

Subsidized Programs Consortium Minutes Wednesday, December 5th, 2018 9:00-11:00 AM 820 Bay Ave. Suite 128, Capitola

Consortium Chairs: Karen Hamman (PVUSD) and Lisa Hindman Holbert (Community Bridges) Members: Emily Balli, (Human Services Department), Maria Castro (SCCOE/MHS), Tricia Pastor Cross (Cabrillo College), Lupe Cortes (PVUSD/MHS), Larry Drury (Go Kids Inc.), Lorena Gonzalez (Encompass/Head Start), Eric Gross (Pacific State Preschool), Erendira Guerrero (Encompass/Head Start), 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, (First 5 Santa Cruz County), Angelica Renteria (PVUSD/MHS), Elizabeth Root (UCSC), Blanca Sanchez (Watsonville Community School) and Melanie Sluggett, (Live Oak School District)

Facilitator: Diane Munoz (Childhood Advisory Council Coordinator)

Minutes	
I.	Welcome and Introductions: Additions to agenda?
II.	 AB 300 and Legislative Update AB 300 Update: I have copies of the final plan and have updated the cover letter, and have the CSPP Retention Data from the state. With your permission, I'll send in the plan tomorrow. LPC Restoration Letter: nothing new on this. LPC Public Policy committee will visit the two legislators: Assm. Berman and Assm. Kalra at the Leg. Forum to confirm their support and willingness to champion the LPC budget restoration this year. The plan is to launch a QRIS Block Grant 2017-2018 Fiscal Report Due 12.31.18
III.	 Child Care Expansion Priorities Report We need to decide if we should completely update the priorities report this year, because the capacity has dramatically changed since June 2018, or, not. If there hasn't been an increase in the number of children enrolled or expansion of programs, then do we need to update the priorities report this year?

IV. CTKS Program Update

- Educational Reimbursement Program Applications
- Math & Science Training Series
- I would like to add a Reflection training to the Teaching pyramid training that was held on Saturday. I learned that I can easily do this through UOP. I'm waiting to hear from Linda if WestEd. will do this for us as well. Attendees were excited at the prospect of earning a unit and CTKS can pay for the unit and the extra training. I brought the training handouts to share with administrators.

We all learned how important the Workforce Registry is on Saturday, attendees wanted a PD certificate and we learned that WestEd. Isn't issuing them anymore because credit for attending the class will be issued via their Workforce Numbers.

V. Program Updates

VI. Announcements

- The CA Early Childhood Mentor Program is recruiting Director Mentors.
- PVUSD released the State of the District report that is very comprehensive report on the improvements that have taken place in the district.

VII. Adjourn

Next meeting: Wednesday, January 9th at Campus Kids Connections, 820 Bay Ave. Capitola.