

County of Riverside
Commission for Women
4080 Lemon Street, 5th Floor
Conference Room C
Riverside, CA 92501

Minutes January 19, 2006

Meeting began at 9:30 a.m.

In Attendance:

Christine Murphy, Chair – District 4
Lisa M. Pina, Secretary – District 2
Cherie Curzon – District 1
Eileen Fry-Bowers – District 1
Caroline Epperson – District 2
Ennette Nusbaum – District 5
Fonda McGensy – District 5
Jana Roush – CEO Liaison

Absent:

Martha Minkler – District 3
Lori Stone-Rubin, Vice Chair – District 3
Coby Webb – District 4

Guests:

Alisha Wilkins, Planned Parenthood
Yvonne Herrera, Graphic Artist, Riverside County Sheriff's Department

Minutes:

The minutes of November 30, 2005, were tabled.

Actions taken:

- Review of designs for Commission for Women logo
 - Motion: Lisa Pina
 - 2nd: Eileen Fry-Bowers
 - Discussion: The Commission will seek approval from the Board of Supervisors for the use of the logo.
 - Result: Approved

Planned Parenthood:

- Alisha Wilkins introduced herself and discussed the mission and activities of Planned Parenthood. The Commission was surprised to learn that Planned Parenthood provides services other than sex education and birth control. They also do annual Well-Woman exams, male and female sterilizations, HIV/AIDS testing, STD testing and treatment, menopausal services, and testicular cancer exams.

Planned Parenthood is holding an Open House in March 2006, and the Commission will be invited to attend.

Next Commission Open House and Future Events:

- The Commission plans to hold another Open House at the County Administrative Center (CAC) in Riverside during the month of May. Possible dates are May 10, May 11, May 17, and May 18. Ennette will check this date against the Community Calendar in order to avoid holding the Open House on a date another community event is being held. Jana will check with County Facilities Management to see if the CAC lobby is available on these dates. Chris will ask Lori to contact EDA for sponsorship. The Commission decided to hold two Open Houses per year; one in the Riverside area, and one in the desert area.
- Chris asked Jana to mail a copy of the non-profit database to each commissioner. Chris asked the commissioners to update the list with non-profits in their areas, for inclusion in the database.
- Chris and Fonda planned to meet with Erin Runnion after the Commission meeting. They will invite Erin to speak at the Open House luncheon, and also to have a table at the event for the Joyful Child Foundation.

Speakers for Monthly Commission Meetings:

- The Commission plans to invite speakers to do a 15-20 minute presentation at monthly Commission meetings.

Staff Support:

- Chris reported that she was meeting with Ken Mohr, Assistant County Executive Officer, later that afternoon to discuss the need for more staff support time to be dedicated to the Commission.

Association of California Commissions for Women (ACCW) Discussion:

- Christine restated (for the benefit of the new commissioners) that she attended the November 2005 ACCW meeting but reported that there seemed to be some internal conflicts within the ACCW. Christine suggested that the Riverside County commissioners not attend any further meetings until some of the internal strife is resolved.
- Christine would still like to host the August 2006 meeting in the desert area and said that she believed there would be some great hotel room rates at that time.

Website Discussion:

- At the November 2005 Commission meeting, Chris asked that the Commissioners consider a process by which non-profit agencies could be linked to the Commission's website. Chris suggested that the Commission require a 501(3)(c) of any agency asking to be linked from the Commission's website.
- Martha Minkler developed a formal application for the Commission's review. The item was tabled.

Announcements:

- Chris reported that Coby was ready to deliver her twins at any moment.
- Lisa Pina gave notice to Chris Murphy that she would not be attending the regular monthly meeting in February as she is scheduled to attend a labor-relations training out of the area.

Other:

- The Commission decided that future meetings will be held at 9:00 a.m.
- Chris asked Jana to forward the Board of Supervisors' meeting agendas to the commissioners each week, prior to their meetings, so that the commissioners could check to see whether there were any agenda items that the commission might be interested in. The Commission wants to be of service to the Board.
- It was noted that Gary Christmas, Deputy County Executive Officer, is currently putting together the County's legislative platform.
- Ennette and Caroline will check into sources to have e-mails sent to the Commission on current/upcoming legislation related to Commission issues.

Next Meeting:

- Commission Meeting, February 16, 2006, 9:00 a.m., County Administrative Center, 5th Floor Annex.

Adjournment:

- Meeting adjourned at 11:10 a.m.



COUNTY OF RIVERSIDE COMMISSION FOR WOMEN

Christine Murphy
Chairman

**MEETING ATTENDANCE
FY 2005/06**

COMMISSIONERS	Jun	Jul	Sep	Oct	Nov	Jan	Mar	May
Chris Murphy	X	X	X	X	X	X		
Lori Stone-Rubin	X	X	X	X	O	O		
Lisa Pina	-	X	X	X	X	X		
Caroline Epperson	O	X	O	X	X	X		
Martha Minkler	-	X	O	O	X	✓		
Coby Webb	-	-	X	❖	X	O		
Cherie Curzon	-	-	-	-	X	X		
Eileen Fry-Bowers	-	-	-	-	X	X		
Ennette Nusbaum	-	-	-	-	X	X		
Fonda McGensy	-	-	-	-	-	X		
Jacke Green	O	O	-	-	-	-	-	-
Ina Creekbaum	X	X-	-	-	-	-	-	-

- X = Present**
- O = Excused absence**
- ❖ = Missed meeting due to technical difficulties**
- ✓ = Unexcused absence**
- / = No meeting held due to the lack of a quorum**
- = Not a member at this time**

11/30/05: The Commissioners agreed that an "excused" absence is an absence that is planned with advanced notice such as a pre-planned vacation or work related meeting or a medical emergency, and that an "unexcused" absence is one that is a last minute absence not related to a medical emergency.