



Child Care Planning Council of Ventura County

Meeting Minutes
April 13, 2010
9:00 a.m. – 11:00 a.m.

Ventura County Office of Education
Conference and Education Service Center (New Building)
Conejo Room (Upstairs)

Chair: Nancy Kreiselmeyer Vice-Chair: Elizabeth Quintero

MEMBERS PRESENT:

Nancy Ballard	VCPH-Adolescent Family Life	Deanna Ochoa	VCAEYC
Linda Bays	VCPH-Children First	Elizabeth Quintero	CSUCI, EC Studies
Patricia Contini	VCOE HCEP	Adria Taha-Resnick	VCAEYC
Antoinette Dodge	Ocean View SD/ECE Dept	Lisa Sadowsky	VCOE Cal-SAFE Prgm
Laurie Jordan	Rainbow Connection	Pat Wilka	PACE
Nancy Kreiselmeyer	VCPH-Children First		
Tanya McMahan	CDR/R&R		

MEMBERS ABSENT:

Melinda Brookshire	WestEd/Desired Results	Brandy Lazar	Peppermint Junction
Karen Carr	CDR/R&R	Patty McWaters	Vta Cty Work Life Prgm
Patricia Cervantes	Santa Clara Valley NfL	Alicia Ramirez	CDR-Head Start
Rachel Champagne	Child Development Inc.	Wendy Ropes	VCOE After Schools Prgms
Loretta Galaviz	Ventura U.S.D/ECE	Elsa Serrano	Family Child Care Provider
Ida Hatfield	Children’s Home Society	Noemi Tomasetti	Hueneme/S.Oxnard NfL
Kim Karkos	Oxnard College CDC		

STAFF PRESENT:

Lisa Hart	VCOE Pre-K Programs
Heather Johnson	VCOE Pre-K Programs

GUESTS PRESENT:

Jennifer Dayrit	VCPH	Jean Smith	Advocate
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- 1. Welcome and Introductions – Nancy Kreiselmeyer**
- 2. CCPC Mission and Vision Statements - were read**
- 3. Approval of April 13, 2010 Agenda**

Tabled



Agenda amended as follows:

Item #7 addressed before item #6

Item #6 –Public Forum changed to Public Hearing

Item #7 - Priorities Report changed to Priorities Report (Draft)

4. Approval of Council Meeting Minutes from March 9, 2010

Tabled

5. Public Comments and Correspondence

Professional Association for Childhood Education (PACE), Children’s Alliance. In 2005 five organizations, CDPI, PACE, CAEYC plus two others joined together to advocate on issues affecting children’s education and they are working on a statement that Pat Wilka will share when completed.

Ventura County Association for the Education of Young Children (VCAEYC) will host a Professional Development day, May 1 at Poinsettia Pavilion in Ventura.

8th Annual Business Work-Life Alliance Awards, June 3, at Las Posas County Club. Child Development Resources is looking for organizations to participate and have applications for anyone interested.

Linda Bays mentioned that last week was Public Health Week. During a presentation to the Board of Supervisors, a video was presented that was produced by Public Health that they hope to put on their website.

Lisa Sadowsky was acknowledged for orientating our newest members about the Child Care Planning Council.

On April 21, Rainbow Connection will host a webinar for parents with special needs to teach them how to build a resume from their advocacy and volunteer work.

6. 2010/2011 Local Planning Council (LPC) Priorities Report (Draft) – Lisa Hart (9:20 am)

- What is the LPC Priorities Report?
 - ✓ Report establishes County priorities for child care funding.
 - ✓ It is generated annually and due on May 30th.
 - ✓ Ventura County has 24 residential zip codes.
- Why do the LPC generate this report?
 - ✓ Ed Code 8499.3- 8499.5 mandates us to develop priorities for expansion.
- How has data collection changed starting in fiscal year 08-09?
 - ✓ It was standardized for the first time last year.
 - ✓ There are 2 options for determining priorities:
 - Option 1: Percentage of un-served children .
 - A zip code qualifies as Priority 1 when: there are 40% or more eligible children un-served and there are more than 150 children un-served.
 - Option 2: Centralized Eligibility List (CEL)
 - Up to but no more than one-third of the zip codes with the highest set of numbers of preschool children on the CEL.



- Data Group's recommendations:
 - ✓ The group selected Option 1
 - ✓ Will also include free and reduced lunches as the local factor.
- Next steps
 - ✓ This information will be discussed at the next Data Group meeting on May 6, 2010 and recommendation will be developed.
 - ✓ Discussion/Action will be taken at May 11 Council meeting.
 - ✓ Report due May 30, 2010. It will be posted on CDD website.

7. Public Hearing- – Nancy Kreiselmeyer

Council Chair Nancy Kreiselmeyer introduced the public hearing, welcomed everyone, and went over the format.

Opened public hearing: 9:32 a.m.

- ✓ What are other local factors?
 - ✓ Geographic and special needs are some local factors.
- ✓ Can we determine families that are eligible for free lunch, but don't fill out the forms?
- ✓ Regarding the lunch form issue, it was stated that the direct certified are automatically included in free lunch count (migrant or food stamps).
- ✓ Undocumented count might be identified through Health insurance.

Closed: 10:06 a.m.

8. Hot Topic – Ventura County Public Health – Obesity Prevention in the Child Care Setting - Jennifer Dayrit

- Jennifer gave an overview of Childhood Obesity in Ventura County:
 - Serious nationwide public health problem.
 - Rates have been steadily rising in Ventura County (particularly children from low income households).
 - Over 30% of children in Ventura County are at risk for obesity.

9. Introduction of new Council members – Lisa Sadowsky

- Tanya McMahan-Child Development Resources (CDR), Resource and Referral Department (R&R) has 38 years in the Early Childhood Education (ECE) field
- Deanna Ochoa-17 years in ECE field, chair of Professional Development Committee with VCAEYC, and a preschool teacher with Child Development, Inc.
- Adria Taha-Resnick - Treasurer for VCAEYC, and on the Board of Directors for VCAEYC

10. Member Questionnaire – Lisa Sadowsky

- Due to time constraints, we will distribute the survey by email for those not in attendance, they can be return to Council by the May 11th meeting.

11. CCPC Coordinators Report – Patty Contini

- Voluntary, Temporary Transfer of Funds
 - ✓ We were tasked to implement a process, which was completed.
 - ✓ We invited stakeholders to a meeting on November 9, 2009.
 - ✓ There is a second window during May 1-15, 2010 where agencies can come forward who want to participate, call our office if you have any question.
- Needs Assessment and Priorities Data Group.



- ✓ Will focus on completing Priorities Report.
- ✓ Will focus the Needs Assessment on the A-K elements.
- May 11th Year-End Event
 - ✓ Promoting Leadership with an Emotional Quotient-Intelligence Assessment. Betsy Haas will lead the group in an exercise to demonstrate the group's strength and help them understand where they may need improvement.

12. In-Kinds/Next Meeting/Adjournment

*Next Meeting:
Tuesday, May11, 2010
9:00 a.m. – 12:00 p.m.
Conejo Room (Upstairs)
5100 Adolfo Rd.(New Building)
Camarillo CA 93012*

