



## VENTURA COUNTY COMMISSION FOR WOMEN

Lee Riggan, 2011-2012 Chair

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### CHAIRMAN'S REPORT

DATE: June 25, 2012

#### A. Accomplishments & Activities

##### a. Administration Issues

- i. County Ordinances – Chief Information Security Officer Robert Wood, provided the link to the County Ordinances. (<http://portal.countyofventura.org>> Government> County Ordinances. The Chair was unable to locate any ordinances or Municipal codes for the Commission for Women. Supervisor Kathy Long's assistant, Ashley, was also unable to locate any laws/ordinances or policies related to the VCCW.
- ii. Information Technology Services, Mike Pettit, Chief Information Officer, meeting. The ITS department is willing to place a link from the VCCW website to the County site.
- iii. VCCW Brochure update should be revised and may be considered as a task for the Public Relations Committee.
- iv. Attendance Chart also has the listing for the initial appointment date for current commissioners. The month of September 2011 needs confirmation of attendance.
- v. No additional news on moving the VCCW office and no request has been needed for non-intrusive meeting locations (VCCW Vice Chair is the contact)

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

- i. The 100% Summit (Jan 27) – (attended) Several commissioners attended this event. A diverse group in Ventura County – CLU, CSU Channel Islands, the McCune Foundation, and the Social Justice Fund of the Ventura County Community Foundation - is working to foster this commitment to finding common ground. The 100% Summit attempts to build a community response to the all-too human cost of families broken by illness and poverty in our midst. This is not the entitled against the dispossessed, or the few against the many. It is all of us together
- ii. Camarillo Together (attended) – March 29, 2012 – Seeking ways as a community through collaboration to make tomorrow better.
- iii. Ventura County Together – 1<sup>st</sup> Monday monthly at United Way. <http://www.vctogether.org/>. A collaboration of 40 non-profits, government agencies, and community members to address basic needs of food, shelter, and medical care for families in Ventura County.
- iv. Kids & Families Together – met Doug Miller, Program Consultant, who suggested he come to speak to VCCW. Sylvia Orozco, Coordinator, can be contacted regarding employment opportunities. <http://www.kidsandfamilies.org/>. Kids & Families Together is a not-for-profit support, education and counseling resource center that provides services for individuals and families in foster care, kinship care and adoption, for the preservation of families and the physical, emotional and mental health of children.



- v. Strengthening Families – June 7, 2012 (attended) attended community convening to understand the Five Protective Factors Framework to help families thrive (Strengthening organizations to support families & communities). July 17 & November 7, 2012 will be a follow-up visioning sessions for next steps to advance this work in Ventura County. Check [www.familyresourcecenters.net](http://www.familyresourcecenters.net).
- vi. Cathy Burdnicki Retirement and Housing & Homeless Coalition (June 19, 2012)– attended to recognize the work she had done to address homelessness. See The Homeless County Report & Survey at <http://www.vchhc.org/>. A table providing a comparison of 2007-2012 County of Ventura Homeless Count is attached.
- vii. 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](mailto:maria.ryan@sbcglobal.net). Keep up to date at this website: <http://www.binationalhealthweek.org>.

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

- i. Fiscal & Administrative Review by Ventura County CEO
  - 1. The Operating Policies & Budget to address the relationship with the Board of Supervisors and the other responsibilities outside of the Commission were drafted and submitted to the CEO. Chair has asked for the Commissioners support or revision of the submitted documents at the regular meetings of May and June. 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 and Budget are again provided in this agenda.
  - 2. Amended Bylaws will be part of this review.
- ii. Annual Report – In addition to the accomplishments of VCCW commissioners' photos and bio will be included.
- iii. Status of Women & Girls Study
  - 1. VCCF Fiscal Sponsor Relationship
    - a. Fiscal Sponsorship Agreement - The VCCF letter approved by the Chair and Committee is attached. It is submitted to the CEO along with the Consultant Contract and Scope of Work.
    - b. Progress Report – This report will be drafted by the VCCW Chair and submitted to VCCF and the Ventura County CEO..
    - c. Oversight
      - i. Grid – attached.
      - ii. The consultants project that the Final Report will be ready by August 31, 2012. The date for the WLF Luncheon has been set for October 10, 2012
      - iii. The first presentation of the Status of Women & Girls should take place in September before the Ventura County Board of Supervisors. It will be given by the 4 Power Teams and should be scheduled on one of the September meeting dates (11<sup>th</sup>, 18<sup>th</sup>, or the 25<sup>th</sup>)
  - d. Distribution Plan & Budget
    - i. Purpose – Presentation of compelling findings and Striving to impact strategic action plans of government, corporations, and community organization utilizing the

study to drive more money into Ventura County to resolve.

- ii. Develop Strategic Distribution Plan –
  - 1. Speaking engagements
  - 2. Document for distribution
  - 3. CD
  - 4. Media Advisory to draw attention to upcoming event at the Board of Supervisors and at the WLF Luncheon
  - 5. Press Release for the events
- iii. Funding Strategies
  - 1. Develop Budget
  - 2. Operate a November polling site
  - 3. Request County grant
  - 4. Write letters of intent and Seek donations

**d. Other**

- i. Re-sent letter to Linda Garcia at VCCF seeking approval for Fundraising to be undertaken for the March 2013 Recognition event.

**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. June 26, 2012**

- i. Item 15: ratification of, approval of, and authorization for increase in encumbrances for health care services.
- ii. Item 16: Approval of, and authorization for VC Behavior Health contracts.
- iii. Item 17: Approval of, and authorization for VC Behavioral Health to sign Alcohol and Drug Programs agreement.
- iv. Item 21: Approval for road intersection improvements in Oxnard Plain and Nyeland Acres Area.
- v. Item 22: Approval for road maintenance in Ojai.
- vi. Item 23: Approval for road resurfacing in Piru area.
- vii. Item 29: Ratify application submitted for Solvang Cold Cases with DNA Grant to reestablish VC Cold Case Investigation Task Force 2012-13.
- viii. Item 31: Resolution honoring Ventura County Stand Down celebrating their 20<sup>th</sup> Anniversary (homeless military event).
- ix. Item 35: Adoption of resolution authorizing Public Works Agency – Transportation Dept. to submit transportation Development Act claims to VCTC to finance unincorporated Area Transit Programs in 2012-2013 (including VISTA)
- x. Item 47: Receive report on the Transformation of the approach to funding and providing Homeless Services to changes in regulations and trends in Homeless Services including new responsibilities for the CEO and H.S.A.

**b. June 18, 2012**

- i. Special Meeting
  - 1. Item 5: Public Hearing regarding adoption of the Fiscal Year 2012-13 Budget for County of Ventura General Fund and other districts.

**c. June 19, 2012**

- i. Item 10: Report on the County of Cash in the Treasury.
- ii. Item 14: Approval and authorization for Behavioral Health to sign a revised MOU with Many Mansions for supportive services.



- iii. Item 15: Receive report on the Syringe Replacement Program.
- iv. Item 19: Approve resurfacing roads in the Oxnard Beach area.
- v. Item 23: Ratify 2 grant applications for Paul Coverdell Forensic Science Improvement grant and Forensic DNA Backlog Reduction Grant, and one grant application for traffic safety program.
- vi. Item 24: Recognition & honoring the 2012 Training and Education for Achievement by Children (TEACH) Fund Awards to Out-of-Home-Care Scholars.
- vii. Item 25: Resolution proclaiming Ventura County as "Purple Heart County" and recognizing Jim Daniels of Port Hueneme as the CA Military Order of the Purple Heart "Patriot of the Year."
- viii. Item 26: Resolution celebrating June 18-24 as "Greek Heritage" Week and June 22-24 as "Greek Festival"
- ix. Item 27: Resolution honoring Cathy Brudnicki upon her retirement from the Ventura County Homeless & Housing Coalition.
- x. Item 28: Receive Presentation by First 5 Ventura County of their 2012-13 Operating budget.
- xi. Item 30: Receive & file study session by the VC Workforce Investment Board for activities in PY 2011-12.
- xii. Item 34: Receive presentation of report commissioned by Community Commission for Ventura County and published by the Partnership for Safe Families & Communities addressing Violence on Children and Mixteco Families in Ventura County.
- xiii. Item 36: Resolution celebrating the 20<sup>th</sup> Anniversary of the Care for Kids Golf Classic.
- xiv. Item 43: Correspondence regarding Proclamation calling for General Election on Tuesday, November 6, 2012.
- xv. Item 44: Correspondence regarding support of a Biogenic Commercial Composing Facility in Santa Clara Valley.

**d. June 12, 2012**

- i. Item 10: Approval & authorization for Behavioral Health amendments with Kids & Families Together & Casa Pacifica Centers for Children & Families regarding services rates.
- ii. Item 11: Approval of Public Health MOU with Oxnard School District to provide Mother & Daughter Education Workshops by Public Health Nurses.
- iii. Item 16: Resolution calling for a Constitutional Amendment to end "Corporate Personhood." (Bennett & Parks)
- iv. Item 31: Approve concept to build a 15-bed Mental Health Rehabilitation Center at the Camarillo Airport.
- v. Item 33: Approval of change in administrative reporting structure of the VC Animal Services Dept. to VC Dept of Public Health; & direct Public Health to work with Animal Services and CEO to research opportunities for leveraging Health Care Agency administrative resources.
- vi. Item 34: Approve declining to authorize issuance of 2012-13 Tax & Revenue Anticipation notes (TRANS) for school districts & approve school districts to participate in a Cash Flow Borrowing Program sponsored by the CA Cash Reserve Program to directly issue TRANS.

- vii. Correspondence from Kathy Johnson concerning Super PACS & impact on candidates.

**e. June 5, 2012**

- i. Item 10: Adoption of resolution accepting funds for Victim Compensation
- ii. Item 11: Ratification, approval, authorization for agreement with Aegis Medical Systems for Outpatient Narcotic Treatment Program Services and with Prototypes Centers for innovation in Health, Mental Health, and social services for residential Alcohol and Drug Treatment services.
- iii. Item 13: Approval for Welfare Client Data Systems Management Services.
- iv. Item 14: Approval for CA EDD Workforce Services Division for Workforce Investment Act Services.
- v. Item 21: Receive preliminary budgets and publish notice as prescribed and direct CEO to revise the recommended budget to reflect the actions of the Board in developing the Adopted Budget.
- vi. Item 22: 2<sup>nd</sup> hearing re: Ordinance revising requirements of the Local Medical Waste and Body Art Program.
- vii. Item 23: HOME & ESG amendments to the Action Plans.
- viii. Item 28: Approve contract for Independent Single Audit and Quality Assurance Review for FY ending June 30, 2012.

The Board of Supervisors will observe a recess July 3 and July 10, 2012 and August 14 through September 4. In July they will have 3 meetings (the 17, 24, & 31). In August they will have only one meeting (August 7<sup>th</sup>).

**Attachments:**

- 1. VCCW Brochure
- 2. Attendance Chart with Terms of Office
- 3. 2012 Homeless Count Table
- 4. VCCW Policies (Draft)
- 5. VCCW Budget (Draft)
- 6. VCCF/VCCW Fiscal Sponsorship Agreement
- 7. Status of Women & Girls Study Progress Report
- 8. Status of Women & Girls Oversight Grid
- 9. VCCW letter to VCCF re Recognition Fundraiser Fiscal Sponsorship request