

VENTURA COUNTY COMMISSION FOR WOMEN

county of ventura

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

Commission Members:

District 1

Lauren Anderson
Karen Flock
Katie Reeder

VENTURA COUNTY COMMISSION FOR WOMEN MINUTES January 14, 1989

District 2

Diane Doria
Anita Garaway
Susan H. Witting

Location
Camarillo Daily News Building
Camarillo, CA

District 3

Laura Espinosa
Naomi Kohl
Kathy Long

- I. The regular monthly meeting was called to order at 9:15 a.m. by Co-chair Sandra Ryder.

District 4

Dorothy J. Engel
Teresa Godinez

II. Commissioners Present

Dot Engel, Thousand Oaks
Karen Flock, Ventura
Teresa Godinez, Moorpark
Shirley Jewett, Simi Valley
Naomi Kohl, Camarillo
Katie Reeder-Punzal, Oxnard
Sandra Ryder, Camarillo
Susan Witting, Thousand Oaks

Commissioners Absent

*Miriam Albert, T.O.
*Lauren Anderson, Ventura
Tila Estrada, Oxnard
*Jean Harris, Oxnard
*Terri Simonson, Ojai

District 5

Jan Harris
Eliza Thomas

Staff

Bonnie Warrington
Linda Henry

Commission Staff

Bonnie M. Warrington
Tiffiney B. Lewis

Guests Diane C. Doria, Private Consultant
Barbara Conlee, Federal Women's Program - NSWSES
Kathy Long, Child Care Task Force volunteer

- III. M/S/P, Engel/Witting that the minutes be approved as submitted. Commissioner Flock abstained.

It was recommended that Item F from these Minutes be agendized on the February 1989 Agenda with the intent to revisit this portion of goal setting process. M/S/P, Flock/Engel that the Agricultural Forum item be reconsidered.

- IV. Public Comment - Diane Doria, private consultant, spoke to the Commission and requested their co-sponsorship of Resource Fair for Single Parents to be held in Simi Valley on May 13, 1989. M/S/P, Witting/Engel, to agendize item for February Agenda for further discussion and consideration of request.
- V. Executive Committee Report - Susan Witting
Object is to bring everyone together and focus on projects as a group and to work with the Board of Supervisors.
- VI. Correspondence Report - Susan Witting
Copy on file in Commission office.

VII. Staff Report was presented by Bonnie Warrington. Copy on file in Commission office.

VIII. Task Force and Committee Reports

A. Domestic Violence - M/S/P, Witting/Reeder, to appoint Miriam Albert to be the CFW monitor for West Ventura County Shelter for Battered Women. (Previous action at December CFW meeting appointed Teresa Godinez to serve in a similar position for East Ventura County Shelter monitoring).

B. Education Task Force

Salute to Women - M/S/P, Flock/Godinez, to appoint Shirley Jewett as Vice Chair of Salute to Women Committee.

In the absence of STW Chair Terri Simonson, Bonnie Warrington, Staff Aide presented her report. Consensus of Commission was to agendize formal presentation for February 1989 meeting and directed Chair to continue to negotiate for additional requests and bring recommendations to that meeting.

B. Women's History Project

M/S/P, Flock/Witting, to name Commissioners Shirley Jewett and Naomi Kohl as liaisons to the Women's History Project which the Commission is co-sponsoring with the Ventura County Women's Equity Coalition.

C. Child Care

M/S/P, Engel/Godinez, to authorize the following expenses for 2 attendees to represent the VCCFW at the Child Care Conference, March 2 & 2 in Long Beach.

Registration	\$160.00 for 2 delegates
Women's History Dinner	160.00 for 4 persons (Includes 2 VCCFW Awardees)
One nights lodging	<u>65.00</u> for 2 delegates

\$385.00

M/S/P, Engel/Kohl, to nominate Brook Hubbell, Ph.D. and Mary Baird to be honored as a part of the "Cavalcade of Women" at the Women's History Dinner Banquet at the Child Care Conference.

M/S/P Engel/Kohl, to send a letter of support of the Ventura County Child Care Task Force Report going before the Board of Supervisors on January 24, 1989 at 10:00 a.m.

Announcement: Administrative hearing, February 1, 1989 relative to child care needs for the City of San Buenaventura. Hearing will be at the Santa Clara Senior Center at 5:30 p.m.

C. Women Helping Women Task Force

Chair Katie Reeder-Punzal announced that the entire commission is invited to attend and become a part of this task force. Their first meeting will be held on January 28, 1989 at the PSSA Building on Ventura Blvd. in Camarillo at 9:00 a.m. Reports on research of various aspects of the project feasibility will be presented and a recommendation will be developed to present to the February 11 Commission for Women regular monthly meeting.

The meeting was adjourned at 12:45 p.m.

The next Commission meeting will be held on February 11, 1989 at (:15 a.m. at the Camarillo Daily News Building in Camarillo.