

**Child Care Planning Council of Yuba and Sutter Counties**  
**Minutes – October 28, 2008**

- Members Present: Eva Teagarden, Lara Plaia, Melissa Gianelli, Denice Burbach, Kathy Woods, Joyce Ash, Carolee Caterall, Sally Sokoloski, Gaileen Bumgarner, Mary Ann Hedrick, Karen Bowen, JoAnne Aiello, Bridget Sparlin, Jennifer Wickliff, Gurkiran Gill, and Ymelda Mendoza-Flores.
- Members Absent: Dulia Aguilar (E), Lena Westman (E) and.
- Staff Present: Jorgine Rogers, Mary Pa Hang, and Rebecca Canada
- Guests: Pablo Fischetti – Basics & Beyond/Mother Goose Preschool; Jenny Sharkey – First 5 Yuba Commission; Deb Coulter – Sutter County Children and Families Commission; and Linda Gladney, Sutter County Child Development Behavioral Specialist.

**I. Introductions**

The meeting was called to order at 1:00 p.m. by chairperson, Eva Teagarden. Council members and guests introduced themselves.

**II. General Information Sharing**

**III. Approve October Council Meeting Minutes**

Gaileen made a motion to approve the September Council minutes, seconded by Gurkiran. Motion carried.

**IV. Reports**

**A. Standing Committees**

1. Community Outreach

Dulia provided a summary of the meeting. The committee began plans for the Family Friendly Workplace Awards for next year. The next meeting is scheduled for January 15, 2009, at 12:30 p.m.

2. Quality Improvement and Capacity Building

Mary Ann provided a summary of the meeting. The committee discussed the All of Us Together, Moving to Inclusion Project Team. The Yuba City Unified School District is forming a team to apply for this project.

3. Public Policy

The meeting was cancelled

4. Executive Steering Committee

Lara provided a summary of the meeting. The committee discussed possible presentations for the Council meetings and an open house of the new office location following the December 2<sup>nd</sup> Council meeting. The Council discussed and agreed to have the open house after the December 2<sup>nd</sup> Council meeting from 2:30 p.m. to 4:30 p.m.

a. *Approve Membership Recommendations*

The Council reviewed the application of Pablo Fischetti, the Principal Administrator for Basics & Beyond/Mother Goose Preschool who has applied for the Sutter County child care provider position. Pablo Fischetti introduced himself to the Council. Lara made a motion to recommend Pablo Fischetti to the Sutter County Board of Supervisors to fill the Sutter County child care provider position. Motion carried. The Council reviewed the application of Ymelda Mendoza-Flores, a parent consumer who has applied for the Yuba County consumer

- position. Ymelda Mendoza-Flores introduced herself to the Council. Lara made a motion to recommend Ymelda Menodza-Flores to the Yuba County Board of Supervisors to fill the Yuba County consumer position. Motion carried with one abstention (Gaileen Bumgarner). The Sutter County discretionary position is open on the Council.
- b. *Approve Revised LPC Budget*

**B. AB212 and CARES Project Updates**

1. Review and Approve FFN Participants for Fall 2008-2009  
With the AB 212 funding restored, Rebecca discussed enrolling additional participants in the AB 212 project for Fall 2008-2009. She reviewed the eligible participants' information sheet. Denice made a motion to approve the additional participants for the Sutter County AB 212 project, seconded by Sally. Motion carried. Mary Ann made a motion to approve the additional participants for the Yuba County AB 212 project, seconded by Lara. Motion carried with one abstention (Kathy Woods).
2. CARES Evaluation – Focus Group with Program Directors  
There was no update for the CARES Project.

**C. Budget Update**

1. Review Year to Date LPC Expenses  
Jorgine reviewed the LPC expenses to date. The budgets will be revised when the contracts are received with the restored funding. There were no questions.

**D. Update on Children and Families Commissions**

1. Sutter County CFC  
Gaileen attended the October 15<sup>th</sup> Commission meeting. Gaileen provided a summary of the Commission meeting including the Smiles Dental Van, the Grand Jury Report response, and informed the Council that the new Child Development Behaviorist Specialist is Linda Gladney.
2. First 5 Yuba  
Jenny Sharkey provided a summary of the Commission meeting held on October 15<sup>th</sup> including the appointment of a commissioner who is a parent of children 0-5 years of age. She shared that there will be a School Readiness Report meeting at the November 19<sup>th</sup> Commission meeting and the School Readiness Partners meeting will be held November 20<sup>th</sup>.

**V. Old Business**

There was no old business.

**VI. New Business**

There was no new business.

**VII. Report from Staff**

Jorgine reviewed the materials in the Council packets. Jorgine gave an update on the latest CDD Management Bulletin about the new LPC annual reporting requirements and Sacramento State University's BA Cohort information session to be held 11/6.

**VIII. Good of the Order**

There was no good of the order.

**X. Adjournment**

Gaileen made a motion to adjourn the Council meeting at 2:42 p.m., seconded by Sally. Motion carried.