

Child Care Planning Council of Yuba and Sutter Counties
Minutes – April 28, 2009

Members Present: Eva Teagarden, Lara Plaia, Melissa Gianelli, Denice Burbach, Kathy Woods, Joyce Ash, Sally Sokoloski, Pablo Fischetti, Dulia Aguilar, Karen Bowen, JoAnne Aiello, Ymelda Mendoza-Flores, and Linda Gladney.

Members Absent: Bridget Sparlin (E), Carolee Caterall (E), Jennifer Wickliff (E), Mary Ann Hedrick (E) Gaileen Bumgarner (E), Lena Westman, and Maria Reynoso

Staff Present: Mary Pa Hang and Rebecca Canada

Guests: No guests were present.

I. Introductions

The meeting was called to order at 1:04 p.m. by chairperson, Eva Teagarden. There were no guests.

II. General Information Sharing

Denice shared that Yuba College will be holding a Behavior Workshop on May 9, 2009 at the College. The workshop is titled "Understanding Behavior from the Outside In" with speaker Linda Brault.

III. Approve March Council Minutes

Sally made a motion to approve the March Council minutes, seconded by Dulia. Motion carried.

IV. Public Hearing

Presentation of Local Child Care Priorities for FY 2009-2010

Eva opened the public hearing of the Local Child Care Priorities for FY 2009-2010. There were no comments or revisions.

V. Reports

A. Standing Committees

1. Community Outreach (CO)

There was no update.

2. Quality Improvement and Capacity Building (QIBC)

Denice gave an update on the Quality Improvement and Capacity Building committee meeting including the mini-grants available from First 5 Yuba and Sutter County Children and Families Commission.

a. *Approve Letter to Commission Regarding CARES* – Pablo, QIBC member, made a motion to approve the Letter to the First 5 Yuba Commission Regarding CARES. Motion carried.

3. Public Policy (PP)

JoAnne gave an update on the Public Policy committee meeting including the Stakeholder's meeting. The Council discussed the Stakeholder's meeting participation. The Council agreed to have JoAnne to take the lead in rescheduling the Stakeholder's meeting.

4. Executive Steering (ES)

Melissa gave an update on the Executive Steering committee meeting.

B. AB212 and CARES Project Updates

1. AB 212 Projects

Rebecca reported that letters have been mailed to participants indicating spring semester project deadlines.

2. CARES Project

Rebecca reported that letters have been mailed to participants indicating spring semester project deadlines.

C. Budget Update

1. Review Year to Date LPC Expenses

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

D. Update on Children and Families Commissions

1. Sutter County CFC

Eva reported Sutter County Children and Families Commission will be releasing mini-grants and the mini-grant workshop is on April 30, 2009.

2. First 5 Yuba

Kathy reported on the First 5 Yuba funding for School Readiness. Sally reported on the awarded mini-grants and Letter of Intent. The Yuba County Family Resource Center was awarded two mini-grants and the Yuba County Child Development Behavioral Specialist's Letter of Intent was selected to write a proposal. The Teen Parent group also received a mini grant to complete a brochure of resources for teen parent.

VI. New Business

There was no old business.

VII. Old Business

A. Child Care Plan Strategic Planning Update

Sally gave an update on the focus group with the Yuba County Superintendents.

B. Conference Call with SEI Regarding Focus Group

The Council was on a conference call with Sarah Marshall from Social Entrepreneurs, Inc., Sarah Marshall lead the Council members and staff through the Community Input/Focus Group Process. Staff will input survey results that Council members gather from focus groups into Survey Monkey. SEI will start retrieving the focus group survey results starting on May 31, 2009.

VIII. Report from Staff

Mary reviewed the handouts in the Council packet. Sally reported that Plumas Lake Child Development Center (CDC) was awarded through the State for a Child Development General Program. Due to the economy, Plumas Lake CDC will decline the grant. Eva and Mary gave an update on the Early Care and Education Job Shadow Day on Friday, April 24, 2009. The Council discussed the possibility of spreading the Month of the Child activities beyond the month of April.

IX. Good of the Order

There was no good of the order

X. Adjournment

Lara made a motion to adjourn the Council meeting at 2:21 p.m., seconded by Denice. Motion carried.