



Child Care Planning Council of Ventura County

Executive Committee Meeting Minutes – February 23, 2010

Members Present:

Patricia Contini	VCOE/HECP	Betsy Quintero	CSUCI/EC Studies
Nancy Kreiselmeyer	VCPH/Children First		

Members Absent:

Patty McWaters	Vta Cty Work Life Prgm	Brandy Lazar	Peppermint Junction
Antoinette Dodge	Ocean View SD	Lisa Sadowsky	VCOE/CalSAFE

Staff Present:

Lisa Hart	VCOE Pre-K Prgms
Heather Johnson	CCPC Secretary
Carrie Murphy	VCOE Pre-K Prgm

- 1. Welcome and Introductions – Nancy Kreiselmeyer**
Nancy welcomed the members and they introduced themselves.
- 2. Approval of February 9, 2010 Agenda**
There was no quorum for approval
- 3. Approval of Draft Meeting Minutes from January 26, 2009**
As there was no quorum this item will be addressed at the March 23, 2010 Executive meeting.
- 4. Public Comments and Correspondence**
Carrie suggested that this meeting might be changed to quarterly sessions, if need to take action on an issue we could get quorum from a conference call. Add this discussion to March 23 Executive meeting.

Provider Forum March 6th. Briefing with Karen Carr Wednesday, February 24th.

It was suggested that Cal State Channel Islands student volunteers be informed that they may attend the workshops.

Moving Children Safely Conference, San Francisco, March 13-Nancy Kreiselmeyer will share during next meeting.



5. Data Collection

- ◆ Needs Assessment
 - The Censuses data will not be available in time to include in the 2010 Needs Assessment.
 - The Data Group will decide what the process will be and will convene after the Council meeting on March 9th.
 - ◆ Will address A-K requirements
 - ◆ Carrie and Lisa will determine what support is needed from K&M
 - ◆ Other items to possibly include:
 - Plan as if the Quality Improvement System (QIS) funding is going to happen, so that we are ready when it does
 - Should we include R&R Portfolio data regarding Infant/Toddler space needs?
 - We will request suggestions on additional data elements to collect from Don Henniger/CDR and Claudia Harrison/First 5
- ◆ Priorities
 - LPC Priorities report is due May 30th.

6. Input on Council Questionnaire

- ◆ Summary of survey results and a comparison of the last 3 years was shared
 - We will ask Council members to complete the survey during the April meeting.
- ◆ Review results at the June Council meeting.

7. March Council Agenda

- ◆ Infant & Toddler presentation – *Barbara Best, PITC Regional Coordinator*
 - Program for Infant Toddler Care (PITC) Training (15 minutes)
 - *Nancy Kreiselmeyer* will talk about training and how she uses it (5 minutes)
 - CalSAFE update- *Lisa Sadowsky*
 - Early Head Start Expansion - *Alicia Ramirez and/or Loretta Galaviz*
- ◆ Work in the Early Years in New Zealand – *Betsy Quintero*
 - Review resources on their website (10 minutes)
 - Will talk about how the work in New Zealand supports our work
 - Betsy's experience and reason for attending conference
- ◆ May Year-end Event- Betsy Haas
 - Telephone discussion with Betsy Haas reviewing options for the presentation
 - Emotional Intelligence (EI) presentation tied to Leadership
 - Possibly conduct a 360 of EI before the event online, and present results at May meeting
 - Presentation may include:



- Overview of EI and the 5 general areas and its 15 components. Discuss how this can assist members in becoming better leaders
- ◆ Next Executive agenda-Leadership and elections will be discussed.

8. In-Kind, Next Executive Committee Meeting/Adjournment

*March 23, 2010 - 8:30 a.m. – 9:30 a.m.
CESC Hueneme Room (New Building)
5100 Adolfo Rd., Camarillo, CA 93012*

