



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

MEETING MINUTES

Wednesday, November 18, 2015, 2:00 - 5:00 p.m.
Cabrillo College, Horticulture Building, Room 5001 Aptos, CA

Members Present: Vicki Boriack, First 5 Santa Cruz County, Yvette Brooks, SCCOE, Tricia Pastor-Cross, Cabrillo College, Larry Drury, Go Kids Inc., Karen Hamman, PVUSD, Elaine Henning, Voucher Project, Christina Valentin, CDRC, Leticia Mendoza, YWCA of Watsonville, Sita Moon, CDRC, Jennifer Perez, Early Head Start, Ashley Romele, PAMF, Elizabeth Root, UCSC, Martine Watkins, ASR, Jane Weed-Pomerantz, Positive Discipline Community Resources, Jerri Winner, CFDP and Nicole Young, Optimal Solutions

Absent Members: Sara Balla, Discovery Preschool and Family Center, Rebecca Bogdan, SCCOE Jonnie Cardinale, Spring Hill Elementary, Irene Freiberg, First 5, Rosario Navarro, SCCOE Migrant Head Start, Hendrika Sheldon, Happy Acers Family Child Care Home

Guests: David Brody, First 5 Santa Cruz County, Kathy Lathrop, PVUSD, Kelly Mercurio, Go Kids, Cynthia Sloane, Encompass Community Resources.

I. CALL TO ORDER/INTRODUCTIONS

- D. Oyler welcomed members to the meeting.

II. NEW MEMBERS INTRODUCTIONS

- D. Oyler introduced new members: Yvette Brooks, SCCOE SELPA, Jennifer Perez, Early Head Start, and Elizabeth Root, UCSC Early Education Services, and invited them to share the category they are filling on the council, their profession and agency they represent.

III. AGENDA REVIEW AND QUORUM CHECK

- D. Oyler conducted a quorum check
- D. Oyler reviewed the agenda and asked if there were additions to the agenda.
- No additions were made to the agenda.

IV. APPROVAL OF CONSENT AGENDA

- D. Oyler asked if there were any changes to the Consent Agenda items.
- D. Oyler requested approval of the Consent Agenda. L. Mendoza moved to accept the Consent Agenda items and J. Winner seconded the motion.



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V. PUBLIC COMMENTS AND COMMUNICATIONS

- D. Oyler asked guest if they would like to address the council with a child care related issue?
- There were no comments or communications.

VI. WORLD CAFÉ ADVOCACY ACTIVITY

- D. Oyler presented the World Café activity methodology to the members and guest.
- D. Oyler introduced the host of each table and the topic they were presenting.
- Each member traveled to each table to learn about a child care issue.
- As table hosts described their issue, members were encouraged to write their impressions or recommendations on chart paper.
- Before leaving the table members were asked to fill out a card with what they learned.
- The objective of the activity is to educate council members on key issues so they will become effective child care advocates.

VII. OUTCOMES FROM WORLD CAFÉ ACTIVITY

- The group realized the purpose of the activity was to educate the members on four key issues that affect the sustainability of child care.
- In a large group discussion members shared their impressions of the World Café activity.
- Table materials were collected and will be summarized for future use and distribution.

VIII. ANNOUNCEMENTS

- D. Oyler asked the members to agree to changing the day of the council meetings from Wednesday's to Thursday's. This will allow more members to attend the quarterly meetings. Members agreed to change the day of all future meetings to Thursday's.

IX. CCPC NETWORKING SESSION

- Council members were free to network and discuss child care related issues.

X. ADJOURNMENT

- Meeting was adjourned at 5:00 pm.

Next meeting: Thursday, February 11, 2016 at Cabrillo College, Horticulture Building, 6500 Soquel Dr. Aptos.