



The Santa Cruz County Child Care Planning Council
El Consejo de Planeación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

CCPC MEETING MINUTES

Wednesday, November 13, 2013, 2:00 - 5:00 p.m.

Community Foundation Santa Cruz County, 7807 Soquel Dr. Aptos, CA

Members Attended: Vicki Boriack, First 5 Santa Cruz County, Dana Cox, SCCOE, Early Start, Sohyla Fathi, UCSC, Jean Gallagher Heil, Cabrillo College, Barbara Griffin, Campus Kids Connection, Karen Hamman, PVUSD, Leticia Mendoza, YWCA of Watsonville, Sita Moon, CDRC, Jerri Winner, CDFP: Head Start, Jim Hopper, Child Care Ventures, Tricia Pastor-Cross, LOSD, Denise Powell, Early Head Start, and Nicole Young, Optimal Solutions.

Guests: David Brody, First 5 Santa Cruz County, Lupe Cortes, Cabrillo College, Paige Garrahan, Assembly Member Stone's Office, Vanessa Garcia, Mills College, Kathy Lathrop, PVUSD, Kelly Mercurio, Go Kids, Gabrielle Robinson, Senator Monning's Office, and Ashley Romele, Palo Alto Medical Foundation.

Absent Members: Larry Drury, Go Kids, Irene Freiberg, First 5, Elaine Henning, Voucher Project, Christina Herrera, CDRC, Rosario Navarro, SCCOE Migrant Head Start, and Ann Wise, San Lorenzo Valley.

Staff: Diane Oyler, Child Care Planning Council, Coordinator.

I. CALL TO ORDER/INTRODUCTIONS

- S. Fathi brought the meeting to order and asked members to introduce themselves.
- D. Oyler conducted a quorum check...quorum was established.

II. AGENDA REVIEW AND QUORUM CHECK

- Members reviewed the agenda...there were no additions to the agenda.

III. APPROVAL OF CONSENT AGENDA

- Motion to approve November consent agenda items was made by: V. Boriack and second by K. Hamman.

IV. PUBLIC COMMENTS AND COMMUNICATIONS

- No public announcements were made.

V. SHARE YOUR STORY ACTIVITY UTILIZING OUR MASTER PLAN: PRINCIPAL #3 EDUCATE AND ADVOCATE

- TELL A STORY THAT IS COMPELLING, AND AS ZACH FRIEND SAYS, "WHY SHOULD I CARE ABOUT A FAMILY OR ISSUE YOU ARE DEALING WITH?"
 - C. Mulford lead an activity on how to make a personal connection with a listener, so they will care about a child care issue.
 - Each member had three minutes to make a connection with the full Council about an important child care issue.



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- VI. GUEST SPEAKER: MONICA GRIMES-BURGER, CHILD DEVELOPMENT DIVISION, EDUCATION PROGRAM CONSULTANT
- M. Grimes Burger thanked the Council for inviting her to the meeting. An overview of job related responsibilities was followed by a Q & A on the topics related to the administration of state funded child care programs.
- VII. GUEST SPEAKER: DAVID BRODY, FIRST 5 SANTA CRUZ COUNTY, NEW EXECUTIVE DIRECTOR
- David Brody gave a brief overview of his background in policy management, human services and his work at First 5 Santa Clara County.
 - David is looking forward to establishing strong partnerships with the early education community in Santa Cruz County.
- VIII. GUEST SPEAKER: PAIGE GARRAHAN, FIELD STAFF REPRESENTATIVE FOR ASSEMBLY MEMBER STONE.
- P. Garrahan's main responsibility is to act as a liaison for Assembly Member Stone and district constituents.
 - Assembly Member Stone is currently working on his legislation package for 2014.
 - P. Garrahan also teaches at a local preschool program.
- IX. GUEST SPEAKER: GABRIELLE ROBINSON, FIELD STAFF REPRESENTATIVE FOR STATE SENATOR MONNING.
- G. Robinson's main responsibility is to act as a liaison between Senator Monning and local district constituents.
 - Her mission is to inform the public of the resources available through Senator Monning's office.
 - Constituents are encouraged to contact Senator Monning with concerns or requests.
- X. CCPC SELF EVALUATION & ANNUAL REPORT
- D. Oylar explained the state mandated self evaluation and annual report process.
 - L. Mendoza assisted in the process by reviewing pertinent documents and signing off the report.
 - Members approved the report and voted to move the report forward to Superintendent of Schools final signature.
- XI. CCPC COUNCIL BUSINESS
- C. Mulford reported on the State Superintendent Stakeholders meeting she attended in September. Topics addressed were:
 - Family fees, CDE and CDD will simplify the family fee process. CDD is collecting testimonials from the field.
 - Budget cuts to child care are projected; no cuts to Stage 3 this year.



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- Preschool For All discussion included ages of children and possible impact on the early education community.
- Child care realignment isn't going to happen this year.
- CDRC has GIS maps that identify where all licensed child care are located in the county. They will share maps with Community Care Licensing.
- The Community Assessment Project report will soon be released; child care's connection to the economy will be featured.
- Together For Kindergarten Forum will be held on Tuesday, March 4th. Keynote speaker will be Sarah Crow, from Next Generation - Too Small to Fail.
- J. Hopper, Child Care Ventures, presented an overview of the funding, resources and partnership activities.
 - Human Service Department will offer the Developer Fee grants in 2014.
 - HSD and Developer Fee subcommittee will determine who will receive funding.
 - The funding will be available to licensed family and center based child care programs in good standing.
- D. Oyler reported on the ECE Conference outcomes.
 - The conference committee successfully produced the annual conference.
 - Michael Watkins, Superintendent of Schools was recognized for his ongoing support of the ECE conference.
 - Conference sponsors were recognized for their support.
 - The conference was attended by 289 participants.
 - Janis Keyser, Google Children's Center, presented on family engagement.
 - Attendee's enjoyed the opportunity to network with peers and attend workshops to improve the quality of their programs.
 - J. Gallagher Heil, shared how well organized the conference was, and positive feedback from attendee's.

XII. ANNOUNCEMENTS

- D. Cox attended the For Our Babies conference last week. J. Ronald Lally Presented on his new book, *For Our Babies: Ending the Invisible Neglect of America's Infants*. A call to action to promote healthier development of babies in the U. S. Dana will send information to D. Oyler to forward to the membership.
- J. Gallagher reported the Cabrillo College spring schedule is on the website.

XIII. ADJOURNMENT

- Meeting was adjourned at 4:50 pm.

Next meeting: Wednesday, February 5, 2014. Community Foundation Santa Cruz County, 7807 Soquel Dr. Aptos, CA.