



The Santa Cruz County Child Care Planning Council

El Consejo de Planeación de Cuidado
Infantil del Condado de Santa Cruz
www.childcareplanning.org

Subsidized Programs Consortium Meeting
Wednesday, January 4, 2006, 9-10
COE, Ed Services Conference Room

Agenda

Representatives: Carole Clarke (MHS), Leigh de Haas Johnson (Redwood Mountain), Lucia De la Torre (First 5 SCC), Larry Drury (GoKids), Pola Espinoza (Migrant Education), Irene Freiberg (PACE APP), Wilma Gold (UCSC), Elaine Henning (Voucher Project), Eric Hoffman (Cabrillo), Erika Ismerio (WYCA), Melina Johnson (Glen Arbor), Kathy Lathrop (PVUSD), Elizabeth Lopez (HRA), Marilyn Moore (Community Bridges), Dee O'Brien (WAWC), Ellen Ortiz (Consultant), Diane Oyler (CDRC), Tricia Pastor (Live Oak), Cirila Ramirez (COPE), Yolanda Santoya (Campus Kids Connection), Sharon Smith (Pacific Elementary) and Cynthia Wells (Head Start).

Time	Item	Who?
35 min	I. Further discussion of CEL planning and implementation: agency representatives to share and discuss applications and enrollment policies. What eligibility components are unique to your program?	Marilyn to facilitate. Members share sample applications and enrollment policies.
20 min	II. Discuss options for use of unspent AB212 funds. a. Streamlined Educational Incentive Program b. Leadership Training Program (Program Administration Trainings for Directors) c. CPIN Training Incentive Program	Hiranya to present new options, members to discuss.
5 min	III. Next meeting date: February 1, 2006 Item for next agenda: Discuss opportunities for re-contracting of unused slots to keep them in the county. Review vacancy rates and discuss current contracts and sub-contracts.	Next Meeting: Members to come prepared to share vacancy rates and contracts.