

CHILD CARE PLANNING COUNCIL OF YUBA AND SUTTER COUNTIES
MINUTES
April 1, 2008

MEMBERS PRESENT: Sharen Cornils, Eva Teagarden, Lara Plaia, Sally Sokoloski, Gaileen Bumgarner, Joan Davidson, Carolee Catterall, Joyce Ash, Melissa Gianelli, Lena Westman, Dulia Aguilar, Karen Bowen, and Elaine Robinson.

MEMBERS ABSENT: Kathy Woods (E), Mary Ann Hedrick (E), JoAnne Aiello (E), Jennifer Wickliff (E), Bridgette Sparlin, and Leonardo Ramos.

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

GUEST: Emma Arellano – Live Oak Child Care Center

I. Introductions

II. General Information Sharing

Emma shared the impact of a delayed budget on Live Oak Child Care Center.

III. Consent Agenda

The Council discussed the Consent Agenda Items. Elaine made a motion to approve the Consent Agenda Items A. through G., seconded by Sally. Motion carried with one abstention (Lena Westman). The approved Consent items are listed below and materials are in the Council Packet.

- A. Letter Regarding Proposed Cut to AB 212 Program**
- B. Letter Regarding Proposed Budget Cuts to Child Care and Development Programs**
- C. January Minutes**
- D. Yuba County AB 212 Participants for Spring 2007-2008**
- E. Incentives for AB 212 and CARES Participants Completing Leadership Institute**
- F. Modification to Yuba College AB 212 OTO Plan**
- G. Revision to CARES Plan for FY 08-09**

IV. Reports

A. Standing Committees

- 1. Community Outreach
 - a. *“Family Friendly Workplace” Award* – Dulia gave an update on the Community Outreach Committee meeting including the Family Friendly Workplace Award.
 - b. *Month of the Child* – Dulia gave an update on the Month of the Child activities.
- 2. Quality Improvement and Capacity Building (QIBC) – Lena gave an update on the Quality Improvement and Capacity Building Committee.
 - a. *Approve CARES Participants for Spring 2007-2008* – Rebecca reviewed the CARES Participants for Spring 2007-2008. Eva made a motion to add and approve the CARES Participants for Spring 2007-2008 as an emergency action item under IV. Quality Improvement and Capacity Building (QICB) Standing Committee reports, seconded by Lara. Motion carried with one abstention (Lena Westman).
- 3. Public Policy – No report.
- 4. Executive Steering – No report.

B. Budget Update

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

C. Update on Children and Families Commissions

1. Sutter Co. CFC – Sharen reported the Sutter County Children and Families Commission’s new website is up. The next commission meeting is April 30, 2008.
2. First 5 Yuba – Jorgine gave an update on the First 5 Yuba Commission.

V. Old Business

- A. Needs Assessment** – Jorgine shared that the Needs Assessment Summary brochure is at the printers and that it will be included with the Job Shadow packets.

VI. New Business

There were no new businesses.

VII. Report from Staff

Jorgine reviewed the materials in the Council packets.

VIII. Good of the Order

Lara shared information and distributed Run Drugs Out of Town Flyers. Jorgine shared that the Mid-Valley Mama Magazine is available.

IX. Adjournment

Lara made a motion to adjourn the meeting at 1:10 p.m., seconded by Eva. Motion carried.