

**CHILD CARE PLANNING COUNCIL  
OF YUBA AND SUTTER COUNTIES  
MINUTES  
September 25, 2007**

MEMBERS PRESENT: Sally Sokoloski, Carolee Catterall, Sharen Cornils, Eva Teagarden, Lara Plaia, Leonardo Ramos, Lena Westman, Gaileen Bumgarner, Dulia Aguilar, Valli Elliott, Kathy Woods, JoAnne Aiello, and Terry Biladeau.

MEMBERS ABSENT: Joyce Ash (E), Tresia Filby (E), Joan Davidson, and Lola Schroeder.

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

**I. Introductions**

**II. General Information Sharing**

Lara shared information that the Substance Abuse Collation submitted a proposal to make the Gauche Aquatic Park tobacco free. JoAnne shared the Marysville Head Start Site is completed and the open house is on October 23, 2007.

**III. Approval of August Minutes**

Eva made a motion to approve the August minutes, seconded by Sharen. Motion carried with one abstention (Sharen Cornils).

**IV. Reports**

**A. Standing Committees**

1. Community Outreach

Lara gave an update on the Community Outreach Committee meeting including the Family Friendly Workplace Award. The Family Friendly Workplace Award Luncheon is scheduled for April 17, 2007.

2. Quality Improvement and Capacity Building

Jorgine gave an update on the Quality Improvement and Capacity Building meeting including the Leadership Institute training dates and topics.

3. Public Policy –The Public Policy Committee did not meet.

4. Executive Steering

Terry gave an update on the Executive Steering Committee meeting including the Council's vision statement. The Council discussed and agreed to change the Council meeting on March 25, 2008 to April 1, 2008.

a. *Member Recommendations* – The Council reviewed Mary Ann Hedrick's membership application. Terry made a motion to recommend Mary Ann Hedrick to the Sutter County Board of Supervisors as a Community Representative, pending the state's approval. Motion carried. The Council discussed changing Carolee's appointment from Yuba County Discretionary to Yuba County Community Representative. Terry made a motion to recommend changing Carolee Catterall's appointment from a Discretionary appointment to a Community Representative for Yuba County, seconded by Valli. Motion carried.

b. *Needs Assessment Update* – Jorgine gave an update on the Needs Assessment. Cathy Ferron will meet with the Executive Steering Committee on October 23, 2007 at 9:30 a.m. to review the draft Needs Assessment. The Needs Assessment public hearings are scheduled for November 8, 2007 for a day and evening session.

## **B. AB 212 & CARES Project Updates**

1. AB 212 Project – Rebecca reviewed Yuba and Sutter County AB 212 Applicant Enrollment Sheet.
  - a. *Approve Eligible Participants* – Lara made a motion to approve the eligible applicant for the Sutter County AB 212 Project, seconded by Sally. Motion carried with one abstention (Eva Teagarden). Sally made a motion to approve the eligible applicant for Yuba County AB 212 Project, seconded by Terry. Motion carried with one abstention (Kathy Woods).
  - b. *Approve Participants' Associate/Bachelor Incentives* – Valli made a motion to approve the Sutter County AB 212 Project participant's associate/bachelor degree incentives, seconded by Dulia. Motion carried with one abstention (Eva Teagarden).
  - c. *Approval of Training Plans for AB 212 One-Time-Only Funds* – Jorgine reviewed the AB 212 One-Time-Only training fund applications from Yuba City Unified School District's Child Development Programs, Marysville Joint Unified School District's Child Development Programs, and Wheatland Child Development Programs. The Council discussed the plans. Sally made a motion to approve the applications and funding request from Yuba City Unified School District's Child Development Programs, Marysville Joint Unified School District's Child Development Programs, and Wheatland's Child Development Program, seconded by Terry. Motion carried with two abstentions (Kathy Woods and Eva Teagarden). Live Oak Child Care Center's AB 212 One-Time-Only training funds application was tabled for the next Council meeting.
2. CARES Project – Rebecca reviewed the CARES Applicant Enrollment Sheet.
  - a. *Approve Eligible Participants* – Valli made a motion to approve the eligible participants for the CARES Project, seconded by Kathy. Motion carried with two abstentions (Lena Westman and JoAnne Aiello).
  - b. *CARES PowerPoint Presentation* – Jorgine presented on the 2006-2007 funding year.
  - c. *CARES Reports* – Jorgine gave an update on the State and County CARES Reports.

## **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 – Jorgine gave an updated on the Sutter County Children and Families Commission. The next commission meeting is scheduled for October 17, 2007 at 3:30 p.m. The Commission will not be approving any new funded programs including the EPIC project submitted by the CCPC.
2. First 5 Yuba – Jorgine gave an update on the First 5 Yuba Commission. The next commission meeting is scheduled for September 27, 2007 at 3:00 p.m. Thelma Amaya-Andersen, Yuba County Child Development Behavioral Specialist has developed a series for parenting workshops for 2007-2008.

## **V. Old Business**

- A. **CCPC Vision Statement Discussion** – The Council discussed and agreed to put the CCPC Vision Statement on hold for now.

## **VI. New Business**

There was no new business.

**VII. Report from Staff**

Jorgine reviewed the materials in the Council packets. Jorgine reported on possible Council Training topics including: Stress and Time Management and the Seven Habits to Highly Effective People.

**VIII. Good of the Order**

**IX. Adjournment**

Eva made a motion to adjourn the meeting at 2:19 p.m., seconded by Lara. Motion carried.

**The next meeting is November 27, 2007 at 1:00 p.m.**