

Child Care Planning Council of Yuba and Sutter Counties
Minutes – September 21, 2010

Members Present: Eva Teagarden, Sally Sokoloski, Mary Ann Hedrick, Karen Bowen, Dulia Aguilar, Denice Burbach, Linda Gladney, Kathy Brown, Kathy Woods, Lena Westman, Birdsong Sundstrom, and Jodie Keller.

Members Absent: Cindy Chandler (E), Lara Plaia (E), Jennifer Wickliff (E), Gaileen Bumgarner, (E), Pablo Fischetti (E), and Bridget Sparlin.

Staff Present: Mary Pa Hang.

Guests: Karen Ewing – First 5 Yuba; and Deb Coulter – Sutter County Children and Families Commission; Jorgine Allan Rogers – Community Member

I. Introductions

The meeting was called to order at 1:03 p.m. by chair, Eva Teagarden. Council members and guests introduced themselves.

II. General Information Sharing

Eva presented Certification of Recognition to Council Member Lara Plaia, and Karen Bowen for their years of service. Eva shared the Certificate of Recognition for Carolee Catterall for her time served on the Council.

III. Approve August Council Minutes

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

IV. Reports

A. Standing Committees

1. Community Outreach (CO)

The CO committee did not meet.

2. Quality Improvement and Capacity Building (QICB)

Denice gave an update on the QICB committee meeting including ECERS, Dual Language Learner and Early Childhood Mental Health trainings.

3. Public Policy (PP)-Membership

The Public Policy committee did not meet. Jorgine reported on the ECE Economy Hardship Survey mailed to public and private child care centers in Yuba and Sutter Counties.

4. Executive Steering (ES)

a. *Membership Recommendation* – The Council reviewed Lola Schroeder’s membership application for the Sutter County Public Agency Representative position. Birdsong made a motion to recommend Lola Schroeder’s membership application to Sutter County Board of Supervisors for appointment, seconded by Sally. Motion carried.

b. *Approve Revised LPC Budgets for FY 10-11* – Lena reported the revision to the 2010-2011 LPC Budgets is to return to budgets to the full contract rather than with a reduction. Linda made a motion to approve the revised LPC budget for FY 2010-2011, seconded by Denice. Motion carried.

- c. *Approve Annual Council Review and Compliance Report* – The Council reviewed the Local Child Care and Development Planning Councils Agency Annual Report and the Local Child Care and Development Planning Council Programs Summary of Self Evaluation Findings Report. Mary Ann made a motion to approve the Local Child Care and Development Planning Councils Agency Annual Report and the Local Child Care and Development Planning Council Programs Summary of Self Evaluation Findings Report, seconded by Sally. Motion carried.
- d. *Brown Act Training* – The Council discussed the Brown Act training as the annual Council training on March 22, 2011 from 12:00 – 4:00 p.m.

B. AB212 Project

1. Project Update

The AB 212 Project is currently put on hold until a signed contract with funding is received from the State.

C. Budget Update

1. Review Year to Date LPC Expenses

There were no updates.

D. Update on First 5 Commissions

1. Sutter CFC

Deb Coulter reported that the Commission meetings are now being held in the Yuba City Unified School District Board room, Bright Futures is moving from the Fairgrounds to the Veterans Hall, and the Early Steps to Success project is almost full. The Commission will be presenting their strategic Plan at the October Commission meeting.

2. First 5 Yuba

Karen Ewing gave an update on the First 5 Yuba Commission meeting including the approval of a firm to complete the next Strategic Plan and that an update of the Commission brochure is now available. Applications are being accepted for one vacancy on the Commission.

V. Old Business

A. Council Status

Sally gave an update on the status of the Council staff.

B. Trainings

The trainings were discussed under IV. Reports, Standing Committee.

VI. New Business

There was no new business.

VII. Report from Staff

The handouts in the Council packet were reviewed and an update was given on the Yuba CAN committee, the tour of Cal Trans Child Care and Arboga Preschool open house.

VIII. Presentation: Baby Steps – Amy Molina-Jones

IX. Good of the Order

Jorgine read Lara Plaia's thank you card to the Council for her time as a Council member. Karen shared that she has a new position and will be going off the Council. Sally shared that the Yuba County Family Resource Center is selling Opportunity Quilt Raffle tickets.

X. Adjournment

Mary Ann made a motion to adjourn the Council meeting at 1:58 p.m., seconded by Sally. Motion carried.