



VENTURA COUNTY COMMISSION FOR WOMEN

Lee Riggan

2011-2012 Chairwoman

901 E. Avenida de los Arboles

Thousand Oaks, CA 91360

805-889-2623 * leeriggan@dock.net

REPORT TO VCCW

1. Email Meeting with Vanise Castillo-Saad, Date: Jan 20, 2011 (Office of Supervisor Linda Parks, District 2) "I have sent an inquiry to our contact in the CEO's office about the status of the grant request and will get back to you on Monday. As far as the VCCW opening, you had a suggestion earlier for someone who could fill the open seat. Can you please send me that person's name again? We will take care of the vacancy soon. Lee Riggan asked Vanise: What is the status of the VCCW request? Does it go to the Board of Supervisors? Also has an appointment to replace Amy been made yet? The Commission for Women is meeting Monday and I would like to give them a report on these two things. Also what's happened with Suzy? Is she resigning? Do you need a recommendation for a replacement?"
2. Email Meeting with Tina Knight: January 18, 2012 – As we start moving the Status of Women & Girls Project through the pipeline of approvals, I wanted to touch base on a few things. First an update: The WLF Grants Committee very much appreciated your presentation and has made a funding recommendation to the VCCF grants committee which will be reviewed later this month. The VCCF Grants Committee has final authority over all grants, so we are unable to provide additional information until that recommendation has gone through the approval process. We will certainly let you know as soon as it is finalized.
 - a. LaToya Ford will be your contact person on this grant and the project from this point forward. LaToya can be reached at lford@vccf.org or 805-988-0196, ext. 126. She will let you know as soon as possible the outcome of the grant consideration.
 - b. Have you heard back from the county on whether or not they will issue the 1099 to the consultant? The process for the grant will need to be finalized before we cut any checks. Please let LaToya know as soon as you have finalized that issue.
 - c. I have attached the donor-advised fund grant recommendation for you to recommend the \$2,500 grant from the Commission on Women Fund to the project. I have completed most of the form for you. Lee just needs to sign it and return it to LaToya. The recommendation is to make the grant to the Status of Women & Girls in Ventura County Research Fund here at VCCF and then it will be comingled with the rest. If you end up using VCCF as project manager that \$2,500 can go to pay the fee. And if not, it can be added to the grant amount once the other fee has been taken on the fund.

Please feel free to contact LaToya or I with any questions. Otherwise, she will follow-up with you as soon as possible. And please do let us know the decision from the county as soon as possible. Many thanks and best wishes to you all,

Tina

3. No Meeting with Sonia Kroth since October 11 but sent her an email to see what she had heard. (She was asked for assistance in identifying the VCCW's TIN or FTI. She was unable to find what had been used in the past. We decided VCCW needs clarification on its fiscal policies and procedures considering the following: (1) Bank Account identification; (2) Grant request for Strategic Planning Retreat; (3) Grant Application for Status of Women & Girls Report; (4) Tax credit for donations to VCCW as County; (5) Non profit status possibility for VCCW. Sonia is discussing these subjects



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with the Deputy Clerk of the Board (Roberta Rodriguez), Joe Randazzo, Auditor Controller (Christine Cohen), County Counsel (Leroy Smith) and the Human Services Administration Director Barry Zimmerman.)

4. Board of Supervisors Agenda Items Jan 10, 2012
 - a. Moment of Inspiration – Georgiana Sanchez (Barbareno Chumash/Tohono O'odham), Chairwoman of Wishtoyo's Chumash Women's Elders Council.
 - b. Agenda Review – Consider and approve, by majority vote, minor revisions to Board item and/or attachments and any item added to, or removed/continued from, the Board of Supervisors Agenda.
 - c. [Recommendation of Supervisor Parks to Approve and Authorize Acceptance of Cash and In-Kind Donations for Ventura County Senior Summit 2012 to be Held at California State University, Channel Island on Saturday, April 21, 2012; and Authorization for the Auditor-Controller to Process the Accounting Transactions Necessary to Increase Appropriations and Unanticipated Revenues.](#)
5. [Board of Supervisors Agenda Items Jan 23, 2012](#)
 - a. [Auditor-Controller: Receive and File the County of Ventura Comprehensive Annual Financial Report for the Year Ended June 30, 2011](#)
 - b. [Human Services: Approval of, and Authorization for, the Auditor-Controller to Increase the Encumbrances for American Medical Response, Clinicas Del Camino Real, Inc. \(Primary Care\), Clinicas Del Camino Real, Inc. \(Specialty Care\), Coastal Pediatric Medical Group, Coastal Radiation Oncology Medical Group, Metro-Med Inc., Quest Diagnostics \(Previously Known as Unilab Corp.\), Simi Valley Hospital and St. John's Regional Medical Center- St. John's Pleasant Valley Hospital for Fiscal Year 2011-2012; Approval of, and Authorization for, the Purchasing Agent to Increase the Amount of the Purchase Order Under the Contract for Carol Jablonicky for Fiscal Year 2011-2012 by \\$35,000 to A New Encumbrance of \\$200,000.](#)
 - c. [Human Services: Ratification of, Approval of, and Authorization for, the Health Care Agency Director, or His Designee, to Amend the Agreement with Express Scripts, Inc. \(ESI\), in Order to Provide Independent Pharmacies the Opportunity to Participate in the Pharmacy Network Utilized by Members of the County of Ventura Health Care Plan, Access Coverage and Enrollment \(ACE\) for Adults, ACE for Kids, and Behavioral Health Department, Effective January 1, 2012.](#)
 - d. [Approval of, and Authorization for the Health Care Agency Director, or His Designee, to Sign an Agreement with Emily Benson, M.D. for Medical Director, Orthopaedic Trauma Services, Effective February 1, 2012 for a One-Year Period; Approval of, and Authorization for the Health Care Agency Director, or His Designee, to Sign an Agreement with Ortho Medicine, a Medical Corporation, Larry Schatz, M.D., and Denise Stennette, M.D. for Orthopaedic Surgery Services, Effective February 1, 2012 for a One-Year Period; and Approval of, and Authorization for, the Health Care Agency Director, or His Designee, to Agree in Writing to Increase the Amount Paid to Orthopaedic Surgery Department Physicians for On-Call Coverage by Up to 10 Percent in Any Contract Year, Provided that the Increase is Directly Offset by a Corresponding Reduction in the Amount Paid to Other Physicians in the Orthopaedic Surgery Department for On-Call Coverage.](#)



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- e. **Health Care Agency: Approval of, and Authorization for, the Revised Bylaws of the Ventura County Alcohol and Drug Advisory Board, Changing Titles, the Term of the Student-at-Large, and Election Procedures; and Approval of, and Authorization for, the Revised Bylaws of the Ventura County Mental Health Board, Setting a Three-Year Term Limit on the Consumer-at-Large Position, and Changing the Location for Posting the Agenda.**
- f. **Health Care Agency: Ratification of, Approval of, and Authorization for, Fiscal Year 2011-12 Second Amendment with Khepera House, and the Third Amendment with Prototypes, Centers for Innovation in Health, Mental Health and Social Services, for Alcohol and Drug Program Residential Treatment Services, Effective July 1, 2011 Through June 30, 2012.**
- g. **Health Care Agency: Approval of, and Authorization for, the Public Health Director to Sign a Standardized Student Affiliation Agreement for Providing Public Health Clinical Rotation Services to Nursing Students; and Authorization for the Public Health Director to Agree to Non-Material Changes in the Standardized Agreement, Subject to Approval of County Counsel.**
- h. **Health Care Agency: Approval in Concept of the Build Out of Vacant Space in the Centerpoint Mall at 2500 South "C" Street in the City of Oxnard, to Accommodate Use as Two Mental Health Outpatient Clinics; One for Adult Services and One for Youth and Family Services; and Authorization for the Ventura County Behavioral Health Director, or Her Designee from the County Executive Office to Approach the Financial Planning Committee to Obtain Approval for Financing Not to Exceed \$2 Million for the Build Out and Remodel (Tenant Improvements) of the Space in the Centerpoint Mall.**
- i. **Health Care Agency: Ratification of the Submission by the Director of Public Health of an Application for a 2011-12 Healthy Eating Active Living (HEAL) Zone Grant from Kaiser Permanente for the Period of January 1, 2012 Through September 30, 2015; Approval of, and Authorization for, the Director of Public Health to Sign the HEAL Zone Grant Letter Agreement Accepting the Grant; Authorization for the Auditor-Controller to Make the Necessary Accounting Transactions; and Authorization for the Director-Human Resources to Establish One Public Health Program Coordinator Position and One Health Education Assistant II Position, Effective February 5, 2012.**
- j. **Health Service Agency: Receive and File the Ventura County Child Death Review Team 2009 and 2010 Report.**
- k. **Recommendation of Supervisor Long to Cancel the March 13, 2012 Regularly Scheduled Board of Supervisors Meeting, and Hold a Special Board of Supervisors Meeting at City of Camarillo Council Chambers, 601 North Carmen Drive, on March 13, 2012 to Convene at 6:00 P.M.**
- l. **Recommendation of Supervisor Parks to Approve a One-Time Capital Funding Donation in the Amount Not to Exceed \$50,000 to the Conejo Valley Unified School District's Adult Education Professional Development Center from the General Fund Designation for Health Care; Direct the County Executive Office to Include this Designation of \$50,000 as Part of the Fiscal Year 2011-12 Tobacco Settlement Program; Authorization for the County Executive Officer, or His Designee, to Make a Contract with the Conejo Valley Unified School District's**



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Adult Education Professional Development Center for the Purchase of Medical Equipment for the Waverly Wellness Center; and Authorization for the Auditor-Controller's Office to Process the Budgetary Transactions Necessary to Decrease General Fund Designation for Health Care.

- m. **County Executive Office: Adoption of a Resolution Retaining Housing Assets, Functions, and Powers Previously Performed by the Redevelopment Agency of the County of Ventura Pursuant to Health and Safety Code Section 34176(a).**
- 6. Board of Supervisors Dec 13, 2011
 - a. Moment of Inspiration - Arianna Wood, La Reina High School.
 - b. **Receive and File the Workforce Investment Board of Ventura County Annual Report for Program Year 2010-11.**
 - c. **Human Service Agency: Approval of a Recommendation from the Workforce Investment Board to Appoint Melissa Rausch and to Reappoint Will Berg, Anthony Kourounis, Paul Matakiewicz, and Jesus Torres to the Workforce Investment Board of Ventura County to Two-Year Terms Ending December 13, 2013.**
 - d. **Ventura County Library: Authorization to Accept Any Proceeds Received from the Berdean Eaton Estate to Benefit the Avenue Library.**
 - e. **Consideration of, and Adoption of a Joint Resolution with the City of Simi Valley Agreeing to the Exchange of Property Tax Revenues for the Transfer of Library Service Responsibility from the Ventura County Free Library System to the City of Simi Valley; and Consideration of, and Approval of, a Library Transfer and Operating Agreement with the City of Simi Valley or, in the Alternative, Authorization for the County Executive Officer, or His Designee, to Enter into Such an Agreement with the City of Simi Valley on Terms and Conditions Specified by the Board of Supervisors.**
- 7. Board of Supervisors, Dec 6, 2011
 - a. **Public Health Agency: Ratification of, Approval of, and Authorization for, the Public Health Director to Apply for and Accept a 2011-12 Community Transformation Grant from Centers for Disease Prevention and Control for the Period of September 30, 2011 Through September 29, 2012; Authorization for the Auditor-Controller to Make the Necessary Accounting Transactions; and Authorization for the Director-Human Resources to Establish One Fixed-Term Public Health Program Coordinator, One Fixed-Term Community Service Coordinator and One Fixed-Term Office Assistant IV, Effective November 27, 2011 Through September 29, 2012.**
 - b. **County Executive Office: Adoption of a Resolution Allocating \$500,000 to the Ventura County Housing Trust Fund as Match to an Application to the California Department of Housing and Community Development for Proposition 1C Funding to Support Strategies Outlined in the Ventura County 10-Year Strategy to End Homelessness; Authorization for the Auditor-Controller to Make the Necessary Budgetary Transactions to Establish Appropriations and Reduce Designations; and Authorization for the County Executive Officer, or His Designee, to Make a Contribution of \$500,000 to the Trust Fund Upon Confirmation of an Executed Contract with the California Department of Housing and Community Development.**