

Child Care Planning Council of Yuba and Sutter Counties
Minutes – September 20, 2011

Members Present: Dulia Aguilar, Sally Sokoloski, Birdsong Sundstrom, Linda Gladney, Lola Schroeder, Denice Burbach, Kathy Brown, Helen Gomez, Mary Ann Hedrick, Jennifer Wickliff, Kathy Woods, Pablo Fischetti, Cindy Chandler, and Ymelda Mendoza-Flores.

Members Absent: Lena Westman (E), Kimberly Butcher (E), Gaileen Bumgarner (E), Jodie Keller (E), and Andrea Armstrong (E).

Staff Present: Jorgine Allan Rogers and Mary Pa Hang.

Guests: Donna Greist – Beale Air Force Base Child Development Center; and Scott N. Herring – Community Care Licensing Division

I. Introductions

The meeting was called to order at 1:04 p.m. by chair, Dulia Aguilar. Council members and guests introduced themselves.

II. General Information Sharing

Sally shared that Make A Difference Day is on Saturday, October 22, 2011. The meeting location is at Harmony Health. Jorgine shared that Children's Home Society of California is moving to a new location. Jorgine thanked Pablo for the DVD player.

III. Approve August Council Minutes

Pablo made a motion to approve the August Council minutes, seconded by Kathy B. Motion carried.

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building (QICB)

Pablo gave the update on the QICB committee including updates on the AB 212 Project, Teen Parent Connection Collaborative, Yuba Community College District's new mission statement, and the Criminal Clearance Letter to Yuba College.

a. *Review and discuss "quality child care" statement* – The Council reviewed and made revisions to the quality child care statement and indicators. The QICB Committee will review the quality child care statement and bring the final version to the October Council meeting.

2. Public Policy (PP)

The Public Policy Committee did not meet. Jorgine gave an update on the bill to unionize family child care providers.

3. Executive Steering (ES)

Birdsong gave an update on the ES committee meeting.

a. *Membership Recommendations* – The Council discussed Donna Greist's membership application for the Yuba County Community Representative vacancy. Birdsong, an ES member, made a motion to recommend Donna Greist to the Yuba County Board of Supervisors for approval to fill the Yuba County Community Representative position. Motion carried. Donna Greist introduced herself to the Council.

b. *Recommend Approval of Annual Council Review and Compliance Report* – The Council reviewed the Annual Council Review and Compliance Reports. Birdsong, an ES member, made a motion to approve the Annual Council Review and Compliance Reports. Motion carried.

B. AB212 Project

1. Project Update

Item was reported in section IV. Reports, A. Standing Committee, 1. Quality Improvement Capacity Building.

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 that the Sutter County Children and Families Commission meeting is Wednesday, September 21st. At the September Sutter CFC meeting, the new executive director will be appointed. Mary Ann will present at the Sutter CFC meeting on the School Readiness Program.

2. First 5 Yuba

Jorgine gave an update on the First 5 Yuba Commission including the Commission's discussion regarding the three applicants for the three community representative vacancies.

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. She reported on a new state requirement for reporting the use of quality improvement funds in the community. Participants in the AB 212 Project will be required to complete a confidential profile once a year and a short activities form every time they attend trainings, workshops, etc. supported with AB 212 funds. Jorgine also reported that all Child Development funded programs, except part-day state preschool have been removed from Prop. 98 and are now funded through the state's General Fund.

VIII. Presentation

Scott N. Herring, Northern California Child Care Advocate, Child Care Policy and Advocacy Unit, Community Care Licensing Division

IX. Good of the Order

Ymelda shared that Children's Home Society of California is moving to a new location, the open house is on October 12th from 5:00 to 7:00 p.m. She also shared information on the all Spanish conference, for parents, being held on February 4, 2012 at Bridge Street School.

X. Adjournment

Jennifer made a motion to adjourn the Council meeting at 2:27 p.m., seconded by Pablo. Motion carried.

XI. Next Meeting: October 25, 2011