



Child Care Planning Council of Ventura County

Executive Committee
Minutes – April 28, 2009

Members present:

Nancy Kreiselmeyer VC Public Health
Patty McWaters Human WORK-Life

Members Absent:

Linda Bays	VC Public Health	Brandy Lazar	Peppermint Junction
Patricia Cervantes	Santa Clara Valley NfL	Noemi Tomasetti	PH/So. Oxnard NfL
Antoinette Dodge	Ocean View SD	Lisa Sadowsky	VCOE/Cal-SAFE

Staff Present:

Patricia Contini	VCOE	Carrie Murphy	VCOE
Lisa Hart	VCOE	Wanda Runcie	VCOE

1. Welcome and Introductions

Nancy Kreiselmeyer welcomed everyone to the April Executive meeting. Meeting participants introduced themselves.

2. Approval of Agenda

Nancy stated don't meet quorum to approve today's meeting agenda.

3. Approval of Draft Meeting Minutes from February 24, 2009

Nancy stated we don't meet quorum to approve minutes from February 24, 2009.

4. Public Comments and Correspondence

- Lisa mentioned the CCPC website, are people using it. Might be good idea to remind members in May or June Council meeting.
- Patty Contini – swine flu. Working with Public Health and public school. Some public schools will be participating by taking an assessment of illnesses & absences. At this point there are 8 public schools willing to participate. Flu-like symptoms, 3 days a week, for a couple of weeks.
- CCPC News Updates – we can include a flyer about swine flu in our next update. Patty Contini will talk to Carrie Murphy regarding a special email to our CCPC News Update group just on the swine flu.

5. CCPC Bylaws Revision – Carrie Murphy & Chairs (REGULAR AGENDA ITEM)

- Bylaws will first be sent to Assistant Superintendent Sandi Shackelford and Superintendent Stan Mantooth for review and then forwarded to County Council for review.
- Carries stated the bylaws were reviewed by Sandi Shackelford & Stan Mantooth & then sent to Don Hurley. He no longer works with us. Now referred to Noel Klehaum, letter from Stan. Stan & Sandi made no revisions to the CCPC bylaws. We'll have an update for the cost and will be charged to this year's fiscal year.

6. Priorities Report – Lisa Hart

- Council approved Priorities Report.
- The LPC Priorities Report must be approved by Board of Supervisors and Superintendent of Schools.
- Lisa working on letters to be approved by Board of Supervisors and Stan Mantooth.
- The report is due to CDE/CDD by 5/30/09.

7. May Council Agenda

- Hot Topic: Julie Parsons, CPIN
- Program Spotlight: University Prep School
 - Want Kim Karkos and Jennifer Parker on hand so they can hear about the Mentoring Project. Carrie will invite them.
- AB212 Coaching Project: 2 cadres have gone through the training.
- Update grid for Council meetings.
- Nominations of Chair (ballots)
- July or August DARK for Council and Executive Committee.
- Next Council meeting is Chaired by Nancy, Co-chaired by Patty McWaters.

8. June Council Agenda

- Year end event: Carrie Murphy spoke of a certain speaker (Betsy Haas) but has not received a response.
- Nancy mentioned Bev Boss, up in northern CA.
- Carrie also stated Mentoring (Marcella).
- Year-end meeting will be 2.5 hrs, not more than 3 hours, include breakfast & lunch, decorations - invite Stan or Sandi or somebody from the Board.
- Does Martin show up for Kathy (Carrie Murphy asking Patty McWaters regarding who to invite from Board)
- At VCOE Conference Center, not at hotel
- May be an Ice-breaker activity (report out on your neighbor) – Karen Carr
- Local Planning Council meeting, Child Care Coordinator's meeting , CDPI Policy Institute conference, May 19th in Sacramento, Carrie Murphy will be there and will report back.

9. In-Kind, Next Executive Committee Meeting:

- Next meeting: May 26th
- Next: June 23rd