



Subsidized Programs Consortium Minutes

Wednesday, January 10, 2018, 9:00-11:00 am

Campus Kids Connection 820 Bay Ave. Suite 128, Capitola, CA

Consortium Chairs: Karen Hamman (PVUSD) and Lisa Hindman Holbert (Community Bridges)

Members: Maria Castro (SCCOE/MHS), Tricia Pastor Cross (Cabrillo College), Larry Drury (Go Kids Inc.), Lorena Gonzalez (Encompass, Head Start), Eric Gross (Pacific State Preschool), Elaine Henning (Voucher Project), Jessica Kranz (Go Kids Inc.), Kathy Lathrop (Cal SAFE and PVUSD), Cathy Lusk (Walnut Ave. Family & Women’s Center), Leticia Mendoza (YWCA), Sita Moon (Child Development Resource Center), Meghan Reilly, (Encompass CS), Elizabeth Root (UCSC), Blanca Sanchez (Watsonville Community School), Melanie Sluggett, (Live Oak School District) and Jerri Winner, (Encompass, Head Start)

Facilitator: Diane Munoz (Childhood Advisory Council Coordinator)

Time	Item	Presenter
9:00	I. Welcome and Introductions: Additions to agenda. <ul style="list-style-type: none"> ● D. Munoz asked if there were any additions to the agenda. ● 	Diane
9:05	II. Child Care Subsidy Pilot Plan Update (AB 300) <ul style="list-style-type: none"> ● D Munoz presented an update on the Pilot Plan development to date. <ul style="list-style-type: none"> ✓ The Pilot Plan was signed into law on Oct. 2nd ✓ Counties have one year to develop a pilot plan to submit to CDE from the date it was signed. ✓ To ease monitoring pressures on CDE staff Lark Park from Governor’ office invited all participating counties to strategize how to streamline the implementation and development of pilot plans. ✓ Meetings/conference calls with Governor’ office policy analyst included, plan consultants, participating and new pilot counties and fiscal consultants ✓ L. Drury presented the outcomes and agreements from the Jan. 5 mtg. 	Larry, Elaine & Diane

	✓	
9:45	III. Priorities Report Update <ul style="list-style-type: none"> ● D. Munoz reminded directors to submit their enrollment data by Jan. 12th so it can be used to create a new priorities report this year. ● D. Munoz 	Diane
9:55	IV. Program Updates <ul style="list-style-type: none"> ● 	All
10:40	V. AB 212 Professional Development <ul style="list-style-type: none"> ● D. Munoz reminded directors of upcoming trainings later in the month – Mindfulness Leadership meeting will be on 1.24.18 from 9:00 am – 12:00 pm at the Community Foundation Solari East Room ● Fostering Resilience and Well-being Using Mindfulness Practices Training for staff will held on Saturday, Jan. 27th at COE, Encinal Annex Room – 2 sessions – (9:00 – 12) and (1:00 – 4:00) Each session will serve 30 participants. Please let staff know that they need to sign up for one session or the other. Sign-ups are on a first come first serve basis. QRIS CSPP & CMIG Update <ul style="list-style-type: none"> ● QRIS CSPP & CMIG Block Grant application was submitted to the State on 12.18.17 before the due date of 12.31.17 ● Final funding list will be posted on Feb 7th ● Block CSPP grant amount this year is \$337,529 ● CMIG Block Grant amount is \$30, 696 ● Programs will receive a minimum of \$8,000 per teaching team ● I'll distribute and track the MOUs and develop the fiscal/narrative reports 	Diane
10:50	VI. Announcements	All
11:00	VII. Adjourn	

Next meeting: Wednesday, February 7, 2018 at Campus Kids Connection 820 Bay Ave. Suite 128, Capitola.