

Child Care Planning Council of Yuba and Sutter Counties
Minutes – August 25, 2009

Members Present: Eva Teagarden, Lara Plaia, Melissa Gianelli, Denice Burbach, Jennifer Wickliff, Joyce Ash, Karen Bowen, Sally Sokoloski, Pablo Fischetti, Dulia Aguilar, JoAnne Aiello, Linda Gladney, Kathy Woods, Mary Ann Hedrick, and Bridget Sparlin.

Members Absent: Gaileen Bumgarner (E), Carolee Caterall (E), Ymelda Mendoza-Flores (E), and Lena Westman.

Staff Present: Jorgine Allan Rogers and Mary Pa Hang.

Guests: Sarah Boxx – Social Entrepreneurs, Inc.

I. Introductions

The meeting was called to order at 12:30 p.m. by chairperson, Eva Teagarden.

II. General Information Sharing

Jorgine reported Children's Home Society received additional funding for Alternative Payment Programs and is currently enrolling families. Dulia shared there is space available for the Strengthening Families Program.

III. Approve June Council Minutes

Melissa made a motion to approve the June Council minutes, seconded by Lara. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)
Dulia gave an update on the CO meeting including the committee's work plan.
2. Quality Improvement and Capacity Building (QICB)
Pablo gave an update on the QICB meeting including the Great Beginnings training, 9/11-12 and 10/2-3, the Outdoor Classroom training scheduled for 3/27/10, and the Sacramento State University BA Cohort beginning in September.
3. Public Policy (PP)
Joyce gave an update on the Public Policy committee meeting.
4. Executive Steering (ES)
Melissa gave an update on the Executive Steering committee meeting. Council members will be asked to complete a survey on Survey Monkey to determine the topic of the annual Council training.
 - a. *Council Member Appointments Recommendations* – Melissa reviewed the Council Members whose terms are ending on September 30, 2009 and have completed the Notice of Intent to be considered for reappointment. Melissa, ES member, made a motion to recommend the following Yuba County members to the Yuba County Office of Education Superintendent for reappointment: JoAnne Aiello, Jennifer Wickliff and Sally Sokoloski, for the term of October 1, 2009 to September 30, 2012. Motion carried with one abstention (Jennifer Wickliff). Melissa made a motion to recommend Eva Teagarden be reappointed by the Sutter County Superintendent of Schools and Pablo Fischetti and Linda Gladney be reappointed by the Sutter County Board of Supervisors for the term of October 1, 2009 to September 30, 2012, seconded by Lara. Motion carried with one abstention (Eva Teagarden). The Council reviewed Cindy Chandler's membership application to fill the community representative position. Melissa, ES member, made a motion to recommend Cindy Chandler to the Sutter

County Superintendent of Schools for appointment to the Community Representative position with the term ending on September 30, 2010. Motion carried.

Yuba County

Name	Category	Appointment	New Term
JoAnne Aiello	Child Care Provider	Superintendent of Schools	10/01/2009 – 09/30/2012
Sally Sokoloski	Public Agency Representative	Superintendent of Schools	10/01/2009 – 09/30/2012
Jennifer Wickliff	Parent Consumer	Superintendent of Schools	10/01/2009 – 09/30/2012

Sutter County

Name	Category	Appointment	New Term
Eva Teagarden	Child Care Provider	Superintendent of Schools	10/01/2009 – 09/30/2012
Pablo Fischetti	Child Care Provider	Board of Supervisors	10/01/2009 – 09/30/2012
Linda Gladney	Discretionary	Board of Supervisors	10/01/2009 – 09/30/2012

B. AB212

1. Approve AB 212 Participants for FY 09-10

Jorgine reviewed the 2009-2010 Yuba and Sutter County AB 212 participants sheet. The Council discussed the availability of funds to cover all eligible applicants for FY 09-10. Lara made a motion to approve the Yuba County AB 212 participants in priority 1 and 2, seconded by Melissa. Motion carried with two abstentions (Kathy Woods and Denice Burbach). Melissa made a motion to approve the Sutter County AB 212 participants in priority 1 and 2, seconded by Dulia. Motion carried with two abstentions (Eva Teagarden and Denice Burbach). Priority 3 applicants will be notified that if funding is available, they may be considered for enrollment at a later date.

2. Approve Degree Incentives and Book Vouchers

Mary Ann made a motion to approve Yuba County participants’ degree incentives and book vouchers, seconded by Bridgette. Motion carried with two abstentions (Kathy Woods and Denice Burbach). Pablo made a motion to approve Sutter County participants’ degree incentives and book vouchers, seconded by Lara. Motion carried with two abstentions (Eva Teagarden and Denice Burbach).

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

Deb Coulter gave an update on the Sutter County Children and Families Commission including a training entitled “Enlighten the Greatness of Our Children Through the Nurtured Heart Approach” to be held on October 31, 2009. The Commission is currently updating its Strategic Plan and will be looking for community input, particularly parents, as the process proceeds.

Jorgine gave an update on the First 5 Yuba Commission including the Workforce Initiative Meeting and the First 5 Yuba Calendar which will be available in November 2009. Jorgine gave an update on the CARES Project Report and the revisions to the Teen Parent and Child Brochure budgets.

V. New Business

There was no new business.

VI. Old Business

A. Approve 2009-2010 LPC Budget

Jorgine reviewed and the Council discussed the 2009-2010 LPC Budget. Lara made a motion to approve the 2009-2010 LPC Budget, seconded by Denice. Motion carried.

B. Child Care Plan Strategic Planning Session

Sarah Boxx from Social Entrepreneurs, Inc. led the Council members and staff through reviewing, refining and approving the previously drafted mission, vision, goals and objectives. (See attached Child Care Plan Strategic Planning Session Agenda)

VII. Report from Staff

Jorgine reviewed the handouts in the Council packet and reported on the elimination of the Latchkey Program. She also reported on the state Quality Learning Quality Improvement System Committee meeting statewide and asking for stakeholder input.

VIII. Good of the Order

Lara shared information regarding the Second Step training.

IX. Adjournment

Jennifer made a motion to adjourn the Council meeting at 3:55 p.m., seconded by Pablo. Motion carried.

Child Care Plan Strategic Planning Session Agenda

Time	Topic
1:00	Tasks and Activities of the Council
1:20	1. Welcome, Introductions and Agenda Review <ul style="list-style-type: none">• Progress to date• Goals for today
1:30	2. Mission and Vision Statements <ul style="list-style-type: none">• Review draft statements, Council and community feedback• Modify as needed• Affirm for inclusion in the strategic plan
1:40	3. Long Term Goals and Short Term Objectives <ul style="list-style-type: none">• Review draft statements, Council and community feedback• Modify as needed• Affirm for inclusion in the strategic plan
2:15* <i>includes time for a 10-minute break</i>	4. Strategies <ul style="list-style-type: none">• Review and discuss suggestions that emerged from focus groups and key informant interviews• Draft strategies to address the goals and objectives• Identify resources needed to implement each of the strategies (i.e., community partners, staff, expertise, capital expenses, etc.)
3:50	5. Wrap up – Next Steps <ul style="list-style-type: none">• Review next steps in planning process• Schedule/confirm next meeting date, time and location• Adjourn

