



Child Care Planning Council of Ventura County

Executive Committee Meeting Minutes – October 27, 2009

Members Present:

Nancy Kreiselmeyer VCPH- Children First Betsy Quintero CSUCI/EC Studies
Patty McWaters Vta Cty Work Life Prgm

Members Absent:

Patricia Contini VCOE/HECP Antoinette Dodge Ocean View SD
Lisa Sadowsky VCOE CalSAFE Brandy Lazar Peppermint Junction

Staff Present:

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

1. Welcome and Introductions – *Betsy Quintero*

2. Approval of October 27, 2009 Agenda

No quorum for approval of agenda

3. Approval of Draft Meeting Minutes from September 22, 2009

No quorum for approval of minutes and was differed to next meeting

4. Public Comments and Correspondence

- Special Populations Event on Thursday, October 29, 2009. The Council will have a resource table. While staffing a table you are also encouraged to attend the workshops.
- Seasonal Flu shots are available and people were encouraged to get one. The H1N1 vaccine is only available for certain populations.

5. November Council Agenda

- Hot Topic-
 - ◆ CCPC Holiday Donation
 - It was agreed that Rainbow Connection Family Resource Center: Adopt a Family Program and the Adolescent Family Life Program: Reading is Fundamental (RIF) Project would be the recipients this year and a holiday card will be included with each donation.

- An email regarding the Holiday Donations will be sent to the Council.
 - For the RIF donation, checks should be made out to Future Vision for Teens.
- ◆ Constructing Connections
 - A presentation on what Constructing Connections has accomplished over the course of the Project will be presented by Patty McWaters and Tanya McMahan.
- Annual Report
 - ◆ Lisa Hart
 - Presentation to Board of Supervisors today, October, 27, 2009
 - This will complete check list for compliance with Ed. Code
 - After today's presentation we can write the summary of our compliance and present at next Council meeting. Compliance report needs to be submitted by November 14, 2009.
- Council Connections I
 - ◆ November: Representation from First 5, CalSafe, CPIN, CEL, Constructing Connection and CDR Business Alliance
- California Child Care Coordinators Association (CCCCA)- Carrie Murphy
- Temporary Transfer of Fund- Carrie Murphy

6. January Council Agenda

- Hot Topic-
 - ◆ Council Connections II
 - Presentation from NfLs
 - VCPSF- Nancy Ballard
 - After School- Wendy Ropes
 - PFA- Michell Henry
 - Stipend Project- Lisa Hart
 - ◆ Report from Quality and Professional Development Committee
 - California Quality Improvement System (CALQIS)
 - ◆ Discussion about Needs Assessment Planning
 - Would we want to present a one-sheet summary with "what is required," then in 2010-2011 produce a more detailed report reflecting current census information?
 - Will the state be standardizing the process?
 - ◆ Discussion about Legislative Update
 - ◆ A suggestion was made to have someone with Licensing give a talk:
 - Marie Valencia was suggested
 - ◆ It was suggestion that someone with information about the 0-3 age group could give a presentation. The following people were suggested:
 - Anna Izaquirre, Pacific High School, Teen Parent Program
 - Marcie Erickson, Public Health Nurse
 - Loretta Galaviz, Ventura Unified School District

- ◆ It was suggested that we need to circulate the Member/Program Spotlight sign up sheet at the next Council and we will ask Mindy Brookshire to give a presentation.

7. Preparation for Board of Supervisors Meeting

- If questions arise about priority zip codes, they will be referred to staff

8. In-Kind, Next Executive Committee Meeting

Next meeting

Tuesday, January 26, 2010 8:30 – 9:30 a.m.

*Ventura County Office of Education Conference and Education Service Center
Hueneme Room (New Building)*