry and Aurora
de la Selva will cover monthly meetings of the Ventura County Child
Care Coordinating Committee (1st Monday of each month, Government Center).
 9. Legislative issues will continue to be monitored by Beverlee McGrath.
- F. Meeting and Expense Guidelines report written by Stacey MacDonald was
received and reviewed. Commissioners are reminded to continue to record
all contributions of time, mileage on their Expense Reports to be turned
in to the Staff at regular monthly meetings.
- G. "Flex Time" Child Support Division - representatives from the District
Attorney's office were present to answer Commissioner questions.
- H. Correspondence from Ventura County Peace Officers Association was received
and reviewed.
- I. Bonnie Warrington, Administrative Aide's staff report was received as well
as a review of current correspondence

VI. Communications

M/S/C Breyman, Thomas that a subsequent need of funds exists for the effective
implementation of the Hispanic Nurses Association PAP Clinic, October 19, 1991.
M/S/C Thomas, de la Selva that an additional \$250 be given to the HNA-PAP Clinic
from the proceeds of the Salute to Women account.

Roll Call: Unanimous affirmative - MacDonald, Breyman, Harris-Murray,
Scovill, McVerry, Lawrason, Maurer, de la Selva, Thomas,
Jones.

EXECUTIVE COMMITTEE will meet October 22, 1991, 5:30 p.m. at the offices of the
Cabrillo Economic Development Corporation, Saticoy.

Meeting adjourned at 11:50 a.m.

NEXT MEETING: November 9, 1991, 9 a.m., Conference Center, Camarillo Airport,
Camarillo