



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, February 25, 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 3:00 – 4:30 pm meeting

a) Special Session for Cabrillo College ECE and Head Start

Diane presented an overview of the pressing budget issues currently facing Cabrillo College ECE department and the impending future Stimulus funding coming to Head Start.

- Cabrillo maybe facing a loose of 4 staff members and elimination of two preschool classrooms in the Baskin Children's Center
- Head Start would like some assistance in planning where to expand capacity in the county. Due to coming federal Stimulus funding.
- Diane suggested dedicating the next Council meeting to gathering information and collecting recommendations from Council members for the two agencies.
- The committee members agreed.
- Members suggested that the time, presentation, and questions need to be structured, which would for effective participation from Council members and Friends of the Council.
- Ellen M. suggested developing a draft of the letter of support for Cabrillo College ECE so that it will be ready if Cabrillo ECE requests a letter.
- Ellen O. was interested in the budgetary reasons as to why Cabrillo ECE children's center budget isn't working?
- Ellen O. suggested that Jean, Cabrillo College and Cynthia should be invited to the next Subsidized Programs Consortium meeting to receive support and

input from executive directors of state funded preschool programs.

- Committee members agreed this would be a great opportunity to assist both programs by state funded programs executive directors.
- Ellen M. suggested structuring the questions, and the importance of sending email initiations with clear instructions so that Council members come prepared to listen and make recommendations.
- Ellen O. suggested Cynthia should give an introduction focusing on how Head Start fits in the broader scope the child care community.
- Ellen O suggested inviting – Cynthia Jerri and Terry to the next SPC?
- Need an overview with a link for more information to assist prepare for the meetings?
- Council members should come to the meeting ready to share resources they can offer, and what are the limitations of the resources.
- How will there be the least displacement of families?
- Diane will check in with Jean and Cynthia and request parameters.

b) Infant Toddler Consortium and ECE Conference

- Will have some time on the agenda – 10 minutes for update

c) Subsidized Programs Consortium

- Will give an overview – 5 minutes for update

SPC Agenda items

Ellen M. suggested that we avoid confrontation

Diane will ask Kathy if the Directors item on the agenda

We will change the agenda to reflect the sharing of the Cabrillo and H.S crisis

Find out if members from Cabrillo and H. S are attending the meeting.

d) Carole shared that we will attend the Soquel School Board meeting Jade Street Park Preschool meeting Wednesday, March 11th

III. Items for the Consent Agenda

- a) Minutes from February

IV. CCPC Carry Over Items

- a) ECE Conference – Will talk to Larry about collaboration with CDRC

Diane will set up a conference call with Larry, Carole and Diane

- b) Legislative Priorities Report – Diane will show where the narrative will go

- c) Federal and State Budget Impacts – Head Start and Cabrillo College

Ellen suggested that the state

V. CCPC Membership Update

- a) Diane shared dates for new member orientation
- b) First 5 representative will be Vicki Boriack

VI. Carry Forward to Preschool Steering Committee

- a)

VII. Adjournment

Ellen Murtha adjourned the meeting at 10:00 am

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