

Child Care Planning Council of Yuba and Sutter Counties
Minutes – June 23, 2009

Members Present: Eva Teagarden, Lara Plaia, Melissa Gianelli, Denice Burbach, Jennifer Wickliff, Joyce Ash, Karen Bowen, Sally Sokoloski, Pablo Fischetti, Dulia Aguilar, Carolee Caterall, Linda Gladney, and Lena Westman.

Members Absent: Gaileen Bumgarner (E), JoAnne Aiello (E), Bridget Sparlin (E), Kathy Woods, Ymelda Mendoza-Flores, and Mary Ann Hedrick.

Staff Present: Jorgine Allan Rogers, and Mary Pa Hang.

Guests: Sarah Boxx – Social Entrepreneurs, Inc.

I. Introductions

The meeting was called to order at 1:03 p.m. by chairperson, Eva Teagarden.

II. General Information Sharing

Dulia shared the referral form for the Strengthen Families Program. Linda shared that there is a Tantrum Solution Workshop scheduled for July.

III. Approve May Council Minutes

Melissa made a motion to approve the May Council minutes, seconded by Dulia. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)

The Community Outreach did not meet in June. The next Community Outreach meeting is August 20, 2009.

2. Quality Improvement and Capacity Building (QIBC)

Lena gave an update on the QIBC meeting including the proposed 2009-2010 training topics, the Sutter County AOUT team and the planned Director's Network meeting. Jorgine gave an update on the First 5 Yuba Commission's Workforce Initiative ad hoc meeting. The Council discussed and agreed developing a survey to Sutter County state subsidized child care centers to determine the barriers of participating in the AB 212 Project.

3. Public Policy (PP)

Joyce gave an update on the Public Policy committee meeting.

a. *Approve Letter to State Budget Conference Committee RE Community Care Licensing*– The Council reviewed the letter to State Budget Conference Committee regarding Community Care Licensing. Joyce, PP member, made a motion to approve the letter. Motion carried.

4. Executive Steering (ES)

Melissa gave an update on the Executive Steering committee meeting. The Council discussed possible candidates for the vacant Sutter County Community Representative Position and privacy issues related to the publishing of Council Member's personal information on the internet.

a. *Approve Letter to State Budget Conference Committee RE Latchkey Funding* – The Council reviewed the letter to State Budget Conference Committee regarding Latchkey Funding. Melissa, ES member, made a motion to approve the letter. Motion carried.

b. *Council Member Terms* – Melissa reported on which Council Members terms will end on September 30, 2009. Council Members whose terms are ending on September 30, 2009 will complete the Notice of Intent form with the exception of Yuba County Board of Supervisors'

appointees. Yuba County Board of Supervisors will need to have any Council Members whose terms are ending on September 30, 2009 submit an application.

B. AB212 and CARES Project Updates

1. AB 212 Projects

Jorgine gave an update on the AB 212 Projects.

2. CARES Project

Jorgine gave an update on CARES Project. The CARES Project will end on June 30, 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

Sutter County CFC will hold a special meeting in August 2009 to discuss future directions for the commission.

a. *Results of Mini-Grant Awards* – Jorgine reported that the Teen Parent and Child Brochure, the 2009-2010 Early Childhood Education Trainings, and the 2010 MOC Activities mini-grants were approved to receive full funding.

2. First 5 Yuba

At the Commission's May meeting, the Yuba County Child Development Behavioral Specialist grant was awarded for the period of January 1, 2010 to June 30, 2011. The First 5 Yuba Commission's free calendar will be available to the community in November 2009.

V. New Business

A. Election for 2009-2011 Council Officers

Sally made a motion to have the current Council Officers continue for 2009-2011, seconded by Denice. Motion carried with three abstentions (Lara Plaia, Melissa Gianelli, Eva Teagarden).

VI. Old Business

A. Approve 2009-2010 Council Meeting & Committee Calendar

The Council discussed the 2009-2010 Council Meeting and Committee Calendar. Lara made a motion to approve the 2009-2010 Council Meeting and Committee Calendar, seconded by Pablo. Motion carried.

B. Child Care Plan Strategic Planning Update

Sarah Boxx from Social Entrepreneurs, Inc. reviewed the information brief which included the results of community focus groups and key informant interviews. The Council discussed the responses regarding the Child Care Plan Strategic Planning.

VII. Report from Staff

Jorgine reviewed the handouts in the Council packet.

VIII. Good of the Order

Eva shared that CPIN is undergoing staff changes and some program modifications for FY 09-10.

IX. Adjournment

Lara made a motion to adjourn the Council meeting at 2:53 p.m., seconded by Pablo. Motion carried.