

Child Care Planning Council of Yuba and Sutter Counties
Minutes – June 22, 2010

Members Present: Lara Plaia, Lena Westman, Mary Ann Hedrick, Karen Bowen, Sally Sokoloski, Dulia Aguilar, Denice Burbach, Linda Gladney, Cindy Chandler, Kathy Brown, Gaileen Bumgarner, and Jodie Keller

Members Absent: Eva Teagarden (E), Bridget Sparlin (E), Jennifer Wickliff (E), Birdsong Sundstrom (E), Pablo Fischetti (E), Kathy Woods (E), and Carolee Caterall.

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

Guests: Kathy Davidson – E Center Head Start Programs; Jenny Sharkey – First 5 Yuba; and Deb Coulter – Sutter County Children and Families Commission

I. Introductions

The meeting was called to order at 1:00 p.m. by vice-chair, Lara Plaia. Council members and guests introduced themselves.

II. General Information Sharing

There was no general information shared.

III. Approve May Council Minutes

Sally made a motion to approve the May Council minutes, seconded by Mary Ann. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)

The Community Outreach committee did not meet.

2. Quality Improvement and Capacity Building (QICB)

Jorgine gave an update on the Quality Improvement and Capacity Building committee meeting.

a. *Update on Quality Statement Work* – Item was tabled to August committee meeting.

b. *Approve Letter to State Budget Conference Committee* – Jorgine gave an update on the committee's discussion regarding the letter. The Council reviewed the letter to the State Budget Conference Committee and the LPC: A Community Connector and Capacity Building handout. Gaileen made a motion to approve the letter, with grammatical changes, to be sent to the State Budget Conference Committee with the LPC: A Community Connector and Capacity Building handout as an attachment, seconded by Sally. Motion carried.

c. *Approve RFQ Proposal for ECE-QIP Project* – Jorgine reported on the RFQ proposal for the ECE-QIP Project. The Council reviewed the RFQ Proposal. Denice made a motion to approve and submit the RFQ Proposal for the ECE-QIP Project to the First 5 Yuba Commission, seconded by Dulia. Motion carried.

3. Public Policy (PP)-Membership

The Public Policy committee did not meet.

4. Executive Steering (ES)

Lena gave an update on the Executive Steering committee meeting including their discussion of Carolee Caterall's letter of resignation, and the Yuba County Parent Consumer vacancy on the Council.

a. *Approval of 2010-2011 Council Budgets* – The Council reviewed the 2010-2011 Council Budgets. Sally made a motion to approve the 2010-2011 Council Budgets, seconded by Linda. Motion carried.

b. *Council Member Terms* – Lena gave an update on the process of reappointing Council members with terms ending on September 30, 2010. Council members will receive a Notice of Intent Form to complete and return to staff by July 26th.

B. AB212 Project

1. Update

Rebecca gave an update on the AB 212 project including the distribution of the 2009-2010 Spring Semester incentives and the application workshop for new participants scheduled for July 13th at 6:00 p.m. Applications for the 2010-11 AB 212 Project are due July 27, 2010.

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

Deb Coulter gave an update on Sutter County Children and Families Commission meeting including hiring the Early Steps Coordinator for the Save the Children Program at Robbins School, Commission approval of 10 community mini-grants, and 31 child care provider mini-grants for the purchase of school readiness materials. The Commission will have a Strategic Planning session on July 14, 2010.

2. First 5 Yuba

Jenny gave an update on First 5 Yuba Commission meeting including the opening of the POW/MIA Spray Park in Edgewater Subdivision, Commission approval of 27 mini and major grants, approval of funding for a 2011 calendar, and that there are currently two vacancies on the Commission.

V. New Business

A. Council Status

Jorgine gave an update on the status of the Council and staff due to state budget uncertainties.

VI. Old Business

A. Approve FY 2010-2011 Council Meetings

The Council reviewed the 2010-2011 Council meeting calendar. The August 24, 2010 Executive Steering and Council meetings were added to the calendar and the September 28, 2010 Executive Steering and Council meeting was moved to September 21, 2010. Mary Ann made a motion to approve the 2010-2011 Council meeting calendar with the noted revisions, seconded by Cindy. Motion carried.

VII. Report from Staff

Jorgine reviewed the handouts in the Council packet and gave an update on the Promise Neighborhood Planning Grant meetings. Gaileen reported that Sutter County Health and Human Services Alternative Payment Contract has been transferred to Children's Home Society of California. The next First 5 Yuba Commission meeting is on June 24, 2010 and Sutter County Children and Families Commission meeting is on July 21, 2010.

VIII. Presentation: Family SOUP – Cindy Chandler

IX. Good of the Order

There were no items for the good of the order.

X. Adjournment

Cindy made a motion to adjourn the Council meeting at 2:24 p.m., seconded by Denice. Motion carried.