



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 Minutes
Wednesday, January 6, 2010, 9:00-11:00 a.m.
County Office of Education, Board Room

Consortium Chair: Ellen Ortiz, (Child Care Consultant and Chair)

Members in Attendance: Maria Castro, (Migrant Head Start), Tricia Pastor-Cross, (Live Oak), Larry Drury, (GoKids), Barbara Griffin, (CKC), Erika Ismerio, (Child Care Consultant), Terry Jiminez, (Head Start), Lisa Hindman Holbert, (Community Bridges), Elaine Henning, (Voucher Project), Kathy Lathrop, (CalSAFE and PVUSD), Cathy Lusk, (WAWC), Sandy Mast, (COE, CalSAFE), Leticia Mendoza, (YWCA), Margarita Mendoza, (Migrant Head Start), Sita Moon, (Child Development Resource Center), Teresa Parker-Poore, (Mountain State Preschool), Stacy Reynolds, (Pacific Elementary), Emili Willet, (UCSC), Alycia Young, (PACE APP), Jerri Winner, (Head Start), Leann O'Connell, (UCSC), Kathryn Heil, (UCSC).

Facilitated by: Diane Oyler, Child Care Planning Council Coordinator

I. Welcome and Introductions. Additions to Agenda

- All members were welcomed to today's meeting.

II. CEL Update

- Ellen followed up on the CEL spreadsheet sent to agencies needs to be sent again for clarification of data needed for the CEL data base.
- At last meeting all confirmed that 801 A's enrollment report would be submitted quarterly to CEL administrator so the CEL data base can be updated.
- If the CEL is going to be valuable tool it needs to be updated on a consistent basis.
- Ellen will redo Excel spreadsheet and resend to CDD agencies.
- Elaine shared with agencies some of the issues that make oversight of the CEL data base, such as, marking children active or terminated from agencies to programs.
- CEL refresher training was requested by CDD agencies.

III. AB212 Program Update

- Diane gave an update on funding stream and invited all to brainstorming meeting.
- Lisa has concerns about linking the Child Snapshot to AB212 incentives.
- Lisa suggested that the incentive goes to the agency; because of need for programmatic change within the CDD agency.
- Leticia sees it as an advantage so that teachers can get involved and feel more apart of the transition – they have more of a link to the child and teacher.
- SPC members discussed how to incentivize the programs and/or teachers who participate in Child Snapshot.

IV. CDD Update: New Mandate – Voluntary Temporary Transfer of CDD Contract Funds

- Ellen gave an overview of the development of the VTTP draft.
- Members gave edits and asked clarifying questions of the document.
- With edits and changes members approved the draft document.

V. Public Policy Update and Information Exchange

- No recent Management Bulletins.
- Governor releases the budget.
- CDPI Budget Analysis at January meeting.
- CAPP Conference Call on Budget.

VI. Discussion: Program Update

- Lisa H., Community Bridges – Pam G. visits.
- Many felt that she wasn't ready to present answers to pertinent questions.
- Leticia learned how strong she felt about how she felt about 5 year olds – let the agencies classify them as other or what ever.
- Diane will invite CDD fiscal analysts to answer questions posed by CDD directors.

VII. Announcements

- Sita; CDRC – Lead Poisoning – CCL Update Tuesday, January 12, 2010 and for Family Child Care Tuesday, Feb. 9th 2010. Mandated Reporter training.
- Go Kids Inc. First 5 issues a FFN grant money was awarded the contract Go Kids will offer FFN training and outreach services in Salinas.
- Head Start is hiring coordinated a job fair and was successful, interviews are being conducted – there are 28 positions, Spanish speakers. Jerri is conducting interviews for Baskin Center, preschool and toddler center, will open February 1st, 2010.
- Leticia shared her visit with Supervisor Campos in December 2009.

Agenda Building for February meeting

- State Budget
- Diane will forward any state budget information to SPC members.
- Week of the Young Child events – April what's going on in the county?
- Community Care Licensing Update and future training for CDD directors.

VIII. Set future SPC meeting dates and times

- Meeting dates and times were agreed upon by committee members.

IX. Adjournment

- Meeting was adjourned at 11:00 am.