

MINUTES
CONFERENCE CENTER
CAMARILLO AIRPORT
CAMARILLO, CALIFORNIA

MAY 11, 1991
9:00 A.M.

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

II. Commissioners Present:
Karen Flock
Connie Lawrason
Helen Spencer
Anna McVerry
Kathy Long
Eliza Thomas
Jeannette Scovill
Aurora de la Selva
Beverlee McGrath

Commissioners Absent/Excused:
Marilyn Maurer
Carol Breyman
Suz Montgomery
Stacey Mac Donald

Staff:
Bonnie Warrington
Tiffiney Lewis

Guests:
K.L. Gunter
Stella Spray
Chris Newman
Beth Von Gunten

III. Public Comment - None

IV. M/S/C Lawrason, Long approved the minutes of the April 13, 1991 meeting.

V. Fiscal Report
Subsidiary Ledgers for 3/9/91 - 4/5/91 were read. Copies are on file in the Commission Office.

Report on the IBM Computer purchase given by Vice Chair Kathy Long.

VI. Project Reports:

A. Child Care Task Force
June 1, 1991, 8 a.m. - 2 p.m. at the Mandalay Beach Resort Hotel in Oxnard. "Forging Partnerships for Children and Families" (Forum for Child Care Providers, Parents, Human Services and Professionals):

(Child Care Task Force Continued:)

Public Hearings: Testimony presented will be an important part of the data that Child Development Resources is collecting to determine child care needs of Ventura County. This information will, in part, be the basis for development of a local child care plan that will form the priorities for funding by the Federal Child Care Block Grant.

Hearings:

June 1, 1991 - 10 am to 11 am, 11:15 am to 12:15 pm at the Mandalay Beach Hotel, Oxnard.

June 3, 1991 - 10 am to 12 noon at the Simi Valley Library, Simi Valley.

June 5, 1991 - 7 pm to 9 pm at the Isbell School, Santa Paula

June 7, 1991 - 10 am to 12 noon at the Thousand Oaks Library, Thousand Oaks.

Presentations limited to 5 minutes. Written Testimony may be submitted (Deadline June 7, 1991). Questions: Norma Adams, CDR (805) 487-4931.

Kathy Long announced the Camarillo Child Care Advisory Council Meeting on June 17, 1991 at 4 p.m. in the Mount Cross Lutheran Child Development Center.

- B. Local Appointments Coalition Kathy Long
The meeting was held April 25, 1991 in the Hall of Administration. The focus was aimed towards Advisory Councils and Commissions; and a Talent Bank Coordinator to set up a data bank by subject area of individual interest. Many other discussions were shared and valued. The next meeting to be announced.
- C. Health for Women and Children Comm. Karen Flock
The Committee met and discussed data collected regarding AB75 funds available to physicians for uncompensated indigent care; also the future use of the present St. John's Hospital as of completion of the facility under construction; and finally the expansion of VCMC's "Hickory Dickory Doc" to provide child care for patients at the VCMC and clinics.

The next meeting is Wednesday May 29, 1991, 8 a.m. at Bakers Square, Financial Plaza in Oxnard.

K. Nominations from the floor for District Representatives on the Executive Board was moved to the June 8, 1991 meeting.

VII. Staff Report Bonnie Warrington,
Admin. Aide
Copy of the Staff Report is on file at the Commission Office.

VIII. Correspondence Report Bonnie Warrington,
Admin. Aide
Copy of the Correspondence Report is on file at the Commission Office.

Meeting was adjourned at 12:00 noon.

THE NEXT REGULAR MEETING WILL BE HELD JUNE 8, 1991, 9 A.M. AT THE
CONFERENCE CENTER, CAMARILLO AIRPORT IN CAMARILLO.

Guest Speaker: Alice Romero, President of the Hispanic Nurses Association