

**CHILD CARE PLANNING COUNCIL
OF YUBA AND SUTTER COUNTIES
MINUTES
January 30, 2007**

MEMBERS PRESENT: Eva Teagarden, Sharen Dowdal, Sally Sokoloski, Kathy Woods, Valli Elliott, Lena Westman, Joyce Ash, Roberta Huffmaster, Lara Plaia, and Lola Schroeder

MEMBERS ABSENT: Tresia Filby, JoAnne Aiello, Terry Biladeau, Jodie Keller, Joan Davidson, Gaileen Bumgarner and Carolee Catterall

STAFF: Jorgine Rogers and Rebecca Canada

GUESTS: Ramona Knight - Yuba Community College, Kris Welch and Kathleen Wilson - Children's Home Society of CA, Kim Hurtado - ECenter, and Dulia Aguilar

** Approval of Consumer Representative for Sutter County was added to the agenda as an action item under "IV. Reports, Section A-4. Executive Steering."*

I. Introductions

II. General Information Sharing

Rebecca announced that Mary delivered her new baby boy, Nathan, on Saturday, January 20th. Both are doing well.

Sally attended the Desired Results Developmental Profile training. Preschoolers with IEPs will now be assessed beginning this Spring. Speech staff will collaborate with preschool teachers to compile information.

III. Approval of November Minutes

Sharen made a motion to approve the November minutes, seconded by Sally. The motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach - Lara gave an update on the Community Outreach and BEST Task Force Committee meetings including the EPIC Training Proposal which will be reformatted prior to submitting the application. Recruitment of a CD Behavioral Specialist, Month of the Child activities and SKIES training were discussed.

2. Quality Improvement and Capacity Building - The Quality Improvement and Capacity Building Committee held a combined meeting with the Technical Advisory Committee in January.

3. Public Policy - Joyce Ash gave an update on the Public Policy Committee meeting which met in January. The committee met with county school superintendents regarding advocacy policies, highlights of the governor's budget, AB 172 and Prop 49. E Center is now the LEA for Butte County Head Start programs.

4. Executive Steering - Sharen gave an update on the Executive Steering Committee meeting. Lupe Ramirez-Carrillo has resigned. Applications are currently being accepted for community representatives for Yuba and Sutter Counties. Sharen briefly discussed the * conflict of interest booklet in the member packets.

- a. Approval of Recommendation to offer contract for Needs Assessment - The committee moved to approve a contract offer to Cathy Ferron and Associates for the 2007 Needs Assessment. Motion carried.
- b. Approval of Consumer Representative for Sutter County - Sharen made a motion from the Executive Steering Committee to recommend Dulia Aguilar as Consumer Representative for Sutter County. Motion carried. Dulia's application will be forwarded to the Sutter County Superintendent for appointment.

B. AB 212 & CARES Project Updates

1. AB 212 Project

- a. Approve New Participants - Rebecca reviewed the Sutter County AB 212 Participant Sheet. Sally made a motion to approve the Sutter County AB 212 participants, seconded by Kathy. Motion carried with one abstention (Eva Teagarden). There were no new enrollees for Yuba County.
- b. Approve Participants' Incentives for Fall 2006-2007 - Rebecca reviewed the Sutter County participant incentives and degree incentives sheet. Kathy made a motion to approve the 2006-2007 participant incentive stipends which totaled \$4,187.50, seconded by Sally. Motion carried with one abstention (Eva Teagarden). Sharen made a motion to approve the 2006-2007 degree incentives which totaled \$625.00, seconded by Kathy. Motion carried with one abstention (Eva Teagarden). Rebecca reviewed the Yuba County participant incentives and degree incentives sheet. Eva made a motion to approve the 2006-2007 participant incentive stipends which totaled \$9,487.50, seconded by Sharen. Motion carried with one abstention (Kathy Woods). Joyce made a motion to approve the 2006-2007 degree incentives which totaled \$1,125.00, seconded by Lara. Motion carried with one abstention (Kathy Woods).

2. CARES Project - Rebecca gave an update on the CARES Project.

- a. Approve New Participants- Rebecca reviewed the CARES Project Spring Enrollment Sheet. Sally made a motion to approve the ten new participants in the CARES Project, seconded by Joyce. Motion carried with one abstention (Lena Westman).
- b. Approve Participants' Incentives for Fall 2006-2007 - Sharen made a motion to approve the CARES Project participant incentive stipends which totaled \$24,675.00, seconded by Roberta. Motion carried with one abstention (Lena Westman).
- c. Discussion and possible approval of MOU with CHS for FNN Track - This item was tabled until the next meeting.
- d. Approval of additional incentives for units earned - This item was tabled until the next meeting.

C. Budget Update

1. Review Year to Date LPC Expenses - Jorgine reviewed the budget report. A large part of "Contracted Services" will go to Cathy Ferron and Associates. There is a COLA purposed in the governor's budget for CDD funded programs. There were no questions.

D. Update on Children and Families Commissions

1. Sutter Co. CFC

- a. EPIC Proposal - The EPIC proposal is on hold for now. Jorgine reported that there is a new chairperson for the Sutter County CFC. Meetings will now be held on the third Wednesday of the month at 4:00.

2. First 5 Yuba

On January 25th First 5 Yuba met to approve mini-grant awards. Grant money for the Month-of-the-Child was approved.

- a. Child Development Behaviorist - Sally reported that the Yuba County Office of Education/CCPC was awarded a grant to employ an Early Childhood Behavioral Specialist. The job description is currently being developed.

V. Old Business

A. Preschool Planning Teams - Jorgine reported on the Yuba and Sutter Counties' Preschool Planning Teams. The county school superintendents met to discuss Preschool-for-All. The QIBC Committee will be working on forming a vision statement to keep the PFA message out in the public.

VI. New Business

A. Presentation by Sutter Point - Sutter Point, a new community development in Sutter County, will present to the council in May.

VII. Report from Staff

Jorgine reviewed the materials in the Council packets. The new addition of Children's Advocate, a quarterly report and the budget report were distributed. On February 3rd and 24th SKIES Series II Trainings will be held at the Sutter County Superintendent of Schools. Val reported on the Feather Creek Community Forum she and Jorgine attended in December. The large development will front on Highway 65. Jorgine and Valli shared concerns about the availability of facilities to meet families needs (i.e. parks, community center, schools, and child care facilities). Jorgine reported that she attended the LPC Coordinators Meeting last week where the use of census data was discussed. Joyce attended the California Working Families Summit in Sacramento on January 18th. Child care, preschool and after-school programs were the focus. Jorgine presented the updated CCPC website. Meeting agendas and minutes are now available online.

VIII. Presentations

Centralized Eligibility List - Kris Welch, Children's Home Society of CA

Kris Welch and Kathleen Wilson from Children's Home Society of California, presented on the Centralized Eligibility List.

IX. Good of the Order

Valli Elliott distributed a pedometer to all in attendance. Your steps-per-day goal should be 10,000.

Sally reported that National University has 12 students enrolled. They are in their fourth week of class.

X. Adjournment

Roberta made a motion to adjourn the meeting at 2:45 p.m., seconded by Sally.

The next meeting is March 27, 2007 at 12:00 p.m. The time was adjusted due to training.