



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

Friday, February 22, 2008
SCCOE, Student Services Conference Room

Members:

Wilma Gold (Chair, Non-Violence Project)
Sandy Davie (Co-vice-chair, Santa Cruz Toddler Center)
Ellen Murtha (Co-vice-chair, ChildCare Ventures)

Facilitator: Diane Oyler, Child Care Planning Council Coordinator

Minutes

I. CCPC Monthly Meeting Coordination

- Wilma suggested that committee members review monthly meeting logistics and presentation requirements.
- Wilma reviewed the timing of the February presentation.
- Committee members discussed presenters for March meeting. Presentation will focus on sustaining child care businesses in tough economic times. The panel will consist of – Angie Garling, LINCC and CCPC Coordinators Association, Teresa Thomae, SBDC, and Carmen Herrera-Mansir, El Pajario CDC, Michele Mosher, Director Mentor Program, Ellen Ortiz, Child Care Developer Fee Program Consultant, and Ellen Murtha, ChildCare Ventures.

II. CCPC Coordinator's Schedule

- Diane attended CCAEYC Quarterly Meeting, January 25, 2008.
- Diane attended CDPI Budget Workshop on January 29, 2008
- Diane attended Bay Area Coordinator's meeting on Feb. 8, 2008.
- Diane will begin coordinating CCPC Annual Retreat scheduled for June 20, 2008 at Cabrillo College. Horticulture room is booked for June 20th.
- Diane coordinated CCPC Brochure committee meeting which met on February 19th.

III. Master Plan Update

- Sandy mentioned the completion of two very successful editing meetings which completed round one of Master Plan vetting process.
- Wilma asked Ellen M. to review the draft. And return her edits to Diane.

IV. Brochure Committee Meeting

- Wilma suggested changing CCPC name to "Santa Cruz County Children's Planning and Advisory Council." Committee members updated the brochure agreed to suggest using the term "school age extended learning programs."

- A draft will be presented at the May meeting.

V. Path To Inclusion Collaborative

- Wilma acknowledged the work of the PTIC as a vital resource to the child care community. Wilma committed to bringing the Path to Inclusion Collaborative conversation to the Child Care and Local Planning Council retreat.
- Sandy mentioned we should include the Collaborative in the implementation of the Master Plan. We need to find a way to weave the Collaborative through the Master Plan and begin building a bridge with the Path to Inclusion Collaborative.

VI. Infant and Toddler Consortium

- Diane discussed the focus group for FCC providers who are participating in state and federally funded programs.
- Diane shared that the original intent of the focus group was to collect program information from FCC providers to identify where agencies could collaborate on shared reporting i.e: required visits, documentation and other funding related requirements.
- Wilma suggested sharing the CCPC Tool Kit with Michele Mosher of Mentor Program.
- Diane mentioned the Tool Kit is being translated into Spanish by First 5.

VII. CCPC Committee Reporting

- It was agreed that the committees reporting next month will be: Master Plan, Afterschool Programs Consortium, and Public Policy and Local Planning.
- Committee discussions will focus on local resources for improving the financial viability of child care businesses during a slowing economy.
- Ellen agreed to coordinate the presenter's panel. As a general rule, it was suggested to request handouts from presenters.

VIII. Agenda Items for Next Meeting

IX. Adjournment at 10:30 am

Next Meeting: March 28, 2008 from 9:00-10:30 am Student Services Conference Room
