

CHILD CARE PLANNING COUNCIL OF YUBA AND SUTTER COUNTIES
MINUTES
May 27, 2008

MEMBERS PRESENT: Sharen Cornils, Eva Teagarden, Lara Plaia, Kathy Woods, Gaileen Bumgarner, Mary Ann Hedrick, Carolee Catterall, Joyce Ash, Melissa Gianelli, JoAnne Aiello, Dulia Aguilar, Karen Bowen, Elaine Robinson, Jennifer Wickliff, and Leonardo Ramos.

MEMBERS ABSENT: Sally Sokoloski (E), Joan Davidson, Lena Westman, and Bridgette Sparlin.

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

GUEST: None.

I. Introductions

II. General Information Sharing

Sharen shared information on Yuba Sutter Counties Disaster Drill and Planning.

III. Consent Agenda

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

A. Approve CARES Participants for Spring 2007-2008

IV. Reports

A. Standing Committees

1. Community Outreach

a. *“Family Friendly Workplace” Award* – Dulia gave an update on the Family Friendly Workplace Award.

b. *Month of the Child* – Dulia gave an update on the Month of the Child activities. The MOC activities sheet, in the Council packet, was discussed.

2. Quality Improvement and Capacity Building (QIBC) – No report.

3. Public Policy

a. *Approval of Letter to Legislature and Governor Regarding Budget Delays* - Gaileen gave an update on the Public Policy Committee meeting. Gaileen made a motion to approve the Letter to the Governor and legislative committees regarding the impact of a delayed budget would have on child development programs. The motion carried with corrections.

4. Executive Steering

a. *Approve funding priorities for General Child Care, State Preschool and Migrant Child Care* – Lara gave an update on the Executive Steering Committee meeting. Lara made a motion to approve Yuba and Sutter County funding priorities for General, State Preschool, and Migrant Child Care. Motion carried.

B. AB 212 & CARES Project Updates

1. AB 212

a. *Approve Revision AB 212 One-Time-Only Funds Plan* – Jorgine reported on the revision to Marysville Joint Unified School District’s AB 212 One-Time-Only Plan. The Council discussed the revisions to the plan. JoAnne made a motion to

approve the revision to Marysville Joint Unified School District's AB 212 One-Time-Only Plan, seconded by Leonardo. Motion carried with one abstention (Kathy Woods).

- b. *Recommendation to Fund Bonus Incentives Earned for Units and Training Hours, Based on Available Funding* – Rebecca reported on the units and training hours completed by participants beyond those required by the project. Bonus incentives would be made available to those participants based on available funding in Yuba and Sutter Counties. The Council discussed the bonus incentives. Elaine made a motion to approve funding the bonus incentives earned for units and training hours based on available funding, seconded by Gaileen. Motion carried.
- c. *Approve Yuba County Participants' Incentives Plus Bonus Incentives for Spring 2007-2008* – Rebecca reviewed the Yuba County AB 212 participants' incentives and bonus incentives for Spring 2007-2008. The Council discussed the Yuba County AB 212 participants' incentives and bonus incentives for Spring 2007-2008. Rebecca reported that participant ID #22EM had not submitted the required paperwork but had asked to turn the information in late. Eva made a motion to approve the Yuba County AB 212 participants' incentives plus bonus incentives for Spring 2007-2008 without participant ID #22EM, seconded by Dulia. Motion carried with one abstention (Kathy Woods).
- d. *Approve Sutter County Participants' Incentives Plus Bonus Incentives for Spring 2007-2008* – Rebecca reviewed the Sutter County AB 212 participants' incentives and bonus incentives for Spring 2007-2008. The Council discussed the Sutter County AB 212 participants' incentives and bonus incentives for Spring 2007-2008. Sharen made a motion to approve the Sutter County AB 212 participants' incentives plus bonus incentives for Spring 2007-2008, seconded by Kathy. Motion carried with one abstention (Eva Teagarden).
- e. *Approve FY 2008-2009 AB 212 Plan* – Jorgine reported on the 2008-2009 AB 212 Plan. The Council discussed and made corrections to the plan. Elaine made a motion to approve the FY 2008-2009 AB 212 Plan with corrections, seconded by Joyce. Motion carried.

2. CARES

- a. *Recommendation to Fund Bonus Incentives Earned for Units and Training Hours, Based on available funding* – Rebecca reported on the units and training hours completed by participants beyond those required by the project. Bonus incentives would be made available to those participants based on available funding. Eva made the motion to approve funding the bonus incentives earned for units and training hours based on available funding, seconded by Dulia. Motion carried with one abstention (JoAnne Aiello).
- b. *Approve Participants' Incentives Plus Bonus Incentives for Spring 2008* – Rebecca reviewed the CARES Project Incentives Sheet. The Council discussed the CARES Project Incentives Sheet. Lara made a motion to approve the CARES Participants' incentives plus bonus incentives for Spring 2008, seconded by Eva. Motion carried with one abstention (JoAnne Aiello).
- c. *Approve eResources Voucher Incentives for Bachelor Degree Participants* – Rebecca discussed voucher incentive for bachelor degree participants using the eResources. Eva made a motion to approve the eResources incentives for bachelor degree participants, seconded by Elaine. Motion carried with one abstention (JoAnne Aiello).
- d. *Approve Revisions to CARES Plan for FY 08-09 Extension Request* – Jorgine reviewed the revisions to the CARES Plan for FY 08-09 extension request. The

Council discussed the revisions. JoAnne made a motion to approve the revisions to the CARES Plan for FY 08-09 extension request with revisions, seconded by Leonardo. Motion carried.

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 – Sharen reported the next commission meeting is May 28, 2008. Jorgine gave an update on the MOC grant.
2. First 5 Yuba – Jorgine gave an update on the First 5 Yuba Commission. The next meeting is June 16, 2008.

V. Old Business

A. Council Training

Sharen reported on the possible locations, topics and survey for the Council Training. The Council was asked to suggest possible topics for the Council Training.

B. CCPC Office Move

Jorgine gave an update on the CCPC office moving to the new location.

VI. New Business

A. First 5 Yuba Grant

Item was discussed under IV. D. Update on Children and Families Commissions.

B. FY 08-09 Council Meeting Calendar

The Council discussed the FY 08-09 Council Meeting Calendar. The Council agreed to change the November/December Council meeting date to Tuesday, December 2, 2008.

VII. Report from Staff

Jorgine reviewed the materials in the Council packets and reported over 150 Needs Assessment Summary were mailed to the community. Joyce gave an update on the 2008 CDPI Spring Institute: May Revision Workshop she attended with Jorgine.

VIII. Good of the Order

IX. Adjournment

JoAnne made a motion to adjourn the meeting at 2:26 p.m., seconded by Eva. Motion carried.