



**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)

**MEETING MINUTES**  
**Thursday, January 8, 2009, 3:00 - 4:00 pm**  
**Location: Sesnon House**  
**6500 Soquel Dr. Soquel, CA 95003**

**Members Present:** Maria Castro , Elizabeth Chavez, Sandy Davie, Larry Drury, Irene Freiberg, Christine Furlanic, Wilma Gold, Jean Gallagher-Heil, Erika Ismerio, Alma Martinez, Sita Moon, Rob Mullen, Ellen Murtha, Claudia Vestal, Wesley Van Camp, Jerri Winner, Ann Wise, Nicole Young.

**Excused Absences:** Naomi Brauner, Barbara Griffin, Elaine Henning, Linda Kishlansky, Marilyn Moore, Michele Mosher, Ellen Ortiz, Tricia Pastor-Cross, Therese Valdez.

**Guests Present:** Gail Evans, Jane Hiesey, Jim Marshall, Cheryl Devlin

**Staff Present:** Diane Oyler, Carole Mulford

I. CALL TO ORDER/INTRODUCTIONS

Meeting was called to order by Ellen Murtha

II. ESTABLISH QUORUM

Quorum established.

III. APPROVAL OF CONSENT AGENDA

Motion was made by Ann Wise, seconded by Claudia Vestal, motion passed.

IV. STAFF REPORT

a) MEMBERSHIP

- 1.) Alma Martinez will be resigning from the Planning Council. She will be pursuing a career in the medical field.
- 2.) A date for membership orientation will be set to complete the orientation process for new Council members Erika Ismerio and Jerri Winner.

b) AB212 PROGRAM UPDATE

- 1.) Diane O. announced that "Putting It All Together: Working with the DRDP-R training is set for January 31<sup>st</sup>, 2009. It will be held at COE. It will be a follow-up on previous trainings focusing on Desired Results (DRDP). AB212 funds will be used to pay participants educational awards for attending this training and participating in pre-set and follow up activities. A reduced rate will be charged if more than 100 participants register. Diane will research to see if staff from other counties can attend as well as staff from non-state funded programs.



c) PROFESSIONAL DEVELOPMENT UPDATE

- CPIN's Mathematics Preschool Learning Foundations: A Focus on the Geometry Strand Part I is scheduled for February 7<sup>th</sup> at COE.
- Diane reported on the training by New Directions presented at the Children's Network on dealing with incarcerated parents. Since this topic has been identified on the Council's Master Plan, Diane will schedule the same presentation at a future Council meeting.
- A presentation on the Health and Physical Development component of the preschool Foundations, Volume 2 will be presented on January 14<sup>th</sup> at COE.

d) PRESCHOOL PLANNING

- The Children's Collaborium is scheduled to give a presentation on Preschool for All on January 22<sup>nd</sup> from 6:30 to 8:00 p.m. at COE. An update will be presented on what other Counties have accomplished in their plans.

V. PUBLIC COMMENT AND COMMUNICATION

- Ellen M. shared that there will be an Inauguration Day Celebration on January 20<sup>th</sup> from 2:30 p.m. at the Courthouse steps followed by a parade ending up at Pacific Ave. at 4:00 p.m.
- Ellen M. will present financial education training for public titled "Matching Your Money to Your Values".
- A Licensing Update workshop will be presented on January 15<sup>th</sup> COE.
- Jean Gallagher-Heil announced that a Cabrillo class "Working with Children Who Have Families in the System" will be offered in spring, 2009.
- Jim Marshall announced that the Mentor Teacher program will offer training on January 28<sup>th</sup>, titled "Loose Parts as Part of Children's Outdoor Play".



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VI. EXECUTIVE COMMITTEE REPORT

- ECE Conference committee is looking for a new coordinator. Michele Mosher will continue to act as a mentor for the new individual who fills the position. A stipend is offered. Jim Marshall will recruit students from the Cabrillo admin. class to be part of the planning committee.
- Diane O. & Ellen M. passed out the Planning Council's annual report in draft form to members. When complete, the report can be used by members when making visits to the newly elected officials.

VII. ADJOURNMENT

Ellen Murtha adjourned the meeting at 3:50 pm

**Next meeting:** Thursday, February 12, 2009, 3:00-4:00 p.m. Location: SCCOE, 400 Encinal St. Santa Cruz, CA 95060.