



**The Santa Cruz County Child Care Planning Council**  
**El Consejo de Planeación de Cuidado Infantil del Condado de Santa Cruz**  
[www.childcareplanning.org](http://www.childcareplanning.org)

**Executive Committee Meeting Minutes**

Wednesday, January 21, 2015

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

**Members Present:** Co-Chair, Sohyla Fathi (YWCA of Watsonville attended via conference call), Barbara Griffin (CKC), Co- Chair, Leticia Mendoza (YWCA of Watsonville), Co Vice-Chair, Larry Drury (Go Kids Inc.), and Carole Mulford (SCCOE/CDP)

**Staff:** Diane Oyler, CCPC Coordinator

**I. Welcome**

- All members were welcomed to the meeting.

**II. What We Know?**

- D. Oyler updated the members about new and potential CCPC candidates.
- C. Mulford presented an update on QRIS Block Grant.
  1. QRIS is funded by Prop 98 and requires a joint application which includes First 5 Santa Cruz Co., lead agency and SCCOE, Local Education Agency.
  2. The funding is ongoing although the annual amount will decrease as the number of QRIS counties increases across the State.
  3. Coordination protocols and roles were developed for each agency.
  4. C. Mulford and First 5 will create a QRIS over site committee.

**III. CCPC Meeting Outcomes**

- C. Mulford would like CCPC meetings to be engaging, educational and interesting.
- Meetings will include council business, program presentations and program visits so members will become effective advocates.

**III. Outline Plan for Upcoming Council Meeting (February)**

- The February meeting will be held at Community Foundation of Santa Cruz Co.
- C. Mulford will facilitate an ice breaker.
- D. Oyler will present on the CCPC Membership Certification Report
- Guest speakers: E. Henning, Voucher Project and Barbara Griffin will Present on Campus Kids Connection Valencia afterschool program.

**CCPC Agenda will include:**

- B. Griffin and L. Mendoza will facilitate the meeting.
- CCPC Meeting Agenda
  - I. Call to order
  - II. Agenda review and quorum check
  - III. Approval of consent agenda
  - IV. Public Comments and Communications

- V. CCPC Council Business: QRIS and CTKS Grants
- VI. Voucher Project Presentation and Center Tour
- VII. Campus Kids Connection Presentation and Center Tour
- VIII. Announcements
- IX. Adjournment

**IV. Next Steps for Priority Issues**

- D. Oyler will begin collecting enrollment data for Priorities Report which is due in May.
- D. Oyler will contact consulting firm to produce the priorities report.
- D. Oyler will send a thank you care to Community Foundation Santa Cruz County for use of their facility.

**VI. Adjournment**

- Meeting adjourned at 10:30 am.

**Next Meeting:** Wednesday, April 28, 2015 at Community Foundation Santa Cruz County, Aptos.