



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, March 25, 2009

Educational Services 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

- Priorities Report Public Hearing will be presented at the start of monthly meeting. Diane has schedule a reviewing committee for April 1st.
- Child Care Jurisdictional Funding Meeting March 30th
 - a) Opening Introduction Concerned about Pending Jurisdictional Cuts and Federal Funding Opportunities.
 - b) Review agenda.
 - c) Cecilia Espinola, Director of Human Services Department County funding Level.
 - d) Susan True First 5 will present state budget overview.
 - e) Q. & A session
 - f) Cynthia Wells, Director of Head Start and Maria Castro, Coordinator, Migrant Head Start will share funding opportunities from federal government.
 - g) What are the opportunities and are there resources and technical assistance available to support programs. CCV and SBDC – CDRC, Grant writing, budget development.

III. Items for the Consent Agenda

- March minutes

IV. CCPC Carry Over Items

- Priorities report
- Master Plan Committee Report
- ECE Conference Committee update
- Child Care Programs – Local Jurisdiction March meeting outcomes

V. CCPC Membership Update

- Diane and Ellen shared new member orientation with; Jerri Winner, Head Start, on March 13th.
- Diane offered a one on one new member orientation for Erika Ismerio, YWCA, on March 20th.
- Diane has notified Terry Dorsey, staff to BOS, of pending reappointments; Claudia Vestal, Therese Valdez and Wesley Van Camp have declined to apply for reappointment to the Council for another term.
- Diane has sent reappointment notifications to Superintendent appointees and has received one application thus far, but feels confident that all will reapply.
- Diane will invite Lisa Hindman - Holbert, Community Bridges new Child Development Coordinator to join in the coming month. Marilyn Moore, retired Community Bridges Program Coordinator will be contacted and shifted to fill another category.

VI. Carry Forward to Preschool Steering Committee

- Retreat Planning
 - Date set for June 26th location: Cabrillo College, Horticulture Bldg.
 - a) Preschool Celebration in the morning.
 - b) Facilitator – Cathy Toldi or Nicole Young
 - c) Executive Committee will focus on designing the Retreat in May.
 - d) Ellen, suggested meeting after the next Council meeting to check in on the planning of the retreat.

VII. Adjournment

Ellen Murtha adjourned the meeting at 10:00 am

Next Meeting: Wednesday, April 29, 2009 from 8:30-9:30 am. @ SCCOE 400 Encinal St. Santa Cruz, CA 95060.
