



**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)

Policy and Local Planning Committee Meeting  
Tuesday, September 27, 2005, 3:30-5:00  
COE, Ed Services Conference Room

Committee Members Present: Ed Nadolski, Larry Drury

Minutes

- I. Committee discussed plan for discussing priorities to Board of Supervisors  
Discussed meeting with Mark Stone and upcoming visits to Supervisors
  - a. Committee to create fact sheet re: different CDE funding streams, how to assess need (proportionate vs. sheer numbers), reality of subcontracting, reality of actual new funds, the potential for losing unspent contract dollars and allowable annual shifting of funds.
  - b. Hiranya to meet with Cecilia Espinola to get feedback on Needs Assessment and Priorities.
  - c. Hiranya to seek consortium consensus on method of assessing need.
  - d. Present results to Executive Committee
  - e. Policy Committee to meet with Supervisors and write a letter to Diane Siri seeking consensus on method of assessing need.
  - f. Share results with LPC members.
- II. Committee discussed participation in Seven County Legislative Forum. Hiranya to send out reminder email with directions to event on Wednesday and to send out second press release on Thursday.
- III. Next Policy Committee meeting date: Wednesday, October 19<sup>th</sup>, 4-5 (Rescheduled from fourth Tuesday to third Wednesday).

Items for next agenda:

1. Review Fact Sheet and plan for/progress towards visiting key stakeholders re: priority setting.

Items for future agendas:

2. Issues pertaining to lack of facilities
3. Identified Current Policy/Planning Issues to focus on within the following areas:  
Local and state policy issues, Local and State general plan/zoning issues