



The Santa Cruz County Child Care Planning Council
El Consejo de Planificación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

Subsidized Programs Consortium Agenda

December 2, 2009, 9:00-11:00 AM

County Office of Education, Board Room

Consortium Chair: Ellen Ortiz (Child Care Consultant)

Members: Carole Clarke (Migrant Head Start), Larry Drury (Go Kids), Jim Marshall (Cabrillo College), Emili Willet, (UCSC Early Care and Education Services), Barbara Griffin (Campus Kids Connection), Cathy Lusk (Walnut Ave. Women's Center), Elaine Henning (Voucher Project), (YWCA), Teresa Parker-Poore (Redwood Mountain), Kathy Lathrop (CalSAFE and PVUSD), Sandy Mast (COE, CalSAFE), Sita Moon, (Child Development Resource Center), Lisa Holbert-Hindman (Community Bridges), Tricia Pastor Cross (Live Oak), Terry Jimenez (Head Start), Stacey Reynolds (Pacific Elementary), Alycia Young (PACE APP), Maria Castro – Margarita Mendoza (Migrant Head Start), Leticia Mendoza (YWCA).

Facilitator: Diane Oyler, Child Care Planning Council Coordinator

Time	Item	Presenter
9:00	I. Welcome and Introductions. Additions to agenda.	Ellen
9:05	II. CEL Update <ul style="list-style-type: none">• Review of protocol with HSD for CPS referrals• Marking children as enrolled (or discontinued) on CEL	Elaine/ Ellen
9:20	III. AB212 Program Update	Diane
9:25	IV. Update on our local Voluntary Temporary Transfer of CDD Contract Funds <ul style="list-style-type: none">• LPC action status• Update on local process for November window• Outstanding issues Any other recent CDD Management Bulletins	Diane Ellen
10:00	V. Public Policy Update and Information Exchange <ul style="list-style-type: none">• Review of Board-approved absence policies (BRING YOURS) and how these can effect earning your contract• Brief exchange re 5 year olds and CSPP contracts	All
10:30	VI. Discussion: Program Updates	All
10:45	VII. Announcements	All
10:50	IX. Agenda Building for Next Meeting	All
10:55	X. Set future SPC meeting dates and times- confirm or move January meeting date	All
11:00	XI. Adjournment	

Next meeting: Tentatively January 6, 2009, 9-11 a.m. Location: SCCOE, 400 Encinal St. Santa Cruz, CA 95060