



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

Executive Committee Meeting Minutes

Tuesday, April 28, 2015

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

Members Present: Co-Chair Leticia Mendoza (YWCA of Watsonville), Carole Mulford (SCCOE/CDP)

Absent Members: Co Vice-Chair, Larry Drury (Go Kids Inc.), Co Vice-Chair, Sohyla Fathi, Co-Chair Barbara Griffin (Campus Kids Connection)

Staff: Diane Oyler, CCPC Coordinator

I. Welcome

- Members were welcomed to the meeting.
- B. Griffin is recuperating from knee surgery
- L. Drury is attending an all day meeting in Sunnyvale, sent priorities report recommendations via email.

II. Review of Desired Meeting Outcomes

- Members reviewed the meeting agenda.
- Discussed execution and flow of meeting
- Discussed outcomes from February meeting

III. What We Know

- C. Mulford presented an overview of the new QRIS Block Grant and California Transitional Kindergarten Stipend Program (CTKS).

IV. CCPC Meeting Outcomes(May)

- Members evaluated February meeting outcome offered recommendations and appreciation for staff coordination efforts.
- Child Care Expansion Priorities Report Vetting Process Development
 1. Describe the history and purpose of the Child Care Expansion Priorities
 2. Share the origin of the child eligibility and enrollment data
 3. Explain the formula for setting priority rankings
 4. Present local data considerations
 5. Q&A
- Program tours and presentations
 1. Will have two tours to Watsonville child care programs PVUSD/Watsonville Children's Ctr. and YWCA of Watsonville
 2. Meeting will be held at YWCA of Watsonville or Watsonville Library
 3. Ask Head Start or Campus Kids Connection if they can provide transportation between centers via company vans
 4. L. Mendoza will find out if the Marinovich Park Community Center is available to host the CCPC meeting.
- SB 203 Sugar Warning Labels (Monning)
- Legislative Update – ask E. Henning to provide the update.
- Letters of support from CCPC will be noted on the staff report each quarter.

V. Outline Plan for Upcoming Council Meeting (May)

- Meeting facilitation will be provided by L. Mendoza and D. Oylar
- Guest Speakers will be contacted and presentations will be coordinated
- Meeting Location to be determined

CCPC Agenda will include:

- 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 Update
- VI. Guest Speaker – L. Mendoza, YWCA of Watsonville
- VII. Guest Speaker – K. Lathrop, Pajaro Valley Unified School District
- VIII. Announcements
- IX. Adjournment

VI. Next Steps for Priority Issues

- No actions needed by Executive Committee members.

VI. Adjournment

- Meeting adjourned at 10:30 am.

Next Meeting: Tuesday, August 28th at the Community Foundation, Couch Room, Aptos.