



Child Care Planning Council of Ventura County

Executive Committee
Meeting Minutes – September 22, 2009

Members Present:

Patricia Contini	VCOE/HECP	Patty McWaters	County of Ventura/Work Life
Antoinette Dodge	Ocean View SD	Betsy Quintero	CSUCI/Early Childhood Ed
Nancy Kreiselmeyer	VC Public Health	Lisa Sadowsky	VCOE Cal-SAFE

Members Absent:

Noemi Tomasetti	PH/So. Oxnard NfL	Brandy Lazar	Peppermint Junction
Patricia Cervantes	Santa Clara Valley NfL		

Staff Present:

Carrie Murphy	VCOE Pre-K Progrms
Heather Johnson	CCPC Secretary

1. Welcome and Introductions – Nancy Kreiselmeyer

2. Approval of Agenda

Lisa Sadowsky moved to approve today’s meeting agenda. Betsy Quintero seconded the motion. Motion passed

3. Approval of Draft Meeting Minutes from August 25, 2009

Corrections: Linda Bays was not absent; she was a past member and is no longer on the committee. Patty McWaters corrected the name of her organization to be County of Ventura/Work Life, not HSA-WorkLife. Patty Contini moved to approve Aug. 25, 2009 meeting minutes. Antoinette seconded the motion. Motion passed. Abstentions, Lisa Sadowsky, Patty McWaters.

4. Public Comments and Correspondence

- 2nd Opportunity Stipend Project entry forms were distributed. Entry form deadline is November 9th
- Flyers for October 11 Celebrate the Child were also distributed and, the CCPC table is fully staffed.
- Input on the choice of a photo for the cover of the Strategic Plan binder was requested.



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- Lisa Sadowsky stated that she liked the change for the name of the Stipend Project
- Lisa Sadowsky also talked about their event Special Populations Intervention Conference at the Marriot Beachfront Hotel, Ventura on Thursday, October 29th. We will post the flyer on the CCPC website. It's free and includes two meals. CCPC will have a resource table.

5. October Council Agenda

- ◆ Strategic Plan Narrative - Kara Hillock
 - A few suggested edits will be incorporated into the document. Kara will bring the new information and distribute it to Council along with cover and spine.
- ◆ Member Spotlight- Rainbow, Laurie Jordan
 - Laurie will focus on the impact of the budget cuts to her programming.
- ◆ November is donation month
 - Come prepared to make suggestions to the Council for a holiday donation. Last year we gave to MICOP. Nancy Ballard's or Laurie Jordan's program may be appropriate. Council will vote in October on who they want to give to.
- ◆ Infant/Toddler trainings
 - It was suggested that the professional development calendar on the CCPC website should also include infant/toddler offerings. We may need to edit the Strategic Plan to include professional development for infant/toddler.
 - Don Henniger may be able to attend the October meeting; Carrie will check to see when he is available.

6. Participating in Community Events

- ◆ Celebrate the Child, October 11, 2009
 - Brandy Lazar will be coordinating the activity for the table.
- ◆ Preparation for 20th Annual Provider Forum - March 6, 2010
 - Planning meetings will be held in October and November, following Council meetings.

7. Prepare PowerPoint for Board of Supervisors meeting by Oct. 14th

- Board of Supervisors meeting is on Oct 27, the Board wants the copy of the presentation by the 14th
- It has been some years since the last presentation and we want to let Board of Supervisors know what is going on with the Council. Nancy and Betsy will give the presentation. We will present general information, but have specific information available if needed. We will give a 10 to 15 minute presentation.



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- These suggestions were offered to be included in the presentation:
 - We may want to include a statement about the diversity of the Council and the representation geographically.
 - How budget cuts affect us and what we are doing to support programs that have the largest need i.e., Management Bulletin 08-09
 - Partnerships
 1. Stipend Project with First5
 2. Quality Improvement Pilot
 3. Provider Forum collaboration
 - Federal regulations and our role
 - 3 year Strategic Plan, and how it gives us the ability to adapt
 - History of Council
 - This is an appointed body
 - Visual of Strategic Plan
 - Priority zip codes Standardization
- We will present the PowerPoint at the October Council meeting

8. In-Kind, Next Executive Committee Meeting

- ◆ Next meeting October 27 - time and place to be determined since Board of Supervisors meeting is the same day.