

Child Care Planning Council of Yuba and Sutter Counties
Minutes – December 2, 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) and Lena Westman (E).
- 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

Eva shared an updated on the Sutter County Team for the All of Us Together, Moving to Inclusion Project. Kathy shared that Linda Preschool and Linda Latchkey Center moved into the new classrooms in November. JoAnne shared updated information on the Head Start Reauthorization and the collaboration of Head Start and State Preschools.

III. Approve October Council Meeting Minutes

Lara made a motion to approve the October Council minutes, seconded by JoAnne. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach

The Community Outreach committee did not meet. Jorgine gave an update on the Family Friendly Workplace Awards.

2. Quality Improvement and Capacity Building

Mary Ann provided a summary of the meeting. Jorgine discussed using CARES & AB 212 training funds to pay for registration fees for project participants interested in attending the California Association for the Education of Young Children's Annual Conference in Sacramento in March.

3. Public Policy

Gaileen and Joyce provided a summary of the meeting. The committee discussed the proposed 2008-2009 mid-year budget cuts to Stage 2 child care and CalWORKS grant reductions. The committee agreed to develop and send a letter to the governor. The Council reviewed the letter to the governor and suggested edits. Sally made a motion to approve the letter in concept regarding the proposed 2008-2009 mid-year budget cuts to the governor with corrections, seconded by Denice. Motion carried.

4. Executive Steering Committee

Melissa provided a summary of the meeting. The committee discussed the status of Pablo Fischetti's appointment to the Council.

a. *Approve Membership Recommendations*

The Council reviewed the application of Linda Gladney, the Sutter County Child Development Behavioral Specialist who has applied for the Sutter County Discretionary position. Linda Gladney introduced herself to the Council. Melissa made a motion to recommend Linda Gladney to the Sutter County Board of Supervisors to fill the Sutter County Discretionary position. Motion carried. With the appointment of Linda and Pablo there will be no vacancies on the Council.

b. *Approve Revised LPC Budget*

Jorgine reviewed the revised 2008-2009 LPC budget. Melissa made a motion to approve the revised 2008-2009 LPC budget. Motion carried.

B. AB212 and CARES Project Updates

1. Review and Approve FFN Participants for Fall 2008-2009

Rebecca discussed enrolling the FFN Participant in the CARES project for Fall 2008-2009. She reviewed the eligible participants' information sheet. Kathy made a motion to approve the FFN participant for the CARES Project, seconded by Denice. Motion carried with one abstention (JoAnne Aiello).

2. CARES Evaluation – Focus Group with Program Directors

Jorgine discussed the CARES evaluation and the focus group with program directors. Funding for CARES from First 5 CA will not continue after June 2009.

C. Budget Update

1. Review Year to Date LPC Expenses

Jorgine reviewed the LPC expenses to date. There were no questions.

D. Update on Children and Families Commissions

1. Sutter County CFC

Deb Coulter provided an overview of the November Commission meeting including the approval of the independent audit and the Commission report to First 5 CA, progress of the legacy projects, and the proposals to defund Prop. 10. She also discussed an article that appeared in the Sacramento Bee on prenatal care in Yuba and Sutter Counties.

2. First 5 Yuba

Jenny Sharkey provided an overview of the November Commission meeting, the School Readiness Partners meeting, and the progress of the Advisory Committee. She shared there will be an all-day Commission retreat on January 9, 2009 at Plumas Lake Golf Course. Jenny reported that she will be attending the Zero to Three Conference with Commissioner Arrellano at the end of the week.

V. Old Business

There was no old business.

VI. New Business

There was no new business.

VII. Report from Staff

Jorgine reported on Red Cross' reduction in the training hours for pediatric CPR. This will affect providers needing to complete 15 hours of CPR and First Aid. Jorgine shared information on the First 5 CA Legacy Project workgroups and the application process to apply to serve on one of the groups. She reported that the CDD will approve the reimbursement interest paid by child development contractors who had to take out loans to cover expenses during the delay in signing the budget. Generally reimbursement is approved on a case by case basis, but due to the extended budget delay, the State will reimburse all child care providers the loan interest in regard to operating costs. Gaileen shared that

Children's Home Society has received the contract to reimburse child care providers and centers for costs associated with meeting the health and safety requirement (CPR & First Aid).

VIII. Good of the Order

Jorgine thanked Council members for bringing appetizers for the Center for Education Open House following the Council meeting.

X. Adjournment

Sally made a motion to adjourn the Council meeting at 2:28 p.m., seconded by Lara. Motion carried.