



## VENTURA COUNTY COMMISSION FOR WOMEN Lee Riggan, 2011-2012 Chair

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### CHAIRMAN'S REPORT

DATE: August 27, 2012

#### A. Accomplishments & Activities

##### a. Administration Issues

- i. No additional news on moving the VCCW office and no request has been needed for non-intrusive meeting locations (VCCW Recording Secretary is the contact)

##### b. Improve Quality of Life – the Chair gathered information on the following and represented VCCW at some of the meetings:

- i. Settlement for Victims of Payday Loans (from Sonia Kroth on 8/22)
- ii. Fraud Prevention Summit (from Sonia Kroth on 8/23)
- iii. BiNational Health Week –Website: <http://www.binationalhealthweek.org>.

##### c. Tasks Assigned by Board of Supervisors

- i. **Fiscal & Administrative Review** by Ventura County CEO: The Chair received notification by email (8/21/2012) from the CEO staff, Linda Catherine Le, MPPA, Program Management Analyst. She stated the following, "In preparation for the Study Session with the Board of Supervisors, I would like to meet with you to clarify issues/concerns and outline the Study Session. To further prevent any Brown Act violations, I would like to limit the number of committee members attending this meeting with you and me as it would constitute a Special Meeting. Therefore, please limit to only 2 members of the Executive Committee." At that time the Chair will seek to have included in the Study Session operating policies and budget for VCCW, and procedures to establish website linkage and bylaw changes. The County Executive Office has been assigned the task to conduct a fiscal and administrative review and report back to the board at the study session. (Board of Supervisors, March 6, 2012 Summary). Commissioner Diana Goodrow, Recording Secretary, has been identified as the second Executive Committee member to attend.

- ii. **Annual Report** –Ten biographies have been received and will be edited to fit; six photo head-shots have been submitted. The group shot taken at the meeting by Jesus Merino, a photographer at Merino Productions ([jesus.merino@merino-productions.com](mailto:jesus.merino@merino-productions.com)) will be included. Work is now proceeding on the accomplishments. The Public Relations Committee report has been received and will be included.

##### iii. **Status of Women & Girls Study**

###### 1. Oversight Report

- a. The Oversight Grid was summarized in a separate chart to clearly reflect the K & M Enterprises' Scope of Work accomplished as of August.
- b. The invoice for the August 30<sup>th</sup> payment is recommendation for payment under the Committee's report.

###### 2. Presentations by the Power Teams

- a. Final Report will be presented at the September 24<sup>th</sup> 2012 VCCW meeting at which time the Power Teams will learn their part in

the presentation and distribution of the Study through the assistance of K & M Enterprises.

- b. Power Teams presentation to the WLF Luncheon set for October 10, 2012
- c. Power Teams presentation to the Ventura County Board of Supervisors calendared for October 9, 2012.

**B. Report on the Board of Supervisors**

<http://portal.countyofventura.org/portal/page/portal/bos/Archives>

[http://gsa-docushare.countyofventura.org/dscgi/ds.py/Get/File-6366/Agenda\\_Calendar.htm](http://gsa-docushare.countyofventura.org/dscgi/ds.py/Get/File-6366/Agenda_Calendar.htm)

**a. August 7, 2012**

- i. Item 20: Ratification, approval and authorization for Ventura County Behavioral Health to sign State Department of Mental Health and CA Dept of Health Care Services Standard Agreement for Specialty Mental Health Services provided to Medi-Cal Eligible Beneficiaries.
- ii. Item 2: Approval, authorization for Health Care Agency to sign Participating Agreement, Participating Provider Agreement, and Credentialing Delegation Agreement with Coventry Health Care National Network, Inc. for Health Care Services.
- iii. Item 30: Resolution honoring the 10th Anniversary of CSU Channel Islands.
- iv. Item 31: Resolution granting consent to the City of Ojai to form the jai Tourism Improvement District.
- v. Item 34: Resolution Proclaiming August 1-7, 2012 as "World Breastfeeding " Week, and Presentation of Commendations to the 2012 Breastfeeding Friendly Award Recipients.
- vi. Item 35: FY2011-2012 Annual Presentation regarding the Service Excellence Program.
- vii. Item 36: Closed Session re: Labor Negotiations with VC Professional Firefighters Association & the In-Home Supportive Services.
- viii. Item 40: Plan for Promoting Economic Vitality in Ventura County (Should follow up on this).
- ix. Item 42: Ratification and Approval of the Agreement with United Way and Bowman Systems, LLC for the Homeless Management Information System (HMIS) August through September 2012.
- x. Item 43: To hold a Special Board of Supervisors Meeting in the City of Moorpark on October 2, 2012.

The Board of Supervisors will observe a recess in August 14 through September 4. In August they will have only one meeting (August 7<sup>th</sup>). Their meetings resume September 11, 2012.

**Attachment:**

- 1. Status of Women & Girls Oversight Grid & Chart for the 4<sup>th</sup> Invoice