



## Subsidized Programs Consortium Agenda

**Wednesday, July 11, 2018 9:00-11:00 AM**

**Live Oak School District Office 984 – 1 Bostwick Ln. Santa Cruz, CA 95062**

**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), 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, (Encompass CS), Elizabeth Root (UCSC), Blanca Sanchez (Watsonville Community School) and Melanie Sluggett, (Live Oak School District)

**Facilitator:** Diane Munoz (Childhood Advisory Council Coordinator)

Time	Item	Presenter
9:00	I. <b>Welcome and Introductions:</b> Additions to agenda.	Lisa/Karen
9:05	II. <b>AB 300 Pilot Plan Update</b> <ul style="list-style-type: none"> <li>● Present update and plan in EESD template</li> <li>● Notice the new formatting <i>developed by EESD</i></li> <li>● <i>Peggy inserted all the information in our original plan into this template.</i></li> <li>● <i>I will submit the plan, participation agreements and list of contractors and contracts document to Lupita Romo-Zendejas tomorrow.</i></li> <li>● <i>There is a proposed local policy, data collected, goal met, and expected measurable outcomes columns.</i></li> <li>● <i>There are three sections: Eligibility, Fees, Reimbursement Rates and Methods of Maximizing the Efficient use of Subsidy Funds.</i></li> </ul> <p><i>Any questions, comments?</i></p>	Diane

	<p><i>Peggy will share our plan with other pilot contracted counties, so they can produce their plans.</i></p> <p><i>With you approval- I'll submit this plan to the state.</i></p>	
9:35	<p>III. <b>Trauma Informed Systems Training and Support</b></p> <ul style="list-style-type: none"> <li>● Cathy Simmons, let me know that Trauma Informed Systems has been funded this year to offer training and coaching to help apply TIS principles.</li> <li>● She and Jen Leland, Trauma Transformed Center Director would like to present an overview to administrator's on Wednesday, August 1<sup>st</sup> from 9:00 am to 12:00 pm. Our regularly scheduled SPC meeting time.</li> <li>● Workforce Registry for Administrators date September 19 or 20<sup>th</sup></li> <li>● Conference presenters needed Saturday, October 6<sup>th</sup> at Cabrillo College, from 8:00 – 1:00 PM.</li> </ul>	All
9:50	<p>IV. <b>Research Based Curriculum Discussion</b></p> <ul style="list-style-type: none"> <li>● CORE INVESTMENT RFAs required programs to site research based curriculum to justify the activities they wanted funding for in Phase I of the process. This is why there is a need to site research based curriculum and have it on hand for the next round of funding.</li> </ul>	All
10:05	V. <b>Program Updates</b>	All
10:50	VI. <b>Announcements</b>	All
11:00	VII. <b>Adjourn</b>	

**Next meeting:** Wednesday, August 1, 2018.