

**Child Care Planning Council of Yuba and Sutter Counties**  
**Minutes – December 1, 2009**

Members Present: Eva Teagarden, Lara Plaia, Denice Burbach, Jennifer Wickliff, Karen Bowen, Sally Sokoloski, Dulia Aguilar, JoAnne Aiello, Carolee Caterall, Kathy Woods, Pablo Fischetti, and Linda Gladney.

Members Absent: Cindy Chandler (E), Mary Ann Hedrick (E), Lena Westman (E), Bridget Sparlin (E), and Gaileen Bumgarner (E).

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

Guests: Jenny Sharkey – First 5 Yuba; Sarah Boxx – Social Entrepreneurs, Inc. (via conference call)

**I. Introductions**

The meeting was called to order at 1:06 p.m. by chairperson, Eva Teagarden

**II. General Information Sharing**

Karen distributed the Tri Counties ROP Flyer on ECE Career Pathways. Linda shared that her office is moving closer to the Sutter County Children and Families Commission's office. Jorgine reported that there has been a change in office staff within the Center for Education building. Eva shared the Certificate of Recognition for Joyce Ash and Melissa Gianelli for their time served on the Council.

**III. Approve October Council Minutes**

Sally made a motion to approve the October Council minutes, seconded by Lara. Motion carried.

**IV. Reports**

**A. Standing Committees**

1. Community Outreach (CO)  
Dulia reported the committee did not meet but provided feedbacks through email on the child care implementation plan.
2. Quality Improvement and Capacity Building (QICB)  
Jorgine gave an update on the QICB meeting including the committee's discussion of the child care implementation plan.
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)  
Sally gave an update on the Executive Steering committee meeting including Council resignations, Council Membership applications, position openings on the ES Committee, and the committee's discussion of the implementation plan.
  - a. *Council Member Appointments Recommendations* – The Council reviewed Kathy Brown's Membership Application. Sally, ES member, made a motion to recommend Kathy Brown to the Yuba County Board of Supervisors for appointment as the Yuba County Public Agency Representative. Motion carried.

**B. AB212 Update**

Rebecca gave an update on the AB 212 Project including letters informing AB 212 participants of the due date of Fall Semester documents. The draft Outdoor Classroom Project brochure was distributed.

### **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**

#### 1. Sutter CFC

There were no updates from Sutter County Children and Families Commission. The next Sutter County Children and Families Commission is December 16, 2009.

#### 2. First 5 Yuba

Jenny Sharkey, First 5 Yuba ED, gave a Commission update including the work of the Early Childhood Workforce Ad Hoc Committee, School Readiness, and the Advisory Committee. The Commission approved the First 5 Yuba 2010 Calendar and Jenny distributed copies to the Council members. She also mentioned that the Commission will review a timeline at the December Commission meeting to release funds for large grants and mini-grants. First 5 Yuba Commission will have a special meeting on December 14, 2009 and a regular meeting on December 17, 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 and changes to implementation dates. A final draft of the strategic child care plan and the implementation plan will be presented at the January meeting.

### **VII. Report from Staff**

Jorgine reviewed the handouts in the Council packet. Jorgine gave an update on the California Early Learning Quality Improvement System Advisory Committee. The next Council meeting is Tuesday, January 26, 2010.

### **VIII. Good of the Order**

There was no good of the order.

### **IX. Adjournment**

Pablo made a motion to adjourn the Council meeting at 2:44 p.m., seconded by Lara. Motion carried.