



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 Minutes
Wednesday, February 1, 2006, 9:00-10:30
COE, Ed Services Conference Room

Representatives Present: Leigh de Haas Johnson (Redwood Mountain), Lucia De la Torre (First 5 SCC), Larry Drury (GoKids), Rebecca Daniel-Burke (PACE APP), Wilma Gold (UCSC), Elaine Henning (Voucher Project), Eric Hoffman (Cabrillo), Erika Ismerio (WYCA), Kathy Lathrop (PVUSD), Elizabeth Lopez (HRA), Marilyn Moore (Community Bridges), Ellen Ortiz (Consultant), Diane Oyler (CDRC), Tricia Pastor (Live Oak), Maria Hurtado (COPE), Jody Pemberton (Head Start), Ingrid Stevison (Glen Arbor School), Kelly Polite (Children's Center of San Lorenzo Valley).

Members of the Public Present: Joe Keffer (SEIU), Arcelia Montoya (SEIU), Debbie Yaeger (Live Oak), Elizabeth Bautista (Live Oak),.

I. Further discussion of CEL planning and implementation

Ellen Ortiz briefly explained the Centralized Eligibility List and reminded representatives of the email surveys and requests for information and asked them to be sure to submit the information for their center (applications, enrollment procedures and policies, waiting lists and technology survey) to help the Voucher Project to configure the software so that it meets the needs of local CDE programs and subsidized families.

II. Update on plan for use of unspent AB212 funds.

LPC staff described the chosen plan for use of remaining AB212 funds.

III. Discuss opportunities for re-contracting of unused slots to keep them in the county.

Members agreed upon the need to draft some statements and questions for Kelly Sherlock (CDE Northern Field Services Representative) who will be attending the March meeting of the Consortium.

Members requested staff to compose letter to CDE in support of keeping slots currently being used by COPE Centro Familiar in South County as well as keeping currently unused slots of COPE within Santa Cruz County.

IV. Next meeting date: March 1, 2006

State Consultant Kelly Sargeant (now known as Kelly Sherlock) to attend.