



VENTURA COUNTY COMMISSION FOR WOMEN

DRAFT

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003

Mailing Address: 4360 E. Main St. #460
Ventura, CA 93003
(805) 658-4193
WWW.VCCW.NET

VENTURA COUNTY SUPERVISORS

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John C. Zaragoza

COMMISSION MEMBERS:

DISTRICT I

Diana Goodrow

Janet Barron

vacancy

DISTRICT II

Lee Riggan

Suzi Caron

vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

Minutes –March 7, 2009

A regular meeting of the Ventura County Commission for Women was held in the Commission office at the Human Services Agency, 4601 Telephone Rd., Suite 201, Ventura, on Saturday, March 7, 2009.

Chair called the meeting to order at 9:15 am, followed by the reading of the VCCW Mission Statement.

Commissioners present: Chair J. Barron, Carmen Hurd, Diana Goodrow, Shante Morgan Durisseau, Elvia Guizar, Suzi Caron, Jan Lawrence, Lee Riggan, Nancy Lee Phillips and Ina Howard. Chair declared quorum was present.

Adoption of Agenda: Motion to adopt agenda was accepted.

Public Comment: Raye King commented on action item (a) of the agenda and suggested for the commission members to consider the impact of their decision.

Consent Calendar: Treasurer's report and minutes was adopted without any changes.

Correspondence/Communications:

- Email reminder from ACCW on March 11, 2009 at 4pm 200N Spring St. Rm 211, L.A. RSVP to Kellie.Hawkins@lacity.org (213) 978-0306
- National History Project for Sunday, March 8. For additional information, visit www.nwhp.org.
- Women's Conference accepting applications for Minerva Award (remarkable woman committed to creating legacy of humanity & helping others). For more information visit, www.californiawomen.org
- Phone message asking for referral in dealing with children, family & career.-referred to D. Goodrow & S. Caron for follow-up.
- S. Morgan Durisseau to participate in the teleconference meeting with ACCW.
- S. Durisseau announced that tape of "Flowers not Enough" performance is now available. She suggested to appoint an Ad Hoc committee ASAP to work on this project with tentative date in October 2009

Committee Reports:

- S. Durisseau went over the panel discussion & preparation for the Women's Expo Event. Parking pass & complimentary tickets were handed out. She encouraged commissioners to promote the event's first year in Ventura County.
- Ad Hoc committee on the Status of Women report will reconvene to discuss action plan.
- Women History Month Proclamation was well-attended at the BOS Chamber. J. Barron, VCCW Chair received the proclamation from Supervisor Bennett on behalf of VCCW members, Delta Sorority members and AAUW members-Camarillo.

- J. Barron announced the resignation of Commissioners Mary Pallant and Sharon Hillbrant from the commission as of March 2009. S. Hillbrant expressed her desire to be considered for VCCW advisory board member.
- Website/Email systems report was tabled.

Discussions/Information Items:

- Project Planning Update was tabled
- Advisory Board Guidelines-tabled for May
- Outreach Programs: S. Durisseau mentioned from last meeting with Supervisor Foy, his interest in the community and other organizations outreach. For the commissioners as advocate for the supervisors on community needs and priorities.
- Discussion points for supervisor will be distributed for next meeting
- J. Lawrence will fill in vice-chair position in lieu of vacancy until June'09 election.

Action Items:

- The motion to recommend for the dismissal of two commissioners was put on the floor for discussion. Vote was even with two abstentions.
- U.S. Census partnership participation was postponed for more information.
- Rescheduling of the next commission meeting for April 11, 2009 was approved.

Meeting adjourned: 12:00pm

- **Next meeting:** 9:00am, April 11, 2009 at the Commission Office, Ventura

Approved as: Printed: _____ Corrected: _____

Carmen S. Hurd, Secretary

VCCW - ATTENDANCE
March 7, 2009

<u>Commissioners</u>		<u>Mileage</u>	<u>Hours</u>	<u>Expenses</u>
1. Janet Barron	P	10	20	\$ 5.00
2. Suzi Caron	P			
3. Debbie DeVries	A			
4. S. M. Durisseau	P	80	10	40.00
5. Diana Goodrow	P	40	30	20.00
6. Elvia Guizar	P	12	12	5.00
7. Ina Howard	P	20	2	15.00
8. Carmen S. Hurd	P	10	35	15.00
9. Jan Lawrence	P	80	10	40.00
10. Nancy Lee Phillips	P	30	7	
11. Lee Riggan	P	60	20	30.00
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Total	10	342	146	170.00

CALENDAR

- **April 17, 2009, 7:30PM** -Celebrating *EARTH DAY* at Conejo Valley Unitarian Universalist Fellowship 3327 Old Conejo Rd. Newbury Park will present a special documentary screening of "Air-The search for One Clean Breath." Narration by Joe Montegna. Admission is free. Contact person: Steve Miller (805) 208-3865
- **April 18, 2009, 9AM–Noon.** Free Women Health Screening (for underinsured & uninsured women) Event will be held at: KAISER PERMANENTE 365 E. Hillcrest Drive, Thousand Oaks. Conejo Free Clinic (805) 497-3575

Services Included

- Breast exam & education
- Breast exam by healthcare practitioner
- Mammogram or offsite referral
- Pap smear
- Health education materials

Screening for

- HIV
- Blood pressure
- Cholesterol
- Diabetes
- Thyroid disorder

Please do not eat anything 12 hours before testing

- **April 23, 2009 5pm-6:30pm** The State Budget is in your hands: "Discussion of six California ballot propositions." Learn what 's stake & your vote really means when the non-profit, non-partisan League of Women Voters, Ventura County Taxpayers Association & Ventura County Civic Alliance present this discussion and Q/A at Cal-Lutheran University – Oxnard Campus, 2201 Outlet Center Drive, Suite 600, Oxnard. Admission is free.