



VENTURA COUNTY COMMISSION FOR WOMEN

Lee Riggan, 2011-2012 Chair

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CHAIRMAN'S REPORT

DATE: MAY 21, 2012

- A. Accomplishments & Activities
 - a. Assisted the Committee on the Status of Women & Girls on two tasks as requested by co-chair Durisseau: 1) schedule the meetings with three Power Teams and the K&M Enterprise's Consultants. The sessions were held the week of May 14, 2012. All commissioners participated except Commissioner Flores who was out of the Country. 2) Participated in conference call (May 16) with Committee and VCCF regarding Consultant Contract. Followed up with K&M Kristina Brook on Payment and Oversight strategy as requested by Co-chair Durisseau..
 - b. Following up on drafted letter to VCCF seeking approval for Fundraising to be undertaken for the March 2013 Recognition event.
 - c. Met with the Committee on the Status of Women & Girls regarding management.
 - d. The VCCW office is VCCW has been informed by County Staff at Room 17 that future day-hour meetings may be arranged at a more appropriate, non-intrusive location if they are notified 24 hours prior. VCCW Vice Chair will be the contact for this purpose.
- B. Amended Bylaws submitted to Board of Supervisors
 - a. Drafted letter to Board for transmittal of Amended Bylaws; No response has been received from the Board at the time of this writing.
- C. County Plans for moving VCCW office and meeting room anticipated to be moved to Room 20 in August or September, however no update has been received.
- D. BiNational Health Week – VCCW will assist the Promotoras y Promotores Foundation at its various Health Fairs and at the October Conference. Those who would like to participate may notify Commissioner Riggan or PYPF CEO Maria Ryan at maria.ryan@sbcglobal.net. Keep up to date at this website: <http://www.binationalhealthweek.org>.
- E. The Oversight of the Status of Women & Girls Project was requested by VCCF.
- F. The Operating Policies & Procedures to address the relationship with the Board of Supervisors and the other responsibilities outside of the Commission were drafted. The Board of Supervisors directed the County Executive Office to Schedule a Study Session with the Board of Supervisors to Discuss the Commission's Future, as Requested by the Commission **"AND DIRECT THE COUNTY EXECUTIVE OFFICE TO CONDUCT A FISCAL AND ADMINISTRATIVE REVIEW AND REPORT BACK TO THE BOARD AT THE STUDY SESSION"**. (Board of Supervisors, March 6, 2012 Summary). The draft Policies are provided in this agenda.
- G. REMINDER: THE BYLAWS CALL FOR A MEETING BY THE DISTRICTS TO SELECT THEIR REPRESENTATIVE TO THE EXECUTIVE COMMITTEE AND FOR THEM TO REPORT THEIR SELECTION AT THE MAY MEETING. ELECTIONS WILL BE HELD IN JULY AT WHICH TIME WE WILL INSTALL THE NEW OFFICERS WHO WILL BEGIN THEIR TERM
- H. Report on the Board of Supervisors
 - a. May 29 will be a recess.
 - b. May 22, 2012:
 - i. May Proclaimed as "Older Americans" Month
 - ii. May Proclaimed as "Military Appreciation" Month

- iii. May 20-26 as "National Public Works" Week
- iv. May Proclaimed as "National Drug Court" Month
- v. Service Employees International Union, Local 6434 conference
- vi. Budget Study Session Presentations by the Probation Agency, District Attorney, Sheriff's Office, Human Services Agency, Health Care Agency and Information Technology Services (3 hours in CEO office).

c. May 15, 2012

- i. Approval & authorization for Behavioral Health contract amendment with Interface Children & Family Services for the Mental Health Services Act, Prevention & Early Intervention, and Early Periodic Screening Diagnosis & Treatment Services.
- ii. Approval & authorization for Behavioral Health contract amendment with ANKA Behavioral Health, Inc. for Mental Health Services.
- iii. Resolution certifying VC Maintained Mileage for May 2011 to April 2012 for 543.83 as required certification of the number of miles of roadway being maintained by each county as part of the process for the apportionment of gas tax funds distributed. However this has no bearing on the gas tax the county received because the county's subvention is based rather on the number of vehicles registered in the County plus other mandatory amounts. David Fleisch is the Director of the Transportation Department.
- iv. Received the Contractor Payment Tabulation for March 2012
- v. Resolution celebrating the 100th Anniversary of the Fillmore Chamber of Commerce May Festival
- vi. Presentation of the 2012 Senior summit Conclusions and Presentation of Certificates of Appreciation to Senior Summit Sponsors
- vii. Budget Study Session Presentations by the Public Defender and Health Care Agency.
- viii. Approval of and authorization for Human Services to delete 16.5 Full-Time Equivalent Positions from Public Health and Women, Infant & Children (WIC) budgets due to reductions in various grants.
- ix. Approval of & authorization for Health Care Agency to sign agreement with County of Santa Barbara to provide inpatient Psychiatric Unit Services for the County of Santa Barbara to provide inpatient Psychiatric Unit Services for the County of Santa Barbara.
- x. Approval of amended County of Ventura Supplemental Retirement Plan
- xi. Adoption of Resolution authorizing the issuance & sale of Oxnard School District 2011-12 Tax & Revenue Anticipation Notes not to exceed \$16 million dollars at an interest rate not to exceed 5% per annum (contract with Stone & Youngberg, a Division of Stifel Nicolaus).

d. May 8, 2012

- i. Resolution Celebrating the 30th Anniversary of the Ventura County Professional Women's Network (Long) www.vcpwn.org 866-275-4134
- ii. Resolution Proclaiming May 2012 as "Mental Health" Month
- iii. Receive County of Ventura Single Audit Report, Report to Management Letter for the Audit of Comprehensive Annual Financial Report for Year ended June 30, 2011.
- iv. Resolution Proclaiming May 2012 as "Foster Families & Kinship Caregivers Awareness" Month.
- v. Resolution Celebrating the 50th Anniversary of the ChannelAire Chorus of Ventura County.
- vi. Budget Study Session Presentation by CEO.
- vii. Resolution for issuance and sale of 2012-13 Tax & Revenue Anticipation Notes not to exceed \$160 million.

- viii. Resolution with intention to levy and collect assessments within the Oak View School Preservation and Maintenance District for FY2012-13
- ix. Appointments to the Local Planning Council of Ventura County by Supervisor Zaragoza
- e. May 1, 2012
 - i. Approval & Authorization for Behavioral Health MOU with Villa Calleguas, Inc. & Turning Point Foundation for Referral of Very Low Income Psychiatrically Disabled Adults for Tenancy and Provision of services.
 - ii. Confirm Original Professional Consulting Services Contract with Keller CMS, Inc. to provide Project Management Support for the VCMC Mammography & Needle Biopsy Rooms Project.
 - iii. Resolution Proclaiming May 2012 as "Watershed Awareness" Month
 - iv. Resolution Proclaiming May 2012 as "Water Awareness" Month
 - v. Resolution Proclaiming May 2012 as "Elder and Dependent Adult Abuse Awareness" Month
 - vi. Resolution Proclaiming May 6-12, 2012 as "Nurses" Week.
 - vii. Third Hearing & receive public comment on the Draft Ventura County Entitlement Area Fiscal Year 2012-13 Consolidated Annual Action Plan effecting CDBG Funds for County Unincorporated Area and Cities of Fillmore and Santa Paula, ESG and HOME, Fair Housing with Financial Participation from the cities of Camarillo and Thousand Oaks.
 - viii. Proposition 84 Integrated Regional Water Management Implementation Grant for \$17,510,599. by the California Dept. of Water Resources for use in Funding 8 IRWM Priority Projects in Ventura County.
 - ix. Approve Kennedy/Jenks Consultants contract for Proposition 84 Integrated Regional Water Management Implementation Grant Administration Services.
 - x. Reaffirm commitment to the Ventura County Medical Resource Foundation's (a private, non-profit, tax-exempt foundation) Boomerang Campaign authorizing County employees to contribute to VCMRF through payroll deduction, one time contributions, or donation of vacation/annual leave hours. And approve use of County e-mail, brown mail, and intranet during May and June 2012 to promote the Boomerang Campaign to County employees for distribution of campaign information.
 - xi. Presentation by Perinatal Substance Use Task Force on Perinatal Substance Use in Ventura County (Long). (disabilities caused during pregnancies from alcohol, drugs, or smoking) www.vchca.org 805-654-7619
 - xii. Budget Study Session presentation by the Resource Management Agency.
 - xiii. Appointment to the Area Housing Authority of Ventura County
- f. April 24, 2012
 - i. Use of General Fund Balance restricted for Health Care for not to exceed \$6.5 million to finance the design, preconstruction, and constructed cost associated tenant improvements of the lease agreement with Janss IV Recreation, Inc, for Medical & Office space at 125 W. Thousand Oaks Blvd, in Thousand Oaks.
 - ii. FY2011-12 Citizens Option for Public Safety (COPS) Spending Plan to combat gang violence, sexual assaults, and homicides, including death penalty cases.
 - iii. Federal Housing Related Parks Program Grant Application for construction of a Skate Park for Piru.
 - iv. Sheriff's office to accept FY2010 Regional Catastrophic Planning Grant from Los Angeles City to enhance regional catastrophic preparedness efforts.
 - v. Resolution declaring April 28, 2012 as "Drug Take Back" Day
 - vi. Resolution proclaiming April 22-28, 2012 as "Oral, Head and Neck Cancer Awareness" Week.

- vii. Amending ordinance pertaining to Solid Waste Collection and Disposal, Waste Reduction and Waste Diversion Program adding AB 341's recycling element & exemptions
 - viii. Adoption of repealing and re-enacting Ordinance No. 4398 imposition of a new fine of \$30 for violation of any park regulation other than parking violations and adoption of definitions and guidelines regarding the use of power driven mobility devices by disabled on park trails and paths.
 - ix. Presentation of VC Area Agency on Aging Strategic Plan for FY2012-2016
 - x. Report on Climate Protection Plan Status on Progress Made to Reduce Green House Gas Emissions from County Operations.
 - xi. Approval of appointments to Workforce Investment Board (including Hugh Ralston).
 - xii. Adoption of position of support for AB 1938 for revisions and additions to protect mobilehome park residents from unfair charges and unscrupulous practices by park owners
- g. April 17, 2012
- i. Approval of contract modification to extend the term of the contract with FOOD Share, Inc., for CalFresh (formally Food Stamps) promotion and outreach program for Ventura County.
 - ii. Authorize Sheriff to accept funds from California Emergency Management Agency for the Sexual Assault Felony Enforcement Program from the Local Safety & Protection Account and Local Law Enforcement Services Account.
 - iii. Approve Citizens Option for Public Safety (COPS) funding request for Front Line Law Enforcement Needs for FY 2011-12.
 - iv. Authorize Sheriff to accept California Emergency Management Agency Grant Funds for CA Multi-Jurisdictional Methamphetamine Enforcement Program.
 - v. Resolution Proclaiming April 2012 as "Child Abuse Prevention" Month
 - vi. Resolution Proclaiming April 22-28, 2012 as "National Crime Victims' Rights" Week
 - vii. Prsolutio Proclaiming April 2012 as "National County Government" Month (Healthy Counties, Healthy Families)
 - viii. Recommend Supervisors Bennet and Long support legislative enactment of SB 1066 to authorize the State Coastal Conservancy to fund and undertake project to address climate change in its programs and grants.
 - ix. Adopt Resolution recognizing the Ventura County Arts Council as the Official Designated Agency to Execute the 2011-2015 State/Local Partnership Program Grant Contracts with the CA Arts Council.
- h. April 10, 2012
- i. Resolution Recognizing April 2012 as the "Parliamentary Law" Month
 - ii. Resolution Recognizing April 11, 2012 as "National Bookmobile" Day.
 - iii. Resolution Proclaiming April 2012 as "Sexual Assault Awareness" Month
 - iv. Resolution Proclaiming April 8-14, 2012 as "National Public Safety Telecommunications" Week
 - v. Approval of the recommended management and confidential clerical and other unrepresented employees resolution changes related to the Annual Leave Redemption Program for Employees Hired after April 5, 2011 & continuation of other pension-related reform discussions previously directed by BoS using aspects of the Governor's Proposed Plan as a guide.
- i. March 27, 2012
- i. Resolution Proclaiming March 25 - 31, 2012 as "Tsunami Awareness" Week
 - ii. Approval of a Plan of Cooperation with Humboldt County Department of Child Support Services for VC DCSS to accept calls from Humboldt County's DCSS Clientele

- iii. Receive and File correspondence from Lee Riggan, Chair, Ventura County Commission for Women, expressing appreciation to the Board, Vanise Castillo-Saad and Sonia Kroth for their support and assistance.

j. March 20, 2012

- i. Behavioral Health MOU with Ventura Unified School District for provision of Alcohol and Drug Services
- ii. Behavioral Health MOU with Santa Paula Housing Authority relative to Shelter Plus Care for provision of supportive services.
- iii. Behavioral Health to submit the Mental Health Services Act FY 2011-12 Update-Innovation: Quality of Life Improvement Project for Adults with Serious and Persistent Mental Illness (Feed Your Soul).
- iv. Behavioral Health Contract Amendment with ASC Treatment Group
- v. Sheriff to accept grant funds under the Oxnard Harbor District's grant from the U.S. Dept of Homeland Security's Port Security Grant Program for Maritime Security, Resilience and Recovery Capabilities for the Sheriff's Office as part of the port facilities security plan for capability enhancement of the Sheriff's Aviation Unit, Dive Program and Bomb Squad.
- vi. Presentation of Advocates for a Lifestyle of Exercise and Nutrition in Ventura County (A LEAN VC) Health Champion Award in Honor of March as National Nutrition Month.

k. March 13, 2012 Special Meeting City of Camarillo City Council Chambers

- i. Resolution celebrating Girls Scouts of the United States of America 100th Anniversary
- ii. Resolution Proclaiming March 2012 as "Women's History" Month
- iii. Resolution Proclaiming March 2012 as "Red Cross" Month
- iv. Presentation by Camarillo Boys & Girls Club & Honoring Joshua Walter as Youth of the Year
- v. Presentation by First 5's Pleasant Valley Neighborhood's for Learning regarding services in Camarillo area
- vi. Presentation by Camarillo Chamber of Commerce regarding business and community services provided in the Camarillo area
- vii. Presentation by Camarillo Healthcare District regarding services provide in the Camarillo area
- viii. Presentation on Health Care Agency Services in Camarillo area
- ix. 8:30 a.m. in Ventura the Board of Supervisors agenda item 4. Board Direction as to inclusion of Project Labor Agreement or Local Hire Requirements in Construction for Hospital Wing Replacement