



Child Care Planning Council of Ventura County
Minutes
June 9, 2009

CHAIR: Patty McWaters VICE-CHAIR: Nancy Kreiselmeier

MEMBERS PRESENT:

Nancy Ballard	Adolescent Family Life/VCPH	Nancy Kreiselmeier	VCPH – Children First
Linda Bays	VCPH-Children First	Patty McWaters	HR/WORK-LIFE Prog
Melinda Brookshire	WestEd/Desired Results	Elizabeth Quintero	CSUCI, Early Childhood Stds
Karen Carr	Child Development Resources	Wendy Ropes	VCOE/After Schools Progs.
Patricia Cervantes	Santa Clara Valley NfL	Lisa Sadowsky	VCOE/Cal-SAFE Program
Patricia Contini	VCOE-Health/ECE Programs	Noemi Tomasetti	Hueneme/S.Oxnard NfL
Antoinette Dodge	Ocean View SD/ECE Dept	Brandy Y. Lazar	Peppermint Junction
Ida Hatfield	Children’s Home Society/CA	Pat Wilka	PACE
Laurie Jordan	Rainbow Connection	Elsa Zamora	Family Child Care Provider

MEMBERS ABSENT:

Rachel Champagne	Child Development Inc.	Kim Karkos	Oxnard College CDC
Loretta Galaviz	Ventura U.S.D/ECE	Alicia Ramirez	Child Development Resources
Brenda Hunter	Conejo Valley NfL		

STAFF PRESENT:

Lisa Hart	VCOE/CCPC	Carrie Murphy	VCOE/Pre-K Programs
Michell Henry	VCOE/Pre-K Programs	Wanda Runcie	VCOE/Pre-K Programs

GUESTS PRESENT:

Ruth Vomund County of Ventura Human Services Agency/CalWorks Child Care

1. Welcome and Introductions

Patty McWaters welcomed everyone to the June meeting of the Child Care Planning Council. Meeting participants introduced themselves.

2. Approval of Agenda

Ida Hatfield moved to approve today’s meeting agenda, Betsy Quintero seconded the motion. Motion passed.

Patty McWaters reviewed the handouts: Year in Review and Summary of Council Meetings.

3. Approval of Draft Meeting Minutes from May 12, 2009

- ◆ Ida corrected #6. Program Spotlight – CHS, bullet #5: Resource & Referral – in Anaheim, Long Beach and Yuba City.
- ◆ Mindy corrected #7. Hot Topic – Preschool Coaching Project, bullet #4 states the project was developed by consultants Mindy Brookshire and Isela Garcia. Mindy requested the minutes reflect the Curriculum was created by Monica Osborne and Sima Bershid .

Wendy Ropes moved to approve the meeting minutes from May 12, 2009, Linda Bays seconded the motion. Minutes approved. Karen Carr & Brandy Y. Lazar abstained.

4. Public Comments and Correspondence

- ◆ Laurie Jordan stated this Thursday, June 11th, 2009 at 7 pm, Rainbow Connection will host the IDEA Policy Forums: California Budget and Early Start Services Status & Strategies - Attend and learn about the impact of the budget on California Early Start.
- ◆ Nancy Kreiselmeyer reminded everyone again about the upcoming garage sale on June 27th, 2009. CalSAFE Coalition in Ventura County (Lead Agency is Public Health) is hosting this sale in an effort to raise money for some of its efforts. You still have time to donate if you have some items. Please contact Nancy.

5. Bylaws approval – Patty McWaters

The Superintendent of Schools and County Council have reviewed and approved the Bylaws.

Mindy Brookshire moved to approve the Bylaws, Pat Wilka seconded the motion. Bylaws approved.

6. CCPC Coordinator's Report – Carrie Murphy

- ◆ State Update (CDPI and Advancement Project)
Brenda Guzman and Petra Puls are in Sacramento today, along with 400 others for the budget meeting. RFPs are out for Head Start & Early Head Start – funding will increase spaces to 14,000 nationally. CCCSESA and SCOE encourage our districts to be contemplating Title 1 for expansion with PreK.
- ◆ LPC and Child Care Coordinator's Association Meeting
Ruth Vomund spoke about the State and County budgets. Four of the proposals have an impact on Welfare and HSA
 1. Elimination of CalWORKs program (AFDC, Welfare)
 2. In Home Support Services would have a shorted timeline
 3. 10% cut to Child Welfare Services
 4. Elimination of the Cash Assistance for Immigrants

7. CCPC Leadership Selection for Fiscal Year 2009-2010 – Lisa Sadowsky

- ◆ Leadership Nominees Introduced:

Nancy Kreiselmeyer for Chair

Currently Nancy works for the Department of Public Health in the Children First Program. She is a Health Educator who provides developmental check-ups and classes at the Neighborhood for Learning sites in Ventura County. She educates parents on developmental milestones and provides linkage to resources for children that may not be developing typically.

Betsy Quintero for Vice-Chair:

She has a Doctorate in ECE and a minor in Bilingual Education. She has experience teaching Kindergarten and 1st Grade as well as various ages in Mexico. She has taught ESL to adults and Child Development in El Paso Community College, the University of Minnesota and New York University. She has been with CSUCI since 2007.

- ◆ Ballot Vote for Chair and Vice-Chair of Council handed out
Patty McWaters read Betsy's bio.
- 8. The Leadership Challenge - Guest Speaker, Betsy Haas
See PowerPoint presentation handouts and various other handouts.
- 9. **Announce Chair and Vice-Chair – Lisa Sadowsky**
 - ◆ Nancy Kreiselmeyer - Chair
 - ◆ Betsy Quintero – Vice-Chair
- 10. **In-Kinds/Adjournment – Patty McWaters**
 - ◆ Patty McWaters requested of the in-kinds with attached Feedback Questionnaire be completed
 - ◆ We will be dark in July & meet again on August 11 at the VCOE-Administrative Service Center, Moorpark Rm, 5189 Verdugo Way, Camarillo