

# VENTURA COUNTY COMMISSION FOR WOMEN

## 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

I. Call to Order

Kathy Long  
Vice Chair

#### District 4

Teresa Cortes  
Teresa Godinez  
Eve Sayre

II. Introductions  
Commissioners  
Guests

#### District 5

Jean Harris  
Helen Lopez  
Oliza Thomas

III. Public Comment

IV. Approval of Minutes - July 21, 1990  
NOTE: Commission Dark - August, 1990  
Commissioners attended planning retreat

#### Commission Staff

Bonnie M. Warrington  
Tiffiney B. Lewis

Commission was unable to meet in September 1990 due to a lack of a quorum.

V. Report on Retreat

Suz Montgomery  
District I

#### Projects recommended for Commission involvement during the coming year:

##### A. Health for Women and Children

1. Advocate for more satellite health centers (for Women/Children) and more resources for existing centers.
2. Develop a Bilingual Community Information Program focusing on services availability.
3. Advocate for more County funding for health.
4. Recommend that the County hire a lobbyist to concentrate on health issues.
5. Develop a plan whereby indigent women can obtain needed services within one week.

B. Women's Resource Center

1. Mission Statement: A central location where women can go for advice, counseling, and resources to meet their individual needs.
2. Short Term Goal: (Accomplish by September 1991):  
To present a report on the needs and a concept for a Women's Resource Center to the Board of Supervisors for approval to proceed with its creation.
3. Long Term Goal: (Accomplish by 1995):  
To form a public/private partnership Women's Resource Center.
4. Action Plan:  
Form a research and Development Committee of Commission members to compile a comprehensive report by using the existing available data and resources (Community individuals who have previously shown interest in such an endeavor).

Present report to Commission for review, discussion and consensus.

Establish a Task Force by April 1991. Their report to be due July/August 1991 - to Commission. Subsequently report will be presented to Board of Supervisors. Subject to their approval - task force would develop concept for the "Center".

Long range planning/implementation tentatively scheduled to begin September/October 1991.

VI. Additional Goals/Project Clarification

A. Approval of Recommendation to work in conjunction with CeWaer (California Elected Women's Association for Education and Research) and the California Commission on the Status of Women - OUTREACH PROJECT. (Statewide effort to recruit women for boards and commissions to apply for these appointments).

Formation of a Local Appointments Coalition, sponsor a workshop on the appointments process and work to improve notification and recruitment for board and commission vacancies would be the next step.

B. Additional Projects being considered for the coming year:

1. Salute to Women
2. Women's History Project - continued liaison



3. Formation of a Tri-County (San Luis Obispo, Santa Barbara, and Ventura counties) Central Coast Network.
4. Family Law Forum
5. Survival Skills Day
6. Mentoring/Peer Counseling (Teen Pregnancy)
7. GAIN Program Monitoring/possible mentoring
8. Broaden Cool-It Tips program (include entire county)
9. Continued involvement in Ventura County Child Care Coordinating Council. Encouragement of school based child care programs. Status Report-Mervyns Grant application (by Oxnard College Child Development Center/CDR).
10. Formation of a Network for Housing
11. Domestic Violence/Shelter Monitoring (East and West County)
12. Others

VII. Presentation of Final Draft of Revised By-Laws. Approval of draft to become effective immediately. Katie Reeder

VIII. Presentation of final draft of Annual Report. Establish date to present to Board of Supervisors. Katie Reeder

IX. Fiscal Report

- A. Presentation of Departmental Revenue Subsidiary Ledger for Commission for Women (1990-1991 Adopted Budget-Ventura County).
- B. Approval of payment to National Association of Commission for Women dues for 1990-1991. \$125.00
- C. Approval of payment to Oxnard Rental Center for material rented during Survival Skills Day at the Esplanade Mall (8/18/90). \$278.81
- D. Approval of request from Coalition Against Household Violence to assist with funding of monolingual spanish speaking conference dealing with domestic violence prevention issues. \$250.00  
  
Source of Funds: CFW Trust Account
- E. Approval of request from Rape and Sexual Abuse Center for funds to supplement funds-cut by the state-from their annual budget. \$250.00  
  
Source of Funds: CFW Trust Account

- F. Discussion on up-grading CFW Computer system and possible use by other women's organizations (Desk top Publishing Newsletters, etc.)

Source of Funds: CFW Trust Account

- X. Appoint Commissioner to represent Ventura County at the State Commission's 1991 Women's Networking Conference Steering Committee meeting 10/15/90, 6 - 8p.m., in Long Beach.
- XI. Report: Commissioner who attends/represents Ventura County at regular meeting of Santa Barbara Commission 10/6/90 9 a.m. in Santa Barbara (possible inclusion Tri-County Network).
- XII. Correspondence Report Bonnie Warrington  
Admin. Aide
- XIII. Staff Report Bonnie Warrington  
Admin. Aide

#### ADJOURNMENT

REMINDER: Commission is one of many co-sponsors of Women's Financial Information Program running 10/2/90 thru 11/90, from 6 - 9:30 p.m. at the Camarillo Airport Conference Center. FOR FURTHER INFORMATION CONTACT: SHIRLEY PETERSON, 654-2922.

Commissioners are reminded that the November Agenda deadline is October 26th at 12 noon - Items need to be in writing on the "Committee Report Form" - PLEASE!

November meeting: November 10, 1990 at 9 a.m. (SHARP!) at the Conference Center, Camarillo Airport.