

CHILD CARE PLANNING COUNCIL OF YUBA AND SUTTER COUNTIES
MINUTES
August 26, 2008

MEMBERS PRESENT: Sharen Cornils, Eva Teagarden, Lara Plaia, Sally Sokoloski, Gaileen Bumgarner, Mary Ann Hedrick, Carolee Catterall, Joyce Ash, Kathy Woods, JoAnne Aiello, Dulia Aguilar, Karen Bowen, Lena Westman, and Melissa Gianelli.

MEMBERS ABSENT: Jennifer Wickliff (E) and Bridgette Sparlin.

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

GUESTS: Denice Burbach – Yuba Community College District; Jenny Sharkey – First 5 Yuba; Maria Arvizu-Espinoza and Gurkiran Gill – Migrant Education.

I. Introductions

II. General Information Sharing

Eva shared that Yuba City Unified School District applied for State Preschool funding for a site at April Lane and was informed that there may be funding available. Kathy shared that Marysville Joint Unified School District applied for State Preschool funding for a site at Arboga and was also informed that funding may be available. Sharen shared and expressed her concern that the Appeal Democrat has requested Sutter County employee's names with salaries. Sharen gave an update on the process for hiring a new Child Development Behavioral Specialist upon her retirement at the end of September.

III. Approve June Council Minutes

JoAnne made a motion to approve the June Council Minutes, seconded by Sally. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach – Dulia gave an update on the Community Outreach Committee meeting including the committee's work plan, the Family Friendly Workplace Award and the MOC Calendar/activities.
2. Quality Improvement and Capacity Building (QIBC) – Lena gave an update on the Quality Improvement and Capacity Building Committee meeting. Jenny Sharkey and Jorgine shared that after meeting together, they recommend that the Council enroll all eligible CARES applicants based on previous years participation and completion rates. The Council discussed recognizing the Teen Parent & Child Project Committee as an Ad Hoc Committee under the QIBC. It will be placed on the September Council agenda as an action item.
3. Public Policy – Public Policy Committee did not meet.
4. Executive Steering
 - a. *Membership Recommendations* – Lara gave an update on the Executive Steering Committee meeting including the Council Training on March 24, 2009 facilitated by Sharen Cornils. Sharen made a motion to recommend Denice Burbach, from Yuba Community College District, for appointment as a Yuba County Discretionary Council member. Motion carried.
 - b. *Approve Revised LPC Budgets for FY 08-09* – Item moved to V. Old Business.

B. AB 212 & CARES Project Updates

1. AB 212

- a. Approve Eligible Participants* – Rebecca reviewed the AB 212 Project sheet. Sally made a motion to approve the Sutter County AB 212 participants, seconded by Lara. Motion carried with one abstention. (Eva Teagarden). Eva made a motion to approve the Yuba County AB 212 participants, seconded by Gaileen. Motion carried with one abstention (Kathy Woods).
- b. Approve Participants' Associate/Bachelor Incentives* – Kathy made a motion to approve Sutter County AB 212 Project Participants' Associate/Bachelor incentives, seconded by Sally. Motion carried with one abstention (Eva Teagarden). Sally made a motion to approve Yuba County AB 212 Project Participants' Associate/Bachelor incentives, seconded by Eva. Motion carried with one abstention (Kathy Woods).

2. CARES

- a. Approve Eligible Participants* – Rebecca reviewed the CARES Project Sheets. Lara made a motion to approve the participants in Priority 1, 2, and 3 for the CARES Project, seconded by Dulia. Motion carried with two abstentions (Lena Westman and JoAnne Aiello).
- b. Approve Textbook Vouchers* – Kathy made a motion to approve the CARES Project textbook vouchers, seconded by MaryAnn. Motion carried with two abstentions (Lena Westman and JoAnne Aiello).
- c. Priority 3 Enrollment* – No discussion; all participants approved under item B.2(a) above.
- d. School Readiness/CARES Collaboration* – Rebecca reported on the School Readiness/CARES Collaboration to present the “A Place of Our Own” workshop series in English, Spanish, and Hmong.
- e. CARES Report* – Jorgine gave an update on the CARES Report.

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 – The Sutter County Children and Families Commission did not meet in August. The next commission meeting is September 17, 2008.
2. First 5 Yuba – Jenny Sharkey gave an update on the First 5 Yuba Commission meeting. The next meeting is September 17, 2008.

V. Old Business

A. Revised FY 08-09 Council Meeting Calendar

The Council reviewed the revised FY 2008-2009 Council Meeting Calendar. The one revision moved the September meeting from 9/30 to 9/23. Lara made a motion to approve the revised FY 2008-2009 Council Meeting Calendar, seconded by MaryAnn. Motion carried.

B. Approve Revised LPC Budgets for FY 08-09 – The Council reviewed the revised LPC Budgets for FY 2008-2009. Sally made a motion to approve the revised LPC Budgets for FY 2008-2009, seconded by Dulia. Motion carried.

VI. New Business

A. Staff Leave

Jorgine reported the office will be short staffed. Mary will be on leave for six weeks.

B. Other

There was no other new business.

VII. Report from Staff

Jorgine reviewed the materials in the Council packets. Jorgine reported Crossroad Community Church may be opening a child care center in Yuba City and has asked for technical assistance.

VIII. Presentation – Sharen Cornils

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

Jorgine asked the Council for suggestions on presentations at the Council meetings.

IX. Good of the Order

There were no Good of the Order.

X. Adjournment

Eva made a motion to adjourn the meeting at 2:27 p.m., seconded by Lara. Motion carried.