

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

505 Poli Street

Ventura, CA 93001

(805) 652-7611

www.vchsa.org/cfw

COMMISSION MEMBERS:

DISTRICT I

Cecilia Fargo
Diana Goodrow
Vacancy

DISTRICT II

Janis Gardner
Elizabeth Wagner
Vacancy

DISTRICT III

Rosalinda Figueroa
Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Cynthia Hollister

DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

MINUTES

January 8, 2005

Senior Nutrition Center

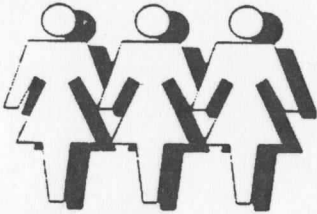
2220 Ventura Blvd.

Camarillo, CA

1. Call to Order by Chairperson Goodrow at 9:25 a.m.
2. Roll Call:

| | | |
|---------------------|-----------------------|----------------------|
| A Cecilia Fargo | A Ruth Ann McAllister | A Bea Gan |
| P Diana Goodrow | A Roslinda Figueroa | A Ina Howard |
| P Janis Gardner | P Sharon Hillbrant | P Nancy Lee Phillips |
| P Elizabeth Wagner | P Jan Lawrence | |
| P Bonnie Warrington | P Cynthia Hollister | |
3. Reordering of Agenda: Reordered to allow our guest, Nikki Steele, head of Special Projects at County Public Health Department, to speak on the now unfunded Siblings of Teen Parents Program of the Adolescent Family Life Program for Ventura County.
4. Public Comment: None
5. Consent Calendar:

Approval of December 11, 2004 minutes. Minutes accepted.
6. Order of Business
 1. Treasurer's Report: Bank ending balance for November 30, 2004 was reported to be \$440.97.
 2. Incoming Mail Report: (on file) presented by Commissioner Goodrow:
 3. Incoming Calls: Commissioner Goodrow returned all calls providing the information and/or referrals. Of Note: County Clerk requests information on current Commissioners terms of office.
7. Old Business
 - A. 501(c)(3): Nikky Steele, head of Special Projects at County Public Health Dept., gave a presentation on the Siblings of Teen Parents Program of the County's Adolescent Family Life Program for Ventura County. She gave the Commission an overview of the program, including statistics comparing the number of pregnancies before and after the program ended. She also gave us a sample budget.
 - B. Web page: Commissioner Hollister reported that she is now able to make changes to the Commission website. She will begin next week.
 - C. Brochure: Commissioner Lawrence brought the new VCCW brochure for the Commissioners to review and make any suggestions. All agreed that no changes were necessary and thanked Commissioner Lawrence for an excellent job. Commissioner Hollister will check computer disk for mailing list from Commissioner Love.
 - D. Board of Supervisor's Report: Commissioner Gardner presented a rough draft of the Board of Supervisors report and asked that each Commissioner come back with more detail.



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- E. Women's History Month 2005: Commissioner Phillips brought copies of "The National Women's History Project History Quiz 2005", which she had revised. Commissioners will distribute to their local libraries.
 - F. WEJP - No report.
 - G. ACCW (Association of California Commissions for Women) next meeting will be hosted by the LA City Commission on Friday, March 11, 2005 at L.A. City Hall, 200 N. Main Street, L.A. Check-in at 9:00 a.m. and meeting start at 9:30a.m.
 - H. Newsletter: Commissioner Hollister presented the Winter 2004-2005 Newsletter. It was reviewed by all and some changes will be incorporated. The Newsletter will be posted on the Commission website.
 - I. Review Plan of Action: On track
8. New Business:
- A. Child Support Services: Commissioner Warrington spoke with Stan Trom, Director of Child Support Division of District Attorney's office and he is very interested in the resumption of Family Law Forums 2005. The decision to go ahead rests with the Commission. It was decided that we need to be in touch with other organizations that can partner with us. Also, we need to decide which geographic area it would best be held in.
 - B. Summit Planning March 2005: Commissioners Goodrow and Warrington will check with organizations that they are affiliated with to see how much interest there would be on an update of the status of women.
 - C. Ventura County Reproductive Rights Network: *Roe v. Wade* Anniversary Commemoration Event. Celebrating 32 years of reproductive choice. With address by Hannah-Beth Jackson. Sunday, January 23, 2005 at 2:00p.m. at Temple Beth Torah, 7620 Foothill Rd., Ventura.
 - D. Ventura County Children's Health Initiative: Commissioner Goodrow brought information on Ventura County Children's Health Initiative. For more information contact Pastor Erik Goehner, VC CLUE Health Reform Team: pastorerik@mountcross.com
9. Commissioners Discussion and Announcements: Commissioner Hillbrant will invite Joyce Wilde, 2005 President of the National Alliance of the Mentally Ill to speak at the next Commission meeting.
10. Check out and Adjournment: 12:05 p.m.
11. Next meeting February 5, 2005 at 9:00a.m., 2220 Ventura Blvd., Camarillo, Ca.
12. Commissioners' Mileage/Hours/ Expense Report- November 2004:
- | | |
|--------------------|-------------|
| Jan Lawrence | 60/20/\$28 |
| Diana Goodrow | 100/60/\$65 |
| Bonnie Warrington | 85/50/\$0 |
| Cynthia Hollister | 10/14/\$0 |
| Nancy Lee Phillips | 5/6/\$11 |
| Janis Gardner | 5/6/\$11 |
| Sharon Hillbrant | 5/5/\$10 |
| Elizabeth Wagner | 40/3/8 |

Respectfully submitted,

Cynthia Hollister