

Child Care Planning Council of Yuba and Sutter Counties
Minutes – October 27, 2009

Members Present: Lara Plaia, Melissa Gianelli, Denice Burbach, Jennifer Wickliff, Karen Bowen, Sally Sokoloski, Dulia Aguilar, Mary Ann Hedrick, Carolee Caterall, and Cindy Chandler.

Members Absent: Kathy Woods (E), JoAnne Aiello (E), Lena Westman (E), Eva Teagarden (E), Pablo Fischetti (E), Gaileen Bumgarner (E), Linda Gladney, and Bridget Sparlin.

Staff Present: Jorgine Allan Rogers, Rebecca Canada, and Mary Pa Hang.

Guests: Jenny Sharkey – First 5 Yuba; Sarah Boxx – Social Entrepreneurs, Inc.

I. Introductions

The meeting was called to order at 1:05 p.m. by vice-chairperson, Lara Plaia.

II. General Information Sharing

No general information was shared.

III. Approve September Council Minutes

Sally made a motion to approve the September Council minutes, seconded by Melissa. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)

Dulia gave an update on the CO meeting including the Month of the Child activities and the committee's discussion of the implementation plan.

2. Quality Improvement and Capacity Building (QICB)

Mary Ann gave an update on the QICB meeting including the Outdoor Classroom training and the committee's discussion of the implementation plan.

a. *AB 212 Policy Issue* – Rebecca reviewed the AB 212 policy issue on the repayment of degree incentives. The Council discussed the AB 212 policy issue with the recommendation of the project participant repaying the incentive by June 15th of the fiscal year in which the incentive was issued if the project participant dropped or did not pass with a grade "C" or better. Mary Ann, QICB member, made a motion to approve the policy recommendation. Motion carried.

3. Public Policy (PP)

Jorgine gave an update on the Public Policy committee meeting including the committee's discussion of the implementation plan.

4. Executive Steering (ES)

Melissa gave an update on the Executive Steering committee meeting including the proposed amendment to the by-laws and the committee's discussion of the implementation plan.

a. *Council Member Appointments Recommendations* – There were no Council Membership applications.

b. *Approve By-Laws Amendment* – The Council reviewed the By-Law Amendment. Melissa, ES member, made a motion to approve the By-Law Amendment. Motion carried.

***By-Law Amendment:**

Article VIII Committees

D. The Executive Committee has the authority of the Council to take action when a timely response is needed. A majority of the existing Executive Committee members shall

participate to form a quorum so that action can be taken by the Executive Committee. Such actions shall be reviewed and ratified at the next Council meeting.

B. AB212 Update

Rebecca gave an update on the AB 212 Project including the AB 212 survey results, ECERS training and the California Infant & Toddler Learning and Development Systems Training. Rebecca reported the online CARES Report to the State was submitted prior to the October 16, 2009 deadline.

C. Budget Update

1. Review Year to Date LPC Expenses

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

D. Update on Children and Families Commissions

Jenny Sharkey, First 5 Yuba ED, gave an update including the Commission's release of an RFQ to hire an evaluation consultant, the date of the next Workforce Initiative meeting, and the First 5 Yuba calendar which will be available in November 2009. Jenny also mentioned that the Commission may release new funding the first of the year. She distributed the updated First 5 Yuba brochure and reviewed the First 5 CA Matrix of Measurable Program Goals and Concept handout which was developed by the state Commission's Legacy Workgroup. The next First 5 Yuba Commission meeting is November 19, 2009.

Mary Ann gave an update on the Sutter County Children and Families Commission including Smart Start, the Smiles program and the Beau's Buddies Literacy Outreach program. The next Sutter County Children and Families Commission meeting is November 18, 2009.

V. New Business

There was no new business.

VI. Old Business

A. Child Care Plan Strategic Planning Session

Sarah Boxx, from Social Entrepreneurs, Inc., led the Council and staff through the updated implementation plan. Discussion results included additional edits, the combining of tasks and changes to implementation dates. Each standing committee will have one more opportunity to review the changes at their next meeting. A final draft of the strategic plan and the implementation plan will be presented at the December meeting.

VII. Report from Staff

Jorgine reviewed the handouts in the Council packet. Jorgine gave an update on the Chamber Government Affairs meeting and the Child Care Coordinator's meeting. The California Early Learning Quality Improvement System Advisory Committee is meeting October 28, 2009. The Committee, charged with developing the policy and implementation plan for an early learning quality improvement system for children from birth to age five, has a fast timeline to get its work completed. Staff has attended meetings as possible. The next Council meeting is Tuesday, December 1, 2009.

VIII. Good of the Order

There was no good of the order.

IX. Adjournment

Mary Ann made a motion to adjourn the Council meeting at 3:24 p.m., seconded by Denice. Motion carried.