

# VENTURA COUNTY COMMISSION FOR WOMEN

# county of ventura

Public Social Services Agency  
505 Poli Street  
Ventura, CA 93001  
(805) 652-7611

MINUTES  
MAY 20, 1989  
CAMARILLO DAILY NEWS

## Commission Members:

### District 1

Lauren Anderson  
Karen Flock  
Katie Reeder

- I. The regular monthly meeting was called to order at 9:25 a.m.  
by Co-Chair Karen Flock.

### District 2

#### Diane Doria

Anita Garaway  
Susan H. Witting

II.

#### Commissioners Present:

Naomi Kohl, Camarillo  
Kathy Long, Camarillo  
Karen Flock, Ventura  
Diane Doria, Newbury Park  
Susan Witting, Thousand Oaks  
Jean Harris, Oxnard  
Dot Engel, Thousand Oaks  
Laura Espinosa, Santa Paula

#### Commissioners Absent:

\*Lauren Anderson, Ventura  
\*Anita Garaway, Thsd.Oaks  
\*Theresa Godinea, Moorpark  
\*Eliza Thomas, Oxnard  
\*Excused

#### STAFF:

Bonnie M. Warrington  
Admin. Aide  
Tiffiney Lewis, Clerk

### District 3

Laura Espinosa  
Naomi Kohl  
Kathy Long

### District 4

Dorothy J. Engel  
Teresa Godinez

### District 5

ean Harris  
Eliza Thomas

III.

M/S/P Witting, Espinosa to approve the Minutes of the April  
15, 1989 meeting as printed.

### Commission Staff

Bonnie M. Warrington  
Tiffiney B. Lewis

#### Public Comment

There was no public comment.

V.

Correspondence Report  
Copy on file in office.

Susan Witting  
Executive Secretary

VI.

Financial Report

Dot Engel, Fiscal Officer

The financial report was not made available from the Fiscal  
Department. Copies will be available at the next meeting.

M/S/P Harris, Engel to donate \$100 to the Clinicas forth-  
coming Health Faire. Additionally, Diane Doria and Laura  
Espinosa volunteered to assist the day of the event.

At the suggestion of Commissioner Harris, the Staff was  
directed to write to the Alameda Advisory Council for GAIN  
to obtain a copy of their recently published report, In-Home/  
House Bound Program. Commissioner Doria suggested that the  
Coordinator of the Oxnard College GAIN program be invited to  
the next meeting subject to their availability. Staff will  
contact.

- VII. Staff Report Bonnie M. Warrington, Adm.Aide  
Copy on file in Commission office.

VIII. Task Force Reports

A. Family Law Task Force Susan Witting, Chair

Family Law Forum will be held at the Enlisted Club, US Naval Construction Battalion, June 3, 1989, 9-5. Cut off on the luncheon reservations will be 5/26/89.

M/S/P Engel, Harris to approve up to \$100, if needed, for expenses for the forum.

Staff will prepare information folders of hand-outs from speakers as well as other materials relating to social services availability.

B. Child Care Task Force Dot Engel, Chair

Diane Doria brought the Commissioners up-to-date on the Simi Valley Child Care Council stating that the development of their Statement of Purpose is on the Agenda for the next regularly scheduled meeting. Commissioners desiring Minutes should contact the office of Supervisor Dougherty, Jack Finn Administrative Assistant, to place their name on the mailing list.

Dot Engel reviewed the Ventura County Child Care Coordinating Council's breakfast held recently at the Tower Club. Follow-up will begin upon receipt of the evaluation sheets from the Chair of the Council, Doria Mechanick.

Diane Doria reported on the Single Parent/Displaced Homemaker Resource Faire that the Commission Co-Sponsored recently in Simi Valley. Commissioners were presented with detailed programs and thanked for their participation.

Naomi Kohl reported that the next meeting of the Oxnard Plains Child Care Council will be held June 1, 1989.

Kathy Long reported that the formation of the Camarillo Child Care Council will probably become a reality in late June. The Chamber of Commerce is working with the City and County elected representatives in that regard.



C. Women in Agriculture

Karen Flock, Chair

A survey is being conducted in Ventura County to look at opportunities for advancement as well as barriers for women farm workers. The association of local agricultural employers is cooperating. The survey will receive primary funding from the University of California Berkley/Cooperative Extension. Additional funding is being requested from local grower associations. There is an additional need for in-kind contributions.

There is a possibility that sex-equity funds might be available for such a project according to Diane Doria who will check further.

Item will be agendaized for June. Commissioners will be provided a copy of the proposal at that time.

D. Education

Salute to Women.

Commissioner Flock indicated that a budget for the event will be ready for presentation at the June meeting. The timeline will also be reviewed.

M/S/P Long, Engel to invite Whaneta Poteet, Sr. Vice President, Bank of A. Levy to be keynote speaker for the 1989 Salute to Women Luncheon. Her prime responsibility at the bank is for strategic planning for the organization and the further development of the bank and its staff. She is also responsible for the activity of the Human Resources Department, the Marketing/Advertising/Public Relations Department as well as Sales and Services.

It was confirmed that the following Commissioners will constitute the Awards Selection Committee: Diane Doria, Jean Harris, Naomi Kohl, Karen Flock, Sue Witting with Kathy Long, Alternate.

M/S/P Long, Doria. Staff was directed to send out STW press release during the next working day.

M/S/P Kohl, Doria that Commissioners not be allowed to make nominations for the Women of Achievement award.

Consensus reached to have the regular ticket price be set at \$30 with Patron Tickets at \$60. Commissioners were urged to prepare a list of potential patrons for follow-up contact.

E. Domestic Violence/Shelter Monitoring

Due to the absence of Commissioner Godinez, her "Cool It" Tips report will be continued to the June Meeting.

Commissioner Garaway has monitored the shelter run by the Coalition Against Household Violence and in her absence, the written report was provided to the Commissioners present.

F. Future Forums

Upon review of submitted suggestions, the unanimous was reached to sponsor a Resource Information Faire in September. Diane Doria will chair, assisted by Laura Espinosa. Detailed report will be presented outlining the format at the June meeting.

IX. Old Business

COMMISSIONERS ARE REMINDED THAT THE JUNE MEETING IS THE FINAL DEADLINE FOR SUBMITTAL FOR MATERIAL FOR THE ANNUAL REPORT. The report to the Board of Supervisors will be scheduled at the beginning of the new fiscal year.

X. New Business

M/S/P Engel, Harris to accept with regret the resignations of Katie Reeder of Oxnard and Shirley Jewett of Simi Valley.

Relative to the proposed formation of a Child Care Council in Moorpark: A report will be preesented at the June meeting. Item will be agendized under Child Care Task Force Report.

EFFECTIVE WITH THE JUNE MEETING, THE COMMISSION WILL HOLD ITS REGULAR MEETING ON THE SECOND SATURDAY OF THE MONTH.

Adjournment at 12:30 p.m.

COMMISSIONERS ARE REMINDED THAT THE JUNE MEETING WILL BE HELD ON THE 10TH AT THE DEL PRADO COMPLEX, DEL PRADO ROAD, IN CAMARILLO. Meeting will begin at 9:15 a.m. and end at approximately 12 noon.

Commissioners will have a Pot Luck lunch following the meeting.

After lunch, ALL COMMISSIONERS will participate in an Orientation for Commissioners from 1-3 p.m. All Commissioners are asked to bring their notebooks. New Commissioners will be provided notebooks with up-dated information.