



Child Care Planning Council of Ventura County

**Child Care Planning Council of Ventura County
Minutes
August 11, 2009**

CHAIR: Nancy Kreiselmeyer

VICE-CHAIR: Betsy Quintero

MEMBERS PRESENT:

Linda Bays	VCPH-Children First	Brenda Hunter	Conejo Valley NfL
Patricia Cervantes	Santa Clara Valley NfL	Laurie Jordan	Rainbow Connection
Rachel Champagne	Child Development Inc.	Nancy Kreiselmeyer	VCPH – Children First
Patricia Contini	VCOE HECP	Elizabeth Quintero	CSUCI, Early Childhood Stds
Antoinette Dodge	Ocean View SD/ECE Dept	Lisa Sadowsky	VCOE Cal-SAFE Progrm
Loretta Galaviz	Ventura U.S.D/ECE	Brandy Y. Lazar	Peppermint Junction
Ida Hatfield	Children’s Home Society/CA		

MEMBERS ABSENT:

Nancy Ballard	Adolescent Family Life/VCPH	Alicia Ramirez	Child Development Resources
Melinda Brookshire	WestEd/Desired Results	Wendy Ropes	VCOE After Schools Progrms
Karen Carr	Child Development Resources	Noemi Tomasetti	Hueneme/S.Oxnard NfL
Kim Karkos	Oxnard College CDC	Pat Wilka	PACE
Patty McWaters	HSA Work Life Progrm	Elsa Zamora	Family Child Care Provider

STAFF PRESENT:

Lisa Hart	VCOE/CCPC	Carrie Murphy	VCOE Pre-K Programs
Michell Henry	VCOE Pre-K Programs	Heather Johnson	VCOE Pre-K Programs

GUESTS PRESENT:

1. Welcome and Introductions

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

2. CCPC Mission and Vision

Ida Hatfield read the mission and visions statements.

3. Approval of Agenda

Brandy Lazar moved to approve today’s meeting agenda, Linda Bays seconded the motion. Motion passed.

4. Approval of Draft Meeting Minutes from June 9, 2009

- ◆ Linda Bays corrected #4 under Public Comments 2nd bullet; it should say SAFE kids Coalition not CalSafe Coalition.

Ida Hatfield moved to approve the meeting minutes from May 12, 2009 with the changes, Patricia Cervantes seconded the motion. Rachael Champagne, Loretta Galaviz and Brenda Hunter abstained. Minutes approved.

5. Public Comments and Correspondence

- ◆ Brandy Lazar said she and her son are collecting gently used shoes (preferable men's shoes) for a young adult homeless shelter in Los Angeles as an ongoing community project. Email her or call 805-405-3381, if you would like to donate.
- ◆ The group was reminded about the 2nd Annual Celebrate the Child on Oct. 11, 2009. A sign up sheet was passed around and volunteers were requested to assist with one of two time slots. The 2 sessions are from 11:00 a.m.-1:30 p.m. and 1:30 p.m. -4:00 p.m. We will have a kid friendly activity.
- ◆ Nancy brought information and handouts on the California Immunization Registry.
- ◆ Ventura County Behavioral Health has a booth at the Ventura County Fair, with information to teach people about health and safety and disaster preparedness.

6. Program Spotlight - Conejo Valley NfL

- ◆ Brenda Hunter, Conejo Valley NfL Director
 - Brochures in English/Spanish were distributed: General brochure, NfL at a Glance, Opening of City Center for Children.
 - The First 5 funded Conejo Valley NfL is in its 8th year of operation in partnership with the Conejo Valley School District, the City of Thousand Oaks, and the Recreation and Park District.
 - State Preschool and First 5 classes are available.
 - Birth to 3 population education programs have been offered for 5 years
 - As of June 15th 2009 the Conejo Valley NfL took over management of the State preschool contract and the city owned childcare facility which offers full day infant, toddler and preschool care. NfL will be providing 100 First 5 preschools slots, 9 full day state, 144 ½ day state preschool slots and 82 market rate spaces.
 - Crowley House, built in 1910, is their new NfL center headquarters.
 - Mark your calendar 10/27/09 hosting a CDE training event with the Organization for Social and Emotional Development, details to follow.

7. Hot Topic- California Budget & Impact on ECE including the termination of Extended Day Care Program (Latchkey) - Michel Henry

- ◆ Don Henniger from CDR will join group next month and give us a more in depth analysis of the budget and its impact.
- ◆ Child Development will have: no growth, no cola, flat funding
- ◆ Community Care licensing will have a 10% increase in fees; and visits will remain the same.
 - \$110 million will help to keep funding levels, and will increase child care voucher program.
 - \$15.7 APP
 - \$17.3 million general child care
 - \$36.3 million for Stage 2
 - 3 million for migrant
 - 18.9 million for quality improvements
 - Latchkey will be eliminated

- o AP programs were able to pick up some children from Latchkey
 - Included in packets is a list of contracts and the prorated amounts.
- ◆ It was reported that Adolescent Family Life Partners took big cut, therefore they may lose some Social Workers position, and the HIV/AIDS program also took big cut. They will be contacting every referral to the Public Health Nurse.
- ◆ Carrie is at a meeting to learn how to keep CDE dollars in the County and this will be discussed in more detail later.
- ◆ It was mentioned to send budget questions to Carrie for Don Henniger's budget presentation next month.

8. CCPC Coordinators Report- Patty Contini

- ◆ Facilitation by K&M
 - Kara Hillock will facilitate the group in September about the changes in the Strategic Plan.
 - Members will be emailed discussion points prior to the meeting, so they can be prepared.
- ◆ Agency Annual Report
 - Last year was 1st year for this report. The Council was updated regarding Local Child Care and Development Planning Council new reporting requirements. Reports were streamlined and this report is a self review. The California code of Regulations, Title 5, Section 18279 require that all contractors develop and implement an Agency Annual Report and a program self evaluation process. Effective August 2008 all LPC contractors are to begin implementation of the revised contract program and fiscal requirements. These requirements provide additional specific information about the LPCs compliance with the Ed Code.
 - Prior to completing the annual self evaluation, LPCs need to complete the following activities:
 - Train staff and LPC members on the new self evaluation process
 - Update member handbooks to reflect these changes
 - Update Program Coordinator handbooks, forms, and operational policies
 - Fully inform authorities the LPC appointing authorities and the LPC chairpersons of the changes and encourage them to participate in the LPC self evaluation process. The LPC chairperson and the LPC authorized agency representative must verify and sign the Agency Annual Report form before it is submitted to CDD.
 - We need to touch base with the Board of Supervisors and the Superintendent of Schools because they are our appointed authorities before the report is due. This will also give us an opportunity to touch base with them on other items related to that CCPC.
- ◆ Stipend Update
 - Summary of 08-09 project.
 - Workforce development.
 - 272 early childhood professionals received stipends
 - 171 received \$250 above their track stipend amounts

- Stipend Advisory meeting is on Aug 17th 8:30 a.m.-10:30 a.m. in Simi Room, all Council members are welcome.

410 have registered for 09-10 (double from last year.) A 2nd round of registration will occur in November.

5 changes from last year 08-09

- Name change
- Deadline June 15th
- 3 levels of ERS training
- Summer courses will be applied to 09-10
- Email addresses of participants

- ◆ CPIN Trainings 09-10

A list was included in the packet to show what CPIN had provided last year and would offer this year. It was recommended that we get the results from the First 5 sponsored ERS assessments to see what the needs are. It was suggested that some of the trainings be geared to infants and toddlers. Another suggestion was to include Social Emotional and Math.

- ◆ Management Bulletin #09-07

Describes the LPCs role in facilitating a temporary and voluntary transfer of funds between contractors within a county. We envision bringing stake holders together and brainstorming a process for CCPC to use in this facilitation role.

- ◆ Needs Assessment Planning

CCPC should begin planning for its upcoming needs assessment.

- ◆ Early Start eligibility has changed and there is lots of confusion. There will be a talk about the changes to the Landerman Act on Aug 12, 6:30 p.m. at Tri-Counties Regional Center, Oxnard.

- ◆ The Council decided to be dark in July and December; therefore November will be our donation month.

9. September Meeting/ In-Kinds/Adjournment

Sept 8, 2009 - Conejo Room