



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 21, 2009
SCCOE, Superintendents Conference Room

Members:

Ellen Murtha (Chair, ChildCare Ventures)
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

Ellen welcomed all members

II. Preparation for next CCPC meeting

- a) Items for the Consent Agenda
 - Previous months meeting minutes
 - LPC Annual Report
- b) Council Packet items
 - Subsidized Programs Consortium minutes

III. CCPC Carry Over Items

- a) ECE Conference
 - Committee members discussed future coordinator for the ECE Conference.
 - Committee member offered to look into the possibility of their agency to offer future coordination support for the conference.
 - Diane will update ECE Conference committee members that the executive committee is researching possible coordinator recruits.
- b) Master Plan
 - Wilma and Sandy will meet on Jan. 29th and will present their ideas to the Master Plan committee.
- c) Legislative Priorities Report
 - Committee members discussed the need to get child care on the County's legislative priorities report.
 - Larry has presented a model for legislative priorities that he is involved in Monterey County.
 - Committee members felt it is necessary to learn how legislative priorities are chosen. Members suggested contacting Donita Stromgren, R&R Public Policy Manager, and Jim Hopper, CCL Policy Analyst for insight.

- Committee members agreed that one legislative topic to track could be multi-year subsidized contracts.
- d) LPC Annual Report
 - Carole shared the draft of the LPC Annual Report with committee members.
 - The Report was presented and shared with Council members at monthly meeting. There has been little response received to date. Diane will send an email requesting input from Council members next week.
 - Members agreed it is important to have a summary of the Council accomplishments throughout the past year.
 - We will develop an LPC collateral package which would include: Master Plan summary, Economic Impact Report, and the LPC Annual Report.

IV. CCPC Membership Updates

- Diane has scheduled an orientation to meet and greet the new Council members. Erika and Jerri
- New Council member mentor program was designed by executive committee members.
- Committee members selected new council member's partners: Ellen O. will mentor Erika Ismerio and Larry will mentor Jerri Winner.
- It was agreed to share the mentor program with the Council at the next monthly meeting.

V. Carry Forward to Preschool Steering Committee

- Invitation list for Preschool Planning Advisory Committee

VI. Adjournment

Ellen Murtha adjourned the meeting at 10:00 am

Next Meeting: Wednesday, February 25, 2009 from 8:30-9:30 am. @ SCCOE 400 Encinal St. Santa Cruz, CA 95060.
