

**Child Care Planning Council of Yuba and Sutter Counties**  
**Minutes – November 30, 2010**

Members Present: Sally Sokoloski, Mary Ann Hedrick, Pablo Fischetti, Dulia Aguilar, Denice Burbach, Linda Gladney, Kathy Brown, Kathy Woods, Lena Westman, Birdsong Sundstrom, Gaileen Bumgarner and Lola Schroeder.

Members Absent: Eva Teagarden (E), Cindy Chandler (E), Jennifer Wickliff (E), and Jodie Keller (E).

Staff Present: Jorgine Allan Rogers and Mary Pa Hang.

Guests: Jenny Sharkey – First 5 Yuba; Andrea Armstong – Community Member; and Jackie Stanfill – Sutter-Yuba Mental Health.

*\* Agenda item Election of Vice-Chair & Secretary an action item under “IV. Reports, Section A-4b. Executive Steering was moved to be the first item on the agenda.”*

**I. Introductions**

The meeting was called to order at 1:01 p.m. by vice-chair, Sally Sokoloski. Council members and guests introduced themselves.

**II. General Information Sharing**

The Council welcomed Lola Schroeder back on the Council as a public agency representative for Sutter County.

**III. Approve September Council Minutes**

Linda made a motion to approve the September Council minutes, seconded by Dulia. Motion carried.

**IV. Reports**

**A. Standing Committees**

1. Community Outreach (CO)

The CO committee did not meet.

2. Quality Improvement and Capacity Building (QICB)

Jorgine gave an update on the QICB committee meeting including AB 212 project, Teen Challenge Grant, the upcoming ECERS training, the cancelation of the Dual Language Learner training and Early Childhood Mental Health conference scheduled for March.

3. Public Policy (PP)-Membership

The Public Policy committee did not meet.

4. Executive Steering (ES)

a. *Membership Recommendations* – The Council reviewed Andrea Armstong’s membership application for the Yuba County Consumer position and Ymelda Mendoza-Flores’ membership application for Sutter County Consumer position. Andrea introduced herself to the Council. Birdsong made a motion to recommend Andrea Armstrong’s membership application to Yuba County Board of Supervisors for appointment and recommend Ymelda Mendoza-Flores’

membership application to Sutter County Superintendent of Schools for appointment, seconded by Denice. Motion carried.

- b. *Election of Vice-Chair & Secretary* – The Council discussed the election of vice-chair and secretary. Mary Ann made a motion to approve Sally Sokoloski as vice-chair, seconded by Pablo. Motion carried. Pablo made a motion to approve Birdsong Sundstrom as secretary, seconded by Denice. Motion carried.

## **B. AB212 Project**

### **1. Approve Eligible Participants**

Jorgine reported on the application received for a Sutter County Priority 3 AB 212 Project participant. Jorgine shared that at least one person has dropped their classes for fall and there is still funding available in the Sutter County grant. The Council discussed the application. Denice made a motion to approve the Sutter County Priority 3 AB 212 applicant, seconded by Mary Ann. Motion carried.

### **2. Update**

Jorgine gave an update on the AB 212 project.

## **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 Commissions**

### **1. Sutter CFC**

Jorgine gave an update on the Sutter County Children and Families Commission.

### **2. First 5 Yuba**

Jenny Sharkey gave an update on the Social Media Partner's training, the Commission meeting and distributed the 2011 Commission Calendar. The next partner's meeting is on December 10, 2010 and the topic is Health Access Resource Opportunities.

- a. *CARES Plus* – Jenny Sharkey provided more information on CARES Plus and gave an update on the conference call meeting. First 5 California has released a RFA and county First 5s' have the first right of refusal. First 5 Yuba and Sutter County Children and Families Commission are discussing a possible collaboration for CARES Plus.

## **V. Old Business**

### **A. Budget Cuts to Council**

Jorgine reported the Local Planning Councils' 2010-2011 budget was reduced by 50% and the AB 212 Project was reduced by 21%-25%.

### **B. Trainings**

Mary gave an update on the ECERS Training. Jorgine gave an update on the Early Childhood Mental Health Conference on March 12, 2011.

## **VI. New Business**

### **A. Letter of Support from Council**

Jorgine reported on the letter of support from the Council and the letter of support from Superintendent Richard Teagarden, Yuba County Office of Education. The Council reviewed the letter of support from the Council. Denice made a motion to approve the

letter of support from the Council to the Legislative representatives with copies to local government officials, seconded by Dulia. Motion carried.

**B. Approve Revised 2010-2011 LPC Budget**

Due to the cuts to the LPC budget, Jorgine submitted a revised 2010-2011 LPC budget for approval. Birdsong made a motion to approve the revised 2010-2011 LPC budget, seconded by Lena. Motion carried.

**VII. Report from Staff**

Jorgine reviewed the handouts in the Council packet. Gaileen provided an update on CalWorks and Stage 3 Child Care.

**VIII. Presentation**

**Prevention/Early Intervention – Jackie Stanfill, Sutter-Yuba Mental Health**

**IX. Good of the Order**

**X. Adjournment**

Mary Ann made a motion to adjourn the Council meeting at 2:38 p.m., seconded by Lena. Motion carried.