



**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)**

**Executive Committee**

Wednesday, October 21, 2009

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.

**II. Discuss October CCPC Meeting**

- Review meeting process
- Review minutes:
  - It was suggested to include members who attended the monthly meeting on the minutes.
  - Add this to the SPC minutes as well.
- Discuss outcomes of meeting:
- Members discussed the flow of last months meeting.
- There was some uncertainty about how the ASAP discussion was conducted – due to the absence of the presenter.
  - Members are looking to LPC coordinator and CDP manager to give the overview of the discussion regarding the Articulation and Transition ad hoc committee to assist with furthering the discussion.

**III. Next Steps for Priority Issues**

- Any discussion/action needed by Exec. Committee?
- Any discussion/action needed in next Council meeting?
- Any additional info/updates needed from ad hoc Committees?

**Local Funding Task Force**

- Develop Talking points for local funding issues
- Follow up with committee members and get materials ready for November meeting
- Develop a visual of what the cost of living for govt. employee

**ASAP Planning**

- Discussed how the snapshot would improve the quality of care?
- The Snapshot will bring three communities together; parents, K-12 teachers and child care providers.
- The Family Child Care providers should be included programs

- contracting with CDE programs.
- Recommendations from Executive Committee – Snapshot should concentrate on a few providers (FCC), for profit and non profit centers – not doing the DRDP-R, due to short timeline, look at centers not implementing the DRDP-R and link them to other resources in the county.
- Find out what the education level of the child care providers. Send Council members an email explaining the ASAP transition plan and recruit members to join the committee.

#### **IV. Outline Plan for Upcoming Council Meetings (Nov – Jan)**

- Presentations for November meeting:
  - Teresa Landers – S.C. Public Libraries – improves the link between CCPC and libraries early literacy programs.
  - Kate Horst – creator of SEEDS, to early learning. Need additional presentation information; how it links to ASAP.
- Presentation for December meeting:
  - Consuelo Espinoza, West Ed. PITC Area Manager and EL QIS Advisory member will present an overview of EL QIS activities at the December meeting.

#### **V. November Meeting Agenda & Preparation**

- Discuss/decide agenda items;
- Consent Agenda items; October minutes, Standing Committee Reports, and Staff report
- Presentations; Teresa Landers, Santa Cruz Public Libraries and Kate Horst, Creator of SEEDS to early learning.
- Priority Local Funding Issues Update – 15 minutes  
ASAP Committee Update – 15 minutes  
Emerging Issues – 5 minutes
- Discuss/decide who will present agenda items and/or facilitate discussions.
  - Naomi will facilitate November's council meeting.
  - Ellen and Larry will assist
- Discuss/decide what prep work needs to be done prior to meeting.
  - Diane will send meeting announcement and highlight the Voluntary Temporary Transfer of Funds (VTTP) document in email; as the council will vote to approve the draft at the November meeting.

#### **VI. Adjourn**

**Next Meeting:** Wednesday, November 18<sup>th</sup> from 9:00 a.m. to 10:30 a.m. at Santa Cruz County Office of Ed. 400 Encinal St. Santa Cruz, CA 95060

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