

**CHILD CARE PLANNING COUNCIL
OF YUBA AND SUTTER COUNTIES
MINUTES
June 26, 2007**

MEMBERS PRESENT: Sally Sokoloski, Carolee Catterall, Joyce Ash, Sharen Cornils, Lara Plaia, Leonardo Ramos, Valli Elliott, JoAnne Aiello, Dulia Aguilar, and Terry Biladeau.

MEMBERS ABSENT: Eva Teagarden (E), Roberta Huffmaster (E), Tresia Filby (E), Kathy Woods (E), Gaileen Bumgarner (E), Lena Westman (E), Joan Davidson (E), and Lola Schroeder.

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

GUESTS: Deb Coulter – Sutter County Children and Families Commission; Thelma Amaya-Andersen – Yuba County Child Development Behavioral Specialist.

I. Introductions

Jorgine introduced the new Council member, Leonardo Ramos.

II. General Information Sharing

Thelma Amaya-Andersen, the Yuba County Child Development Behavioral Specialist shared information regarding the First 5 funded program.

III. Special Presentation

Item removed.

IV. Approval of March and May Minutes

Sally made a motion to approve the March and May minutes, seconded by Lara. Motion carried.

V. Consent Agenda

The Consent Agenda groups together those items which are considered non-controversial or for which prior policy direction has been given to staff and that require only routine action by the Council. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Council may, at its option or upon request of a member of the public, consider any matter separately.

A. Approve letter of support for SB 680

B. Approve letter of support for AB 975

C. Approve funding priorities for General, Migrant Child Care, and State Preschool

D. Approve “bonus incentives” for AB 212 and CARES participants for completion of units and training hours above annual requirements, based on available funding.

E. Approve Sutter County AB 212 Participants’ Incentives for Spring 2007

F. Approve Yuba County AB 212 Participants’ Incentives for Spring 2007

G. Approve CARES FFN participant for Spring 2007

H. Approve CARES Participants’ Incentives for Spring 2007

The Council reviewed the above consent agenda items. Sharen made a motion to approve the consent agenda items listed above, seconded by Terry. Motion carried.

VI. Reports

A. Standing Committees

1. Community Outreach - Lara gave an update on the Community Outreach Committee meeting including the Provider Health Kits, Best Place to Work Survey, the thank you letter to the BEST Committee and the Plumas Lake Community event.
2. Quality Improvement and Capacity Building – The Quality Improvement and Capacity Building Committee did not meet.
3. Public Policy – Joyce gave an update on the Public Policy Committee meeting.
4. Executive Steering – Terry gave an update on the Executive Steering Committee meeting including the application process for Council members' with terms ending on September 30, 2007, Council Officer nominations and the needs assessment.
 - a. *Approve Committee New Member Recommendation* – The Council reviewed Jennifer Wickliff's membership application. Terry made a motion from the Executive Steering Committee to recommend Jennifer Wickliff as Parent Consumer for Yuba County. Motion carried. Jennifer's application will be forwarded to the Yuba County Office of Education Superintendent for appointment.

B. AB 212 & CARES Project Updates

1. Approve AB 212 One-Time-Only Funds Plan – Jorgine reported on the AB 212 One-Time-Only Funds Plan. The Council discussed the AB 212 One-Time-Only Funds Plan. Sharen made a motion to approve the AB 212 One-Time-Only Funds Plan, seconded by Terry. Motion carried.
2. CARES & AB 212 Application Workshops – Rebecca reported the CARES Application Workshop is scheduled for July 9, 2007 and the AB 212 Application workshop is scheduled for July 23, 2007.
3. Trainings for 2007-2008 – Jorgine reported on the 2007-2008 trainings.

C. Budget Update

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

D. Update on First 5 Commissions

1. Sutter Co. CFC – Sharen reported on the Sutter County Children and Families Commission meeting. Deb Coulter reported on the new parent kits available to parents. There is no August meeting.
2. First 5 Yuba – Jorgine reported on the First 5 Yuba meeting including the strategic planning process. Bruce Conklin, First 5 Yuba Executive Director's last day is July 13, 2007. Mini-grant applications are due on July 12, 2007.

VII. Old Business

- A. **Review and approve 2007-2008 meeting calendar** – The Council reviewed and discussed the 2007-2008 meeting calendar. Sally made a motion to approve the 2007-2008 meeting calendar with corrections, seconded by JoAnne. Motion carried.
- B. **CCPC Vision Statement-Follow-Up to Council Training** – Valli reported on the CCPC Vision Statements: "Building a better world for children" or Leading the community to enhance quality care & education for all children". The Council discussed and agreed to put the CCPC Vision Statements on the August agenda as an action item.
- C. **Needs Assessment Update** – Jorgine gave an update on the Family Survey for the Needs Assessment.

VIII. New Business

There was no new business.

IX. Report from Staff

Jorgine reviewed the materials in the Council packets.

X. Presentation: Sutter Pointe (Measure M)

Pierre Martinez, Community Planning Manager for Lennar Communities, presented an overview of the purposed planned community south Sutter County.

IX. Adjournment

Lara made a motion to adjourn the meeting at 2:48 p.m., seconded by Sharen. Motion carried.

The next meeting is August 28, 2007 at 1:00 p.m.