

Child Care Planning Council of Yuba and Sutter Counties
Minutes – May 26, 2009

Members Present: Eva Teagarden, Lara Plaia, Melissa Gianelli, Denice Burbach, Jennifer Wickliff, Joyce Ash, Gaileen Bumgarner, Sally Sokoloski, Pablo Fischetti, Dulia Aguilar, Carolee Caterall, JoAnne Aiello, Ymelda Mendoza-Flores, and Mary Ann Hedrick.

Members Absent: Karen Bowen (E), Linda Gladney (E), Bridget Sparlin (E), Kathy Woods, and Lena Westman.

Staff Present: Jorgine Allan Rogers, Mary Pa Hang, and Rebecca Canada

Guests: No guests were present.

I. Introductions

The meeting was called to order at 1:06 p.m. by chairperson, Eva Teagarden.

II. General Information Sharing

Jorgine shared a flyer on the Early Language & Literacy Classroom Observation Pre-K Tools (ELLCO) training on June 6, 2009 in Butte County.

III. Approve April Council Minutes

Pablo made a motion to approve the April Council minutes, seconded by Sally. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)

Dulia gave an update on the Community Outreach committee meeting including the Month of the Child Activities.

2. Quality Improvement and Capacity Building (QIBC)

Mary Ann gave an update on the Quality Improvement and Capacity Building committee meeting.

a. *Approve Mini-Grant ECE Training Application to Sutter CFC* – Mary Ann made a motion to approve the ECE Training Mini-Grant Application to Sutter County Children and Families Commission, seconded by Lara. Motion carried.

b. *Approve Mini-Grant Application for Teen Parent & Child Brochure* – Mary Ann made a motion to approve the Teen Parent & Child Brochure Mini-Grant Application to Sutter County Children and Families Commission, seconded by Sally. Motion carried.

3. Public Policy (PP)

Joyce and Gaileen gave an update on the Public Policy committee meeting including the funding for CalSafe.

a. *Approve Letter to Legislature Regarding Restoring Funding for CalSafe Programs* – The Council reviewed the letter to restore funding for CalSafe programs and made changes. Joyce made a motion to approve the letter with edits, seconded by Denice. Motion carried.

4. Executive Steering (ES)

Melissa gave an update on the Executive Steering committee meeting including the terms of the Council Officers.

a. *Approve Letter of Support for Yuba County Child Development Behavioral Specialist* – The Council reviewed the letter of support for the Yuba County Child Development Behavioral Specialist. Melissa, ES member, made a motion to approve the letter. Motion carried.

- b. *2009-2010 Council Meeting Calendar* – The Council reviewed the 2009-2010 meeting calendar and agreed to set the November/December Council meeting for Tuesday, December 1, 2009 at 1:00 p.m.

B. AB212 and CARES Project Updates

1. AB 212 Projects

Rebecca reviewed the Yuba and Sutter Counties AB 212 Projects Incentives Sheet.

- a. *Recommendation to Fund Bonus Incentives Earned for Units and Training Hours, based on available funding* – Sally made a motion to fund bonus incentives earned for units and training hours, based on available funding, seconded by Gaileen. Motion carried with one abstention (Denice Burbach).
- b. *Approve Yuba County Participants' Incentives plus Bonus Incentives for Spring 2008-2009* – Mary Ann made a motion to approve Yuba County participants' incentives plus bonus incentives for Spring 2008-2009, seconded by Dulia. Motion carried with one abstention (Denice Burbach).
- c. *Approve Sutter County Participants' Incentives Plus Bonus Incentives for Spring 2008-2009* – Sally made a motion to approve Sutter County participants' incentives plus bonus incentives for Spring 2008-2009, seconded by Pablo. Motion carried with two abstentions (Denice Burbach and Eva Teagarden).

2. CARES Project

Rebecca reviewed the CARES Project Incentive Sheet.

- a. *Recommendation to Fund Bonus Incentives Earned for Units and Training Hours Based on available funding* – Ymelda made a motion to fund bonus incentives earned for units and training hours, based on available funding, seconded by Mary Ann. Motion carried with two abstentions (Denice and JoAnne).
- b. *Approve Participants' Incentives Plus Bonus Incentives for Spring 2008-2009* – Sally made a motion to approve *Participants'* incentives plus bonus incentives for Spring 2008-2009, seconded by Carolee. Motion carried with two abstentions (Denice Burbach and JoAnne Aiello).

C. Budget Update

1. Review Year to Date LPC Expenses

Jorgine reviewed the LPC expenses to date. There were no questions. Jorgine reported the funds for the AB 212 Projects will have a small increase; however, the CARES Project ends June 30, 2009.

D. Update on Children and Families Commissions

1. Sutter County CFC

Jorgine reported that Proposition D did not pass. The next Sutter County CFC meeting is on June 17, 2009 at which time mini-grants awards will be made. Mary Ann gave an update on Healthy Families.

2. First 5 Yuba

The next First 5 Yuba Commission meeting is on May 28, 2009 at which Community Grants will be awarded.

V. New Business

There was no new business.

VI. Old Business

A. Child Care Plan Strategic Planning Update

1. Focus Groups - Sally gave an update on the focus group with the Yuba County Superintendents and Yuba County Children's Council. Jorgine gave an update on the focus group with the Sutter County Superintendents. Jorgine, Jennifer, and Pablo gave an update on the Community Based focus groups held at the Child Care Planning Council's office on May 14, 2009.
2. Key Informant Interviews – Jorgine reported that the key informant interviews were under way and that several had been completed.

VII. Report from Staff

Jorgine reviewed the handouts in the Council packet. The Council discussed the CDD Management Bulletin-Voluntary Transfer of Child Development Contract Funds.

VIII. Good of the Order

Eva shared a success story of a Yuba City Unified School District, Child Development Center's employee who graduated from Yuba College this month with her degree in ECE.

IX. Adjournment

Pablo made a motion to adjourn the Council meeting at 2:04 p.m., seconded by JoAnne. Motion carried.