



Child Care Planning Council of Ventura County

Meeting Minutes

February 9, 2010

9:00 a.m. – 11:00 a.m.

Ventura County Office of Education
Conference and Education Service Center (New Building)
Conejo Room (Upstairs)
5100 Adolfo Rd, Camarillo, CA 93012

Chair: Nancy Kreiselmeier Vice-Chair: Elizabeth Quintero

MEMBERS PRESENT:

Nancy Ballard	VCPH/Adolescent Family Life	Nancy Kreiselmeier	VCPH/Children First
Linda Bays	VCPH/Children First	Patty McWaters	Vta Cty Work Life Prgm
Karen Carr	CDR/R & R	Elizabeth Quintero	CSUCI/EC Studies
Patricia Cervantes	Santa Clara Valley NfL	Alicia Ramirez	CDR/Head Start
Patricia Contini	VCOE HECP	Lisa Sadowsky	VCOE Cal-SAFE Prgm
Antoinette Dodge	Ocean View SD/ECE Dept	Elsa Serrano	Family Child Care Provider
Loretta Galaviz	Ventura U.S.D/ECE	Noemi Tomasetti	Hueneme/S.Oxnard NfL
Ida Hatfield	Children's Home Society	Pat Wilka	PACE
Laurie Jordan	Rainbow Connection		
Kim Karkos	Oxnard College CDC		

MEMBERS ABSENT:

Melinda Brookshire	WestEd/Desired Results	Brandy Lazar	Peppermint Junction
Rachel Champagne	Child Development Inc.	Wendy Ropes	VCOE After Schools Prgms

STAFF PRESENT:

Heather Johnson	VCOE Pre-K Programs
Carrie Murphy	VCOE Pre-K Programs

GUESTS PRESENT:

Tanya McMahan	Jean Smith	Belia Soto
Jack Hinojosa	Michell Henry	Jean Smith
Maria Valencia	Brenda Guzman	Antonia Chica
Adria Taha Resnick	Deanna Ochoa	Kathleen Murphy
Dina Simpson	Jennifer Parker	
Michell Ralston	Stacie Merkes	

1. **Welcome and Introductions** – Nancy Kreiselmeier

2. **CCPC Mission and Vision**- were read



3. Approval of February 9, 2010 Agenda

Pat Wilka moved to approve agenda, Kim Karkos seconded. Motion passed

4. Approval of CCPC Council Meeting Minutes from November 10, 2009

Ida Hatfield moved to approve minutes as corrected, Patty Contini seconded, Alicia Ramirez abstained. Motion passed

5. Approval of CCPC Council Meeting Minutes from January 12, 2010

Linda Bays moved to approve minutes, Ida Hatfield seconded. Loretta Galaviz, Alicia Ramirez, Nancy Kreiselmeyer, Lisa Sadowsky and Betsy Quintero abstained. Motion passed

6. Public Comments and Correspondence (9:15 am)

- Child Development Resources (CDR) with Early Head Start ARRA funding will open center-based infant toddler classrooms at Ventura Unified School District's Saticoy School.
- 20th Anniversary Provider Forum March 6, 2010 - Ronald Mah is keynote speaker - brochure provided
- Professional Association for Childhood Education (PACE) provided a regional training with Community Care Licensing
- Ojai Unified School District Board voted to close infant center as of June 30, 2010.
- Program for Infant Toddler Care (PITC) training update will be provided at the next Council meeting on March 9.
- Thank you to Patty McWaters for chairing the last Council meeting.

The following will be reviewed and discussed by Council members for appropriate action/consideration

7. Member Spotlight – Child Development Resources (9:20 am)- *Tanya McMahon and Jack Hinajosa*

- Research and Referral Portfolio
 - ◆ PowerPoint presentation and handouts provided to group
 - ◆ Research and Referral Network website: www.rnetwork.org
- Child Care Facility Resource Guide
 - ◆ Copies provided to group
 - ✓ How to open a child care
 - ✓ 2009 Child Care Portfolio included
 - ✓ Community Investment Fund, sponsored by First 5 included
 - ✓ www.cdrv.org

8. Hot Topic- Community Care Licensing Central Coast (CCL)- *Maria Valencia and Analysts (9:40)*

- ◆ Overview:
 - ✓ Office is moving to new location in Santa Barbara on April 5th: 6500 Hollister Ave
 - ✓ Open invitation to the quarterly CCL Child Care Forum meetings
 - ✓ Zero tolerance for children left unattended
 - ✧ Any citation related to unattended children will have civil penalties levied in the near future.
 - ✓ There are more complaints regarding unlicensed care homes and center based programs
 - ✓ More providers are refusing inspection

5100 Adolfo Road ▪ Camarillo, CA 93012 ▪ (805) 437-1373 ▪ www.childcareplanningcouncil.org

“Commitment to Quality Education for All”



- ◆ Strengths
 - ✓ Community Colleges requesting training from CCL
 - ✓ CCPC wonderful resource
- ◆ Most common citations:
 - ✓ Staff clustering and talking to each other on play yard
 - ✧ Train your staff to position themselves on the playground
 - ✓ Children left unattended
 - ✓ Inappropriate sleeping device and bedding
 - ✧ Sudden Infant Death (SID) brochures and SID education available
 - ✓ Inappropriate use of walkers and bouncers
 - ✓ Lack of Sign in-Sign out
- ◆ Training needs:
 - ✓ Fire Extinguishers must be replaced or serviced every 12 months
 - ✓ CPR certified every year
 - ✓ Toxins; keep them out of reach.
 - ✓ Off limits room, must be locked
 - ✓ To be inactive they must submit a form
 - ✓ Custody cases, child care providers need to be trained on this issue
- Licensing was invited to come and speak about regulations update to Latin American Child Care Associations and hosted by CDR.

9. Membership and Executive Committees Reports- *Lisa Sadowsky and Patty Contini (10:10)*

- 2008-09 and 2009-10 CCPC Budgets were reviewed including last year's expenses:
 - ◆ Legal fees to update bylaws
 - ◆ Report of Accomplishment
 - ◆ Strategic Plan revised
- Leadership Presentation and Year-end Event
 - ◆ Secured Betsy Haas to present on Social Emotional Intelligence
 - ◆ It was decided that Betsy will present at the May 11th Council meeting
- Thank you letters sent to supervisors for release time to attend Council meetings
 - ◆ 10 members requested letters
 - ◆ There has been positive response for this effort
- Year-long meeting preparation worksheet reviewed
- Member Questionnaire shared
 - ◆ Members to review/edit; email changes to Carrie
 - ◆ Comments on past survey
 - ✓ Like agency updates
 - ✓ Networking and collaboration is important
 - ✓ Speakers were very informative
 - ✓ Meetings well organized
- New member approval
 - ◆ 3 applicants - Dianna Ochoa, Adria Taha Resnick, and Tanya McMahan.
 - ◆ Clarified that the Council can have up to three people from the same organization as members

Karen Carr moved to approve Tanya McMahan for membership, Pat Wilka seconded. Motion passed

Betsy Quintero moved to approve Dianna Ochoa for membership, Patty McWaters seconded. Motion passed



Ida Hatfield moved to approve Adria Taha Resnick for membership, Kim Karkos seconded. Motion passed

- These applicant will now be presented to the Board of Supervisors for approval, if approved they will introduced themselves at the next Council meeting and give a short talk about their organizations.

10. CCPC Coordinators Report – Carrie Murphy (10:45 am)

- State and Federal ECE budget update - *Brenda Guzman*
 - ◆ 2010 Child Care and Development State Budget Policy Workshop handouts shared
 - ◆ An additional \$1billion shortfall over the previous amount that was stated (for the current budget year)
 - ◆ Governor’s proposal:
 - ✓ Spending reduction \$8.5 billion to include:
 - ◇ Health and Social Services \$2.9 billion
 - ◇ K-12 Education Spending \$2.5 billion
 - ◇ Criminal Justice system \$1.1 billion
 - ◇ State Employees \$1.6 billion
 - ◇ Mandates, Cal Grants, other \$.4 billion
 - ✓ Pres Obama budget proposal
 - ◇ \$1.6 billion increase for block grant (CCDBG)
 - ◇ \$373 million for quality activities including infants and toddlers
 - ◇ \$989 million for Head Start and Early Head Start
 - ◇ \$8.9 billion for Early Learning Challenge Grant, has passed the House
 - ◆ Comments: During the Assembly Special Session, - the analyst believe that their may be no cuts to the Prop 98 Early Education funding.
- We have a cadre of coaches performing countywide quality assessments
 - ◆ 8 assessors are in the field observing sites using the Environment Rating Scale tool.
- CPIN and Skill Builders
 - ◆ Skill Builders offering: Number Sense which is posted on our website
- “Data Group” will meet after next Council meeting on March 9 at 11:00 a.m.
 - ◆ Sign up and email reminder will be sent to Council

11. March Meeting/ In-Kinds/Adjournment (10:55 am)

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