

**Child Care Planning Council of Yuba and Sutter Counties**  
**Minutes – October 25, 2011**

Members Present: Dulia Aguilar, Sally Sokoloski, Ymelda Mendoza-Flores, Linda Gladney, Lola Schroeder, Denice Burbach, Kathy Brown, Helen Gomez, Lena Westman, Gaileen Bumgarner, Kathy Woods, Pablo Fischetti, Cindy Chandler, and Kimberly Butcher.

Members Absent: Birdsong Sundstrom (E), Jennifer Wickliff (E), Mary Ann Hedrick (E), Jodie Keller (E), Donna Greist (E), and Andrea Armstrong .

Staff Present: Jorgine Allan Rogers and Mary Pa Hang.

Guests: Michele Blake – Sutter County Children and Families Commission; and Karen Ewing – First 5 Yuba Commission.

**I. Introductions**

The meeting was called to order at 1:04 p.m. by chair, Dulia Aguilar. Council members and guests introduced themselves.

**II. General Information Sharing**

Dulia shared that Donna Greist was appointed by the Board of Supervisors to fill the Yuba County Community Representative vacancy on the Council, but she was unable to attend today's Council meeting. Sally reported on the 2<sup>nd</sup> Make A Difference Day which was on Saturday, October 22, 2011 to clean up North Beale Road. The event was successful with lunch and child care provided for volunteers. Denice shared the Yuba College Board will have a retreat on December 16<sup>th</sup> and will seek public input on their strategic plan at that time. Linda shared that she has a workshop on November 13<sup>th</sup> titled "Win-Win: How to Help Children Make Better Behavioral Choices". The Sutter County Public Health Fair is on October 27<sup>th</sup> from 3:00 – 7:00 p.m.

**III. Approve September Council Minutes**

Cindy made a motion to approve the September Council minutes, seconded by Kathy B. Motion carried.

**IV. Reports**

**A. Standing Committees**

1. Quality Improvement and Capacity Building (QICB)

Pablo gave the update on the QICB committee including updates on the Crisis, Conflict, and Connection's conference on October 15<sup>th</sup>, the spring conference with the theme "Importance of Play", scheduled for March 10th, and reported that the Teen Parent Connection Collaborative did not receive a Sierra Health Foundation Response Grant.

a. *Discuss and Approve "Quality Child Care" Statement* – The Council reviewed the quality child care statement. Pablo, a QICB Committee member, made a motion to approve the quality child care statement. Motion carried.

2. Public Policy (PP)

Gaileen gave an update on the PP committee including discussions regarding the realignment/reorganization of quality child care programs in the state. She also reported that due to the State not collecting the revenue as predicated in the 2011-12 budget, that there may be mid year cuts to programs. She shared that a meeting has been scheduled with both Yuba and Sutter Counties' Superintendents on November 10<sup>th</sup> to discuss the child development programs and services in our area and the potential impacts of reorganization and coordination to the county level.

3. Executive Steering (ES)

Lena gave an update on the ES committee meeting including staggering Council membership and drafting letters to First 5 Yuba and Sutter County Children and Families Commissions regarding Commission memberships.

**B. AB212 Project**

1. Project Update

Jorgine reported the State signed the AB 212 contracts and staff has a copy on file.

**C. Budget Update**

1. Review Year to Date LPC Expenses

Jorgine reviewed the LPC expenses to date. There were no questions.

**D. Update on First 5 Commission**

1. Sutter CFC

Michele Blake, the new SCCFC ED, introduced herself and gave an update on some Commission funded projects. She reported that a Bright Futures event is scheduled for November 22<sup>nd</sup> and that the dental van is operating again. In conjunction with the Health Dept., through a competitive grant, the Commission will bring a pediatric specialist to provide lectures in the community on tobacco control and the dangers of second hand smoke on children. The Commission will probably hold a study session in January to determine what the needs of the community and where they go from here.

2. First 5 Yuba

Karen Ewing reported that Jenny Sharkey has taken another position. The Commission will be discussing staffing at the October 27<sup>th</sup> Commission meeting. There are new parent kits with a daddy DVD that are available for distribution to the community.

**V. Old Business**

**A. Conference Report**

Jorgine gave an update on the Crisis, Conflict, and Connections Conference. The conference was on Saturday, October 15<sup>th</sup> at Sutter County Superintendent of Schools. Jorgine reported the Sierra Rooms may not be available for future use. The Sutter County One Stop is moving into the Sierra Rooms; however, Sutter County Superintendent of Schools is building more meeting rooms across the street from the main office.

**VI. New Business**

**A. Spring Conference**

Jorgine reported the Spring conference is on Saturday, March 10, 2012 at Yuba College and the theme is "Importance of Play." Yuba College has received a grant to help with the conference. The next planning meeting is on November 8<sup>th</sup>.

**VII. Report from Staff**

Jorgine reviewed the handouts in the packet. She gave an update on the Preschool Foundation-Physical Development training to be held on November 16<sup>th</sup>, the release of the Early Childhood Competencies, the next NAP SACC training on November 16<sup>th</sup>, TCAEYC's plans to develop an interactive children's play museum, and Harmony Health's fundraiser on October 26<sup>th</sup>.

**VIII. Presentation**

Transitional Kindergarten – Helen Gomez, Sutter County Superintendent of Schools

**IX. Good of the Order**

Jorgine shared that she will be retiring as of June 30, 2012.

**X. Adjournment**

Pablo made a motion to adjourn the Council meeting at 2:22 p.m., seconded by Denice. Motion carried.

**XI. Next Meeting: November 29, 2011**

