



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 19, 2008

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)

Guest: Susan True, (First 5 Santa Cruz, Executive Director)

Minutes

I. Welcome

Ellen welcomed all members

II. Preparation for Next CCPC Meeting

- CCPC agenda – It was suggested to move staff report before committee report in order to allow for sufficient time to discuss Council business.
- It was agreed that Diane and committee members will check in via email to prepare for monthly meetings .
- Ellen M. suggested that we need a designated time keeper, we will ask for volunteer at next meeting.
- Diane asked whether workgroup reporting will continue to take place between 4:00 – 4:30 pm. Committee members agreed that this was very important process in keeping all up to speed with the work of other work groups.
- Diane suggested that only action items should be included on the consent agenda such as; minutes, membership grid and/or meeting schedules etc. All committee members agreed.
- Larry suggested including minutes from LPC standing committee's on the consent agenda.

III. CCPC Carry Over Items

- Preschool Collabrium – Diane will collaborate with three surrounding counties in an effort to bring the *Director's Leadership Institute*. Committee suggested target training months of March- April 2009.
- Carole shared scheduled CPIN trainings.
- Carole gave an overview of the future direction of the ECE Conference. What is the role of the CCPC and coordinator? We need to build in ECE Conference Coordinator in the coming year.
- Ellen M suggested that the next executive committee meeting will focus on staffing ECE Conference. What's the most difficult piece in

coordination of the conference, and what can others do? Is it the will of the people?

IV. Membership Update

- Ellen and Diane will conduct new Council member's orientation in January 2009.
- Larry suggested developing a mentoring model for new Council members for the first year of their membership.

V. Items for CCPC Consent Agenda

- November Council minutes
- November Subsidized Programs Consortium Minutes

VI. Carry Forward to Preschool Steering Committee

- Nothing items this month.

VII. Other Items – Susan True, Mental Health Consultation

- Susan True, First 5, Executive Director was invited to share county mental health activities.
 - Mental Health Family Support Connection and child care will get support in this item.
 - Susan presented mental health consultation idea and wanted to go forward with the recommendation of supporting staffing a mental health consultant available in our county.
 - Larry agreed it would be a great resource for child care providers. He shared his concern of having only one staff person for the county and suggested researching strategies on how to split the full time employee in half to offer more services throughout the county.
 - Susan shared that First 5 is in favor of supporting mental health services.
 - Larry suggested looking at other mental health consultant models in the county and possibly surrounding counties.
 - At this point Head Start is the only agency that offers this type of support.
 - Larry mentioned the Santa Clara model and shared it's effectiveness in supporting families and children.
 - Larry suggested coordinating with an agency that is familiar with billing issues and would need to build on the system in the coming years.
 - Ellen shared an expansion formula of the mental health project
 - Larry mentioned that Voucher Project and APP children are the most needy.
 - Susan suggested a coordination meeting which would include: Carole Clark, (MHS), Larry,(GoKids), Kathy Lathrop, (PVUSD), Elaine Henning
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Triple P Community Discussions:

- Susan shared Triple P coordination background.
- First 5 Santa Clara and San Francisco has come to share information on the Triple P curriculum.
- Susan shared implementation of the delivery system has been incredible and feels that this is what our county needs to support desperate families in our county.
- The Triple P discussion group is very open and diverse
- This group is not a decision making group. They will offer input and will explore the training model and make recommendations.
- Triple P is very flexible, can be tailored according to families needs.
- Carole asked about the role of First 5 beyond the exploratory role?
- Susan agreed that the funding of Positive Discipline projects would go out for bid.
- All discussed the urgency and need for families that falling through the cracks and need intervention support such as Triple P.

VIII. Adjourn at 9:30 am

Next Meeting: December 17, 2008 at SCCOE, 400 Encinal St. Santa Cruz, CA 95060.
