



**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, February 17, 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

**II. Discuss February CCPC Meeting**

1. Review meeting process
  - The February meeting ran smoothly and was informative.
  - Members would like to gage the effectiveness of the meetings.
  - Committee members will review the CCPC annual survey next month.
2. Review minutes and consent agenda items
  - Corrections were made to monthly minutes and re-posted
  - February Executive Committee minutes were reviewed.
  - March meeting will focus on next steps for priority issues.

**III. Next Steps for Priority Issues**

1. Any actions needed by Exec. Committee
  - The Executive Committee was instructed to draft a letter to Bill Monning and the Chair of the California Senate Health Committee in support of sustaining current First 5 funding.
  - Diane O. will draft a letter and send to the Exec. Comm. For approval and signatures.
2. Any discussion needed at next CCPC mtg.?

**Local Funding Issues**

- Committee members will review February Board of Supervisors meeting; Ellen M. will coordinate a review meeting, before the next Council meeting.
- Community Assessment Report; approach the CAP committee to ask if the Council could pose a question, such as, "What is the true cost of child care."

- The child care question needs to be tracked over time, such as; child care access and quality maybe two basic measures.
- Coordinate a meeting with ASR to develop questions.
- Continue to focus on child care as a safety net issue for working families.

#### **Community Forum**

- Carole updated the committee on Forum activities.
- The council has planned educated and distributed resources to the community on kindergarten transition.
- After the Forum, Carole will develop the final Packard report due in March.

3. Any additional info from ad hoc committees?

#### **IV. Outline Plan for Upcoming Council Meetings (March – May)**

##### 1. Priority Issues

- State budget issues – call Ali Spickler, staff to Assemblymember Bill Monning to schedule a visit from Assemblymember Bill Monning or Joe Simitian for March April or May.
- Standing Committee Reports

##### 3. Emerging Issues

- Diane O. will follow up with Jean G. regarding her attendance at EL QIS sub committee in preparation of monthly meeting.
- Include letter to Assemblymember Bill Monning in staff report attach letter to report.

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

##### Agenda Items:

- I. PPT of Forum photos and video – Larry D. & Carole M.
- II. Local Funding: next steps, future goals lessons learned
- III. Social Emotional Development Activity:
  - Ask Council members to reflect on their personal experiences regarding the importance of social emotional development.
  - Ask Tricia P. or Jerri W. to share there experiences with social emotional.
  - Diane O. will follow up on mental health coordinator and inquire about possible group exercise ideas.

##### IV. Announcements

Naomi will facilitate the meeting – develop meeting packets for Co - Chairs.

#### **VI. Adjourn**

- Meeting adjourned at 10:30 am.

**Next Meeting:** Wednesday, March 17<sup>th</sup>, 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

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