

CHILD CARE PLANNING COUNCIL OF YUBA AND SUTTER COUNTIES
MINUTES
June 24, 2008

MEMBERS PRESENT: Lara Plaia, Sally Sokoloski, Gaileen Bumgarner, Mary Ann Hedrick, Carolee Catterall, Joyce Ash, , JoAnne Aiello, Dulia Aguilar, Karen Bowen, and Jennifer Wickliff.

MEMBERS ABSENT: Sharen Cornils (E), Eva Teagarden (E), Kathy Woods (E), Melissa Gianelli (E), Lena Westman (E), Bridgette Sparlin (E), Elaine Robinson (E), Leonardo Ramos, and Joan Davidson.

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

GUEST: None.

I. Introductions

II. General Information Sharing

III. Approve April and May Council Minutes

Gaileen made a motion to approve the April Council Minutes, seconded by Sally. Motion carried. JoAnne made a motion to approve the May Council Minutes, seconded by Jennifer. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach – Community Outreach Committee did not meet.
2. Quality Improvement and Capacity Building (QIBC) – Quality Improvement and Capacity Building Committee did not meet.
3. Public Policy – Public Policy Committee did not meet.
4. Executive Steering
 - a. *Approve LPC Budget for FY 2008-2009* – Sally gave an update on the Executive Steering Committee meeting including the LPC Budgets for FY 2008-2009. Mary Ann made a motion to approve the LPC Budget for FY 2008-2009, seconded by Karen. Motion carried. JoAnne suggested that for future years, that the new fiscal year budget be presented with a side-by-side comparison with the current year.

B. AB 212 & CARES Project Updates

1. AB 212 – Rebecca gave an update on the AB 212 Project.
2. CARES – Rebecca 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 – Mary Ann gave an update on the Sutter County Children and Families Commission meeting. The next commission meeting is July 16, 2008.
2. First 5 Yuba – Sally gave an update on the First 5 Yuba Commission meeting and teen parent grant proposal submitted by YCOE. The next meeting is July 24, 2008. Jorgine reviewed new legislation to abolish First 5 Commissions (SBX 316 - Cox).

V. Old Business

A. Council Training Survey

The Council reviewed the Council Training Survey results.

B. CCPC Office Move

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

C. FY 08-09 Council Meeting Calendar

The Council discussed the FY 08-09 Council Meeting Calendar. The Council agreed to add a Council meeting on Tuesday, October 28, 2008 and change the Public Policy Committee meeting on Tuesday, November 4, 2008 to Tuesday, November 18, 2008.

Jorgine reported on committee meeting date and time changes for August 2008. Mary Ann made a motion to approve the FY 2008-2009 Council Meeting Calendar with the changes, seconded by Sally. Motion carried.

D. First 5 Yuba Grant

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

VI. New Business

A. Changes in Committee Meeting Dates for August

Item was discussed under V. C. FY 08-09 Council Meeting Calendar.

B. Other

There was no other new business..

VII. Report from Staff

Jorgine reviewed the materials in the Council packets.

VIII. Presentation – Sharen Cornils

“First Impressions: Exposure to Violence and the Child’s Developing Brain”

Item moved to August Council meeting. Jorgine asked the Council for suggestions on presentations at the Council meetings.

IX. Good of the Order

Lara shared the July 10, 2008 Gold Sox game is sponsored by the Substance Abuse Steering Committee and invited Council members to attend.

X. Adjournment

Lara made a motion to adjourn the meeting at 2:10 p.m., seconded by JoAnne. Motion carried.