

Child Care Planning Council of Yuba and Sutter Counties
Minutes – March 24, 2009

Members Present: Eva Teagarden, Melissa Gianelli, Bridget Sparlin, Kathy Woods, Joyce Ash, Carolee Caterall, Sally Sokoloski, Jennifer Wickliff, Mary Ann Hedrick, Karen Bowen, JoAnne Aiello, Ymelda Mendoza-Flores, Gaileen Bumgarner, Linda Gladney, and Maria Reynoso.

Members Absent: Lara Plaia (E), Denice Burbach (E), Lena Westman (E), Pablo Fischetti (E), and Dulia Aguilar (E).

Staff Present: Jorgine Rogers and Mary Pa Hang.

Guests: Sarah Boxx – Social Entrepreneurs, Inc.; Maris Wagener – Yuba Community College District.

I. Introductions

The meeting was called to order at 12:32 p.m. by chairperson, Eva Teagarden. Council members and guests introduced themselves.

II. General Information Sharing

There was no information shared.

III. Approve February Council Minutes

JoAnne made a motion to approve the February Council minutes, seconded by Gaileen. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)

The committee did not meet in March.

2. Quality Improvement and Capacity Building (QIBC)

a. *Approve Letter of Intent to Apply for First 5 Funds* – Jorgine reported CCPC will not be applying for First 5 Grant Funds. However, CCPC will apply for First 5 mini-grant funds to develop a resource brochure for teen parents and for training focused on infants and toddlers entitled “Great Beginnings.”

3. Public Policy (PP)

The committee did not meet in March. Jorgine reviewed the CDPI Information Bulletin in the Council packets

4. Executive Steering (ES)

a. *Approve Funding Priorities* – Jorgine reviewed the draft funding priorities. The Council discussed the priorities. Melissa, ES member, made a motion to approve the funding priorities with rankings for all zip codes with the addition of data for Migrant Head Start. Motion carried. The Council discussed holding a public hearing for the priorities and Melissa, ES Member, made a motion to schedule a Council meeting and public hearing on the priorities, Tuesday, April 28, 2009. Motion carried.

B. AB212 and CARES Project Updates

1. AB 212 Projects

There was no update.

2. CARES Project

There was no update.

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

Jorgine gave an update on the Sutter County Children and Families Commission including releasing mini-grants.

2. First 5 Yuba

Jorgine gave an update on the First 5 Yuba Commission including the release of mini-grants and provided information on the pros and cons of the Proposition 1D.

V. New Business

There was no old business.

VI. Old Business

Child Care Plan Process and Facilitation

Sarah Boxx from Social Entrepreneurs, Inc., lead Council members and staff through a process to review the existing mission/goals of the Council and discuss development of a new mission, vision, goals and objectives for the next child care plan. (See attached Strategic and Implementation Planning Project Agenda)

VII. Report from Staff

Jorgine reviewed the handouts in the Council packet. Jorgine reported on the new ECE Competence for Teachers Focus Groups, Job Shadow Day and Hawk Flight.

VIII. Good of the Order

There was no good of the order

IX. Adjournment

Sally made a motion to adjourn the Council meeting at 4:08 p.m., seconded by Mary Ann. Motion carried.

**Kickoff Meeting Agenda for
Strategic and Implementation Planning Project**

March 24, 2009
1:00 – 4:00 p.m.

Meeting Objective: Draft/develop mission, vision, goals and objectives to present to community stakeholders through focus groups and stakeholder interviews.

Time	Topic
1:00	Tasks and Activities of the Council
1:20	1. Welcome, Introductions and Agenda Review
1:30	2. Facilitated Discussion: Current Environment for Early Care and Education <ul style="list-style-type: none">• Mandates and priorities of the Council• Key aspects of 2007-2012 Needs Assessment• Results of pre-planning survey
2:15	3. Review, Revise and Affirm <ul style="list-style-type: none">• Mission• Long-term vision
2:45	4. Draft 2010-2015 <ul style="list-style-type: none">• Goals• Objectives
3:40	5. Calendaring <ul style="list-style-type: none">• Review timeline and process for focus groups and interviews
3:50	6. Wrap up – Next Steps <ul style="list-style-type: none">• Confirm next steps and persons responsible• Adjourn