



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, November 4, 2009, 9:00-11:00 a.m.
County Office of Education, Tech Center

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 Holbert - Hindmen, (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 will send an Excel spreadsheet to CDE contractors containing contract types and site/site's information for them to review and update if necessary.
- III. AB212 Program Update**
 - Diane gave an update on AB212 funding stream and invited all contractors to brainstorming meeting. Diane will send an invitation to contractors.
- IV. CDD Update: Management Bulletin and Reports Due**
 - Ellen reminded CDE contractors of the funding application due date; December 7th, 2009.
 - Contractors should update their narratives to reflect current program and indicate changes; such as, priorities to families, any type of contract adjustments, contract adjustments require CDE approval.
 - Send reports to CDD via postal return receipt as a precaution.
- V. Voluntary Temporary Transfer of CDE Funds Process (VTTP) Review**
 - SPC members reviewed the VTTP document page by page; all edits were collected live via lap top note taking.
 - A clean updated version of VTTP document will be sent to SPC members for approval before placing it on CCPC Consent Agenda for approval.
- VI. Announcements**
 - None at this time.

VII. Agenda Building for Next meeting

- Include a placeholder for additions to the agenda.
- Agenda items will include:
 - 1) Review CEL agreements
 - 2) Review Voluntary Temporary Transfer of Funds between school district or CDE to districts via quarterly enrollment reports.

VII. Adjournment

- Meeting was adjourned at 11:00 am.

Next Meeting: Wednesday, December 2nd 2009 from 9:00 am to 11:00 am at SCCOE.