

Child Care Planning Council of Yuba and Sutter Counties
Minutes – August 23, 2011

Members Present: Dulia Aguilar, Sally Sokoloski, Lena Westman, Lola Schroeder, Denice Burbach, Kathy Brown, Gaileen Bumgarner, Mary Ann Hedrick, Jennifer Wickliff, Andrea Armstrong, Pablo Fischetti, Cindy Chandler, Jodie Keller, and Ymelda Mendoza-Florez.

Members Absent: Linda Gladney (E), Birdsong Sundstrom (E), Helen Gomez (E), and Kathy Woods (E).

Staff Present: Jorgine Allan Rogers and Mary Pa Hang.

Guests: Kimberly Butcher – Yuba City Unified School District, Child Development Programs.

I. Introductions

The meeting was called to order at 1:01 p.m. by chair, Dulia Aguilar. Council members and guests introduced themselves.

II. General Information Sharing

There were no general information sharing.

III. Approve June Council Minutes

Sally made a motion to approve the June Council minutes, seconded by Lena. Motion carried.

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building (QICB)

Pablo gave the update on the QICB committee including the Fall conference and the committee's work on the Quality Statement. The Fall Conference "Crisis, Conflict, and Connections" registration brochure was distributed.

2. Public Policy (PP)

Gaileen gave an update on the PP committee including the State Child Development Department's Management Bulletins and the Child Development Programs removal from Prop. 98 to the General Fund.

3. Executive Steering (ES)

Andrea gave an update on the ES committee meeting including the presentation schedule at the Council meetings.

a. *Membership Recommendations* – The Council discussed the two membership applications for the Sutter County Child Care Provider vacancy. Andrea, an ES member, made a motion to recommend Kimberly Butcher to the Sutter County Superintendent of Schools for approval to fill the Sutter County Child Care position. Motion carried.

b. *Approve Revised LPC Budgets for FY 2011-2012* – Jorgine gave an update and the Council discussed the revised LPC budgets for FY 2011-2012. Andrea made a motion to approve the revised LPC budgets for FY 2011-2012. Motion carried.

- c. *Approval of FY 2010-2011 Council Highlights Report* – The Council discussed the FY 2010-2011 Council Highlights Report. Andrea made a motion to approve the FY 2010-2011 Council Highlights Report. Motion carried.
- d. *Discuss Annual Council Review and Compliance Report* – The Council reviewed the Annual Council Review and Compliance Report forms. Staff will present the completed Annual Council Review and Compliance Report forms at the September Council meeting.

B. AB212 Project

1. Approve Eligible Participants

The Council reviewed the eligible participants for the 2011-2012 AB 212 project. Sally made a motion to approve the 2011-2012 Yuba County AB 212 participants, seconded by Pablo. Motion carried with one abstention (Denice Burbach). Jodie made a motion to approve the 2011-2012 Sutter County AB 212 participants, seconded by Gaileen. Motion carried with one abstention (Denice Burbach).

2. Approve Participants' Associate/Bachelor Incentives

The Council reviewed the 2011-2012 AB 212 project participants' Associate/Bachelor incentives. Sally made a motion to approve the 2011-2012 Yuba County AB 212 participants' Associate/Bachelor incentives, seconded by Jennifer. Motion carried with one abstention (Denice Burbach). Jennifer made a motion to approve the 2011-2012 Sutter County AB 212 participants' Associate/Bachelor incentives, seconded by Cindy. Motion carried with one abstention (Denice Burbach).

3. Approve Funds for Fall Conference

Pablo reported on allocating funds from the AB 212 Project to use for the Fall and Spring Conference. Pablo, QICB committee chair, made a motion to allocate \$1,000 each from the Sutter and Yuba County AB 212 Projects to assist with costs associated with the Fall and Spring conferences. Motion carried.

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

Jorgine reported the Commissioners will interview final candidates for the Executive Director position during a special meeting on Friday, August 26th. The next Commission meeting is scheduled for September 21st.

2. First 5 Yuba

Jorgine gave an update on the First 5 Yuba Commission including sharing the Commission's draft Strategic Plan. The Commission will consider applicants for the 3 community representative positions open on the Commission at their August 25th meeting.

V. Old Business

There was no old business.

VI. New Business

There was no new business.

VII. Report from Staff

Jorgine reviewed the handouts in the packet. The Executive Steering Committee still needs a Child Care Provider representative on the committee. Jorgine reported that locally, three programs will no longer provide full day CCTR and CSPP programming.

VIII. Good of the Order

Denice reported on the new degree program available at Yuba College and distributed the tentative Spring 2011 ECE schedule.

IX. Adjournment

Cindy made a motion to adjourn the Council meeting at 2:07 p.m., seconded by Sally. Motion carried.

X. Next Meeting: September 20, 2011