



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

Wednesday, January 27, 2010

9:00 – 10:30 a.m.

Santa Cruz County Office of Education, ESD, Conference Room

Members:

Naomi Brauner (Co-Chair, Community Bridges) & Nicole Young (Co-Chair, Optimal Solutions)
Larry Drury (Co-vice-chair, Go Kids Inc.)
Ellen Ortiz (Co-vice-chair, Child Care Consultant)
Carole Mulford (Child Development Programs Manager)

Facilitator: Diane Oyler, Child Care Planning Council Coordinator

Minutes

I. Welcome

- All members were welcomed to the meeting - Carole, Naomi, and Larry not present.

II. Discuss January CCPC Meeting

1. Review meeting process

- Response to the January meeting was smooth
- Chair's follow through with meeting improvements
- Voluntary Temporary Transfer Policy and the Brown Act was clarified and the policy was approved.

2. Review minutes and consent agenda items

- Consent agenda – all items will continue to be sent via email meeting reminder
- Will also mention the consent agenda items can be found on the CCPC web site. Have a few documents available at the monthly meetings.

III. Next Steps for Priority Issues

1. Any actions needed by Exec. Committee

- No respond to the Task Force Recommendations at this time.
- A possible letter supporting child care as an important safety net services for working families.
- The committee will write a letter to the Board of Supervisors.
 - a) Acknowledging the BOS who received visits from CCPC members
 - b) Summarizing safety net issues.
 - c) Child care is an important part of the safety net.
 - d) Refer to BOS questions regarding child care.
 - e) Acknowledge future collaboration.
- Will draft and send a formal letter.
- It was suggested to members to start identifying next exec.

Committee members.

- Follow up on CCPC survey is needed – results from last yr.
2. Any discussion needed at next CCPC mtg.?
 - Larry D. will present a summary of the Child Development Policy Institute seminar.
 3. Any additional info from ad hoc committees?

IV. Outline Plan for Upcoming Council Meetings (Feb – May)

1. Priority Issues
 - EI QUIS – Email Jean H. and Jim H. the advocacy issues template, and ask how much time they will need on the agenda.
 - Task Force next steps? - Update last meeting and follow up with other Supervisors visits.
 - Diane will share the City of San Francisco's True Cost of Child Care report.
 - ASAP Plan
 - Update from ASAP Transition committee – Carole/Kim
 - Child Snapshot update
 - Community Forum, February 24th coordination
2. Standing Committee Reports
 - ECE Conference and Subsidized Consortium committee's will submit reports this month.
3. Emerging Issues
 - Next months Exec. Meeting Council budget.

V. February Meeting Agenda & Preparation

- Agenda Items:
 - I. CDPI Update
 - II. City of San Francisco's True Cost of Child Care Report
 - III. Task Force
 - IV. ASAP Plan
 - V. Announcements

VI. Adjourn

- Meeting adjourned at 10:30 am.

Next Meeting: Wednesday, February 17th, 2010 from 9:00 a.m. to 10:30 a.m. at Santa Cruz County Office of Ed. 400 Encinal St. Santa Cruz, CA 95060
