



MEETING MINUTES
Thursday, May 10, 2018 2:00 – 4:30 PM
Sesnon House at Cabrillo College 6500 Soquel Dr. Aptos, CA

Members Present: Rebecca Bogdan, SCCOE School Nurse, Vicki Boriack, First 5 Santa Cruz County, Yvette Brooks, SELPA-MIS, Lupe Cortes, PVUSD/MHS, Irene Freiberg, First 5 Santa Cruz County, Wilma Gold, Pacific Oaks College, Lorena Gonzalez, Encompass Head Start, Karen Hamman, PVUSD, Elaine Henning, Voucher Project, Leticia Mendoza, YWCA of Watsonville, Sita Moon, CDRC, Tricia Pastor Cross, Cabrillo College, Alison Pepper, Stanford Research, Elizabeth Root, UCSC, Jude Rose, CASA, Trevor Walker, Campbell Union School District, and Martine Watkins, SCCOE

Absent Members: Sara Balla, Discovery Preschool, Larry Drury, Go Kids Inc., Barbara Griffin, Campus Kids Connection, Patrice Keet, Museum Of Discovery, Rosario Navarro, SCCOE/MHS, Hendrika Sheldon, Happy Acers Family Child Care, Jane Weed-Pomerantz, Positive Discipline Community Resources, Jerri Winner, Encompass and Nicole Young, Optimal Solutions

Guest: Maria Castro, Central CA Migrant Head Start, Casey Conway, Applied Survey Research, Erendira Guerrero, Encompass Head Start, Mary Anne James, SCCOE, Shebreh Kalantari-Johnson and Julia Macecevic, Walnut Avenue Family and Women's Center

Staff: D. Munoz, CAC Coordinator

I. CALL TO ORDER/INTRODUCTIONS

- Members and community members introduced themselves.
- Council members and guests answered the question: What is the legacy you want to leave to our children?

II. AGENDA REVIEW AND QUORUM CHECK

- Quorum was reached at 2:15pm.

III. APPROVAL OF CONSENT AGENDA ITEMS

- APRIL MINUTES
- MAY COMMITTEE REPORTS
- MAY STAFF REPORT
- CHILD CARE EXPANSION PRIORITIES REPORT

ACTION: E. Henning motioned to accept the consent agenda items and J. Rose seconded the motion.



IV. PUBLIC COMMENTS AND COMMUNICATIONS

- M. Castro of Migrant Head Start announced that there is a shortage of providers with permits/credentials. Providers have 18 months to get their permits and her agency is working with them to get a waiver.
- L. Drury shared that there is a 25% decrease in family child care provider's state wide. People are retiring and no one is replacing them.
- L. Gonzalez invited Council members to Jerri Winner's retirement party to be held on Friday, June 1st from 5:30pm to 7:30pm at the Community Foundation.

V. AB 300 (Caballero) SANTA CRUZ COUNTY INDIVIDUALIZED CHILD CARE SUBSIDY PILOT PLAN UPDATE

- D. Munoz announced that our County's pilot plan for AB300 was submitted to the State on April 27th. Diane reminded everyone that there were many people and agencies who collectively worked on developing it. The State has 30 days to review the plan and get back to us.

VI. PUBLIC HEARING: CHILDHOOD ADVISORY COUNCIL MASTER PLAN ACTION/APPROVAL

- S. Kalantari-Johnson and M. Watkins reviewed the plan and asked Council members for their input on the content of the different sections of the Master Plan. Each section of the Master Plan was reviewed and Council members were asked to see if the plan captured the Council and subcommittees' previous discussions and to identify what was missing and how it can be modified and/or changed. Feedback was recorded and will be integrated into the final version. A template feedback sheet was created as another way for members to share additional input. It will be emailed to everyone and must be sent to D. Munoz by May 18th.

VII. COMMITMENT REQUESTS

- Council members voted to meet one more time to approve the final edited version of the Master Plan before it is presented at the Supervisor's meeting on May 26th. It will then be sent to the State by the June 30th deadline.



VIII. ANNOUNCEMENTS

None

IX. ADJOURNMENT

- Meeting was adjourned at 4:27pm.

Next meeting: Monday, June 11, 2018 at United Way/First 5, 4450 Capitola Rd. Capitola.