



Child Care Planning Council of Ventura County

Executive Committee
Meeting Minutes – August 25, 2009

Members Present:

Patricia Contini	VCOE HECF	Nancy Kreiselmeyer	VC Public Health
Patricia Cervantes	Santa Clara Valley NfL	Betsy Quintero	CSUCI
Antoinette Dodge	Ocean View SD	Wendy Ropes	VCOE AS

Members Absent:

Linda Bays	VCPH-Children First	Patty McWaters	HSA Work Life
Karen Carr	CDR	Lisa Sadowsky	VCOE Cal-SAFE
Brandy Lazar	Peppermint Junction	Noemi Tomasetti	PH/So. Oxnard NfL

Staff Present:

Carrie Murphy	VCOE Pre-K Progrms
Lisa Hart	CCPC Project Specialist
Heather Johnson	CCPC Secretary

1. Welcome and Introductions – Betsy Quintero

2. Approval of Agenda

Antoinette Dodge moved to approve today's meeting agenda. Patricia Cervantes seconded the motion. Motion passed

3. Approval of Draft Meeting Minutes from May 26 & July 28, 2009

Nancy Kreiselmeyer moved to approve May 26, 2009 meeting minutes. Patty Contini seconded the motion. Motion passed. Abstentions, Antoinette Dodge, Patricia Cervantes and Betsy Quintero

Nancy Kreiselmeyer moved to approve July 28, 2009 meeting minutes. Patricia Contini seconded the motion. Motion passed. Abstentions, Antoinette Dodge and Patricia Cervantes

4. Public Comments and Correspondence

- Sign-ups for Hot Topics and Spotlights were circulated and it was suggested that members bring their ideas back to the next meeting



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- Pleasant Valley NfL is now contracted with the Pleasant Valley School District and has moved into their new location at El Descanso School

5. September Council Agenda

- State Budget Perspective by Don Henniger
 - Questions for Don will be forwarded to Carrie
- Report on Management Bulletin 09-07
 - Carrie will give a 15 minutes summary at Council and then a follow-up meeting will be scheduled
 - Management Bulletin 09-07 solidifies LPC's role within the State.
 - Some contractors are under-earning; this would be a way to shift unspent dollars to other contractors able to serve children. If you volunteer and are under-earning; it will not impact your contract
 - CDD Field Consultant, Cindy Grayson will help identify agencies for this process
 - It was asked, if money could be spend on something other than spaces; the reply was that transferring funds is intended to support spaces only. LPC facilitates this potential exchange of dollars and CDD reviews and approves transfer
 - An Ad Hoc meeting to discuss the process in depth will be scheduled
- Facilitation by K&M on new committee structure
 - 1 hour 15 minutes for K&M
 - Overview of different committees and their roles
 - Committee sign-ups

6. Merging with Membership Committee

- It was stated that these two committees have similar goals and objectives and therefore, could work in tandem

7. Participating in Community Events

- Celebrate the Child - October 11, 2009
- 20th Annual Provider Forum - March 6, 2010

8. In-Kind, Next Executive Committee Meeting

- Next meeting Sept. 22, 2009, 8:30 – 10:30 a.m., CESE-Hueneme Room