



Child Care Planning Council of Ventura County

**Executive Committee
Meeting Minutes
March 23, 2010**

Members Present:

Patricia Contini	VCOE/HECP	Betsy Quintero	CSUCI/EC Studies
Antoinette Dodge	Ocean View SD	Lisa Sadowsky	VCOE/CalSAFE
Nancy Kreiselmeier	VCPH/Children First		
Patty McWaters	Vta Cty Work Life Prgm		

Members Absent:

Brandy Lazar Peppermint Junction

Staff Present:

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

- 1. Welcome and Introductions – Nancy Kreiselmeier**
Nancy welcomed everyone and members introduced themselves.
- 2. Approval of March 23, 2010 Agenda**

Motion to approve: Betsy Quintero, seconded by Lisa Sadowsky. Motion passed

- 3. Approval of Draft Meeting Minutes from January 26, 2010**

Motion to approve: Patty Contini, seconded by Antoinette Dodge. Lisa Sadowsky abstained. Motion passed

- 4. Approval of Draft Meeting Minutes from February 23, 2010**

Motion to approve: Betsy Quintero, seconded by Patty Contini. Lisa Sadowsky and Antoinette Dodge abstained. Motion passed

- 5. Public Comments and Correspondence**

Nancy Kreiselmeier went to a child safety conference; and attended a session on “Sleep”; she will bring information regarding the subject to share with the Council.



Betsy has been working with a group of Community College and CSU Early Childhood/Child Development professionals on competencies and they are working to get consensus on workforce preparation. She attended a Colloquium with Laura Washington, who was very good and Betsy will bring the information to the Council.

Lou bill: is about trying to pass legislation to give access to workforce education. Betsy to bring forward to Council.

Town Hall meeting on ELQIS, Michell Henry will attend the meeting in Los Angeles on March 26, 2010.

Patty Contini explained that districts are being asking to integrate in a written format their support of Pre-K programs and After School programs in their schools.

6. Discuss Executive meeting moving to a quarterly format

It was decided that this committee would change to a quarterly format beginning next fiscal year, August 2010.

7. Leadership and Elections

Betsy Haas will give an overview of what Emotional Intelligence is and how it relates to Leadership at the May Year-end event. It was decided that Council will be invited to take an online assessment and then Betsy will report back, at the May Leadership meeting with the results. She will also give us a cumulative report as to how we are doing as a body, which may provide insight for next year's focus.

It was decided that we would invite the appointing bodies to the June meeting.

At the June meeting we will acknowledge retiring chairs and resigning members.

Betsy Quintero is willing to continue in a leadership role as Chair or Co-Chair.

Thirteen Letters of Intent have gone out, and the due date is April 13th.

Julie Parson from CPIN will present a summary on the Early Learning System at the June Council meeting.

8. April Council Agenda

- ◆ Management Bulletin 09-07 (Voluntary, Temporary Transfer of Funds)
 - A meeting for the group will be scheduled in May.
 - There were a couple of contractors who were interested in this process, but the timing was off, so this transaction did not happen.
 - At a quarterly LPC meeting, Carrie will ask how this is working in other counties and report to this committee.



- ◆ Ventura County Public Health – Linda Bays and Jennifer Dayrit
 - Jennifer will give a presentation on Nutrition Education in the Child Care field.
- ◆ Member Survey
 - During the April meeting we will ask members to complete the surveys and Lisa Sadowsky will facilitate and the result will be presented at the June meeting.
- ◆ Mindy Brookshire from WestEd will be asked to give a presentation.
- ◆ Needs Assessment and Priorities Data Group
 - This group will convene after this meeting and the Public Forum will be held at the April Council meeting during the public comment section.
 - The CCPC News Update group will include information on the Public Forum.
 - The Council will be asked to vote to accept the Data Groups recommendations.

9. In-Kind, Next Meeting/Adjournment

*April 27, 2010 - 8:30 a.m.– 9:30 a.m.
CESC Hueneme Room (New Building)*

