

**CHILD CARE PLANNING COUNCIL
OF YUBA AND SUTTER COUNTIES
MINUTES
March 27, 2007**

MEMBERS PRESENT: Eva Teagarden, Sharen Cornils, Sally Sokoloski, Kathy Woods, Valli Elliott, Roberta Huffmaster, Lara Plaia, Lena Westman, Gaileen Bumgarner, JoAnne Aiello, Terry Biladeau and Dulia Aguilar.

MEMBERS ABSENT: Tresia Filby (E), Joyce Ash (E), Lola Schroeder, Joan Davidson, and Carolee Catterall.

STAFF: Jorgine Rogers, Mary Pa Hang and Rebecca Canada.

GUESTS: Jeff Holland – Sutter County Superintendent of Schools; Deb Coulter – Sutter County Children and Families Commission; Bruce Conklin – First 5 Yuba.

I. Introductions

II. General Information Sharing

Lara shared information on the 2nd Annual Run Drugs out of Town Event is on April 28, 2007. Lara distributed the registration form for the event. Sharen shared that the Public Health Fair is on April 7, 2007 from 10:00 am to 1:00 p.m. at the Sutter County Health Department. There will be an Autism Awareness Fair on April 28, 2007 from 10:00 am to 1:00 p.m. at Butte Vista School.

III. Approval of January Minutes

Sharen made a motion to approve the January minutes, seconded by Kathy. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach - Lara gave an update on the Community Outreach Committee meeting including the SKIES funding, Provider Health Kits, and Best Place to Work Survey with Appeal Democrat.
2. Quality Improvement and Capacity Building - The Quality Improvement and Capacity Building Committee did not meet in March.
3. Public Policy – The Public Policy Committee did not meet in March.
4. Executive Steering - Jorgine gave an update on the Executive Steering Committee meeting. Applications are currently being accepted for the Yuba Community Representatives and Parent Consumer.
 - a. Approve Committee New Member Recommendation – The Council reviewed the membership application for the Sutter County Community Representative position. Kathy made a motion to recommend Leonardo Ramos, from Migrant Education, to the Sutter County Superintendent for appointment as the Sutter County Community Representative to the Council, seconded by Terry. Motion carried.

B. AB 212 & CARES Project Updates

1. AB 212 Project
 - a. Approve New Participants - Rebecca reviewed the Sutter County AB 212 participant sheet. Sharen made a motion to approve the Sutter County AB 212 participant, seconded by Eva. Motion carried.

- b. Approve AB 212 Plan for FY 2007-2008 - Jorgine reviewed the revision to Section III-Priorities, for the 2007-2008 AB 212 Plan that was submitted to the Child Development Division. Sally made a motion to approve the addition to the AB 212 Plan for the fiscal year 2007-2008, seconded by Roberta. Motion carried.
2. CARES Project - Jorgine gave an update on the CARES Project.

C. Budget Update

1. Review Year to Date LPC Expenses - Jorgine reviewed the budget report. There were no questions.

D. Update on Children and Families Commissions

1. Sutter Co. CFC
 - a. EPIC Proposal – Jorgine gave an update on the EPIC proposal. Jorgine reported Sutter County CFC has released mini-grants for school readiness projects. Deb Coulter reported that the funding of the mini-grants for child care providers is based on the number of children served. She also shared that Duerr Evaluation Resources has completed their school readiness report and presentation.
2. First 5 Yuba – Jorgine reported she will be presenting at the First 5 Yuba meeting regarding the CARES Project.
 - a. Child Development Behavioral Specialist - Sally reported that interviews for the position were scheduled for this week.

V. Old Business

A. Month of the Child Activities

1. Bubbles Event – Jorgine gave an update on the Bubbles Event. The Bubbles Event is on Friday, March 30, 2007. Jorgine and Gennis will be on Toolbox for Tots on Wednesday, March 28, 2007.
2. Early Care & Education Job Shadow Day – Jorgine gave an update on the Early Care & Education Job Shadow Day. The Early Care & Education Job Shadow is on April 27, 2007.

VI. New Business

Jorgine reported on the additional training funds for the AB 212 Project.

VII. Report from Staff

Jorgine reviewed the materials in the Council packets. The SB 680 bill has been introduced in legislation, which is a continuation of the SKIES Funding (SB 640). A letter of support from the Child Care Planning Council for the SB 680 bill has been requested. The Public Policy Committee will discuss the bill and letter of support at their next committee meeting. Jorgine reported on the Local Planning Council County Priorities Report for 2007-2008.

VIII. Presentations

There were no presentations.

IX. Good of the Order

X. Adjournment

Sharen made a motion to adjourn the meeting at 12:59 p.m., seconded by Lara.

The next meeting is May 22, 2007 at 1:00 p.m.