



Child Care Planning Council of Ventura County

**Child Care Planning Council of Ventura County
Minutes
September 8, 2009**

CHAIR: Nancy Kreiselmeier

VICE-CHAIR: Betsy Quintero

MEMBERS PRESENT:

Linda Bays	VCPH-Children First	Elizabeth Quintero	CSUCI, EC Studies
Melinda Brookshire	WestEd/Desired Results	Alicia Ramirez	CDR-Head Start
Karen Carr	CDR-R & R	Wendy Ropes	VCOE After Schools Prgms
Patricia Cervantes	Santa Clara Valley NfL	Lisa Sadowsky	VCOE Cal-SAFE Prgm
Rachel Champagne	Child Development Inc.	Noemi Tomasetti	Hueneme/S.Oxnard NfL
Patricia Contini	VCOE HECF	Brandy Lazar	Peppermint Junction
Antoinette Dodge	Ocean View SD/ECE Dept	Pat Wilka	PACE
Loretta Galaviz	Ventura U.S.D/ECE	Elsa Serrano	Family Child Care Provider
Kim Karkos	Oxnard College CDC		
Nancy Kreiselmeier	VCPH – Children First		
Patty McWaters	Vta Cty Work Life Prgm		

MEMBERS ABSENT:

Nancy Ballard	Adolescent Family Life/VCPH	Brenda Hunter	Conejo Valley NfL
Ida Hatfield	Children’s Home Society	Laurie Jordan	Rainbow Connection

STAFF PRESENT:

Lisa Hart	VCOE Pre-K Programs	Carrie Murphy	VCOE Pre-K Programs
Heather Johnson	VCOE Pre-K Programs	Michell Henry	VCOE Pre-K Programs
Stephanie Heald	VCOE Pre-K Programs		

GUESTS PRESENT:

Kara Hillock	K&M Enterprises
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1. Welcome and Introductions

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

2. CCPC Mission and Vision

Mission and visions statements were read.

3. Approval of Agenda

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

4. Approval of Draft Meeting Minutes from August 11, 2009

Correction was suggested on page 2 under Public Comments and Correspondence bullet #4 should read; Ventura County Public Health not Ventura County Behavioral Health has a booth at the fair

Linda Bays moved to approve the meeting minutes from August 11, 2009, Rachel Champagne seconded the motion. Minutes approved. Karen Carr, Wendy Ropes, Kim Karkos and Pat Wilka abstained.

5. Public Comments and Correspondence

Pat Wilka shared that PACE is holding their annual conference October 15-18 at the Pasadena Hilton, Eric Nelson will present a workshop on the "Outdoor Classroom", Michael Milken will give a presentation on "Cultural Change Around the World." All information is on the website: www.pacenet.org

Pat also shared that she opened a new facility last week in Newbury Park, and they have capacity to serve 30 children.

Karen Carr shared that the Annual Provider Forum will be held on March 7, and a planning meeting will occur on October 13th following the Council meeting.

October 11th is Celebrate the Child, sponsored by CDR. Council has a table and needs a couple more volunteers.

6. State Budget Perspective- Don Henniger

- ◆ Don Henniger could not attend today so Michell Henry prepared a brief update on ECE in the Federal budget
- ◆ The Early Learning Challenge Grant is a competitive State \$8 billion grant. The purpose is to develop high quality standards of learning within States awarded funding.
 - Quality Pathways Grant
 - ✓ 65% of total Challenge Grant funding will be appropriated for 2010-12 to implement early learning systems
 - ✓ Doesn't create new spaces
 - ✓ States can be awarded this funding up to 5 years
 - ✓ To get award, states have to commit to increase funding they put towards early learning programs and to commit to using grant funds to increase quality learning activities
- ◆ Development grant
 - To help States that don't have an early learning system to develop one
- ◆ Race to the Top
 - Geared more toward the K-12, but Pre-K could access some of those funds
 - 18 months ARRA funding

7. CCPC Coordinators Report- Carrie Murphy

- ◆ 2nd Annual Report due to CDD in November. It is a report that states our LPC is in compliance with ed code.
- ◆ We are working on getting on Board of Supervisors agenda for October 27, 2009

- ◆ Update on Management Bulletin 09-07:
 - LPC to facilitate meeting with contractors to move funding from one agency to another. The goal is to not send money back to Sacramento.
 - This work has been piloted by San Mateo and San Francisco; we will receive some templates that have been used by these counties.
 - A meeting will be convened with CDD contractors within Ventura County
 - Contractors will self identify to be part of voluntary process
 - Does not impact the contractor's on-going funding
 - LPC coordinates the dialog and facilitation of the transfer of these funds in coordination with our field consultant and our fiscal consultant. CDD authorizes the process.
 - Two windows within any fiscal year that you can transfer funds
 - November 1st - 15th
 - May 1st - 15th
 - The focus this year will be on developing a process.

8. New CCPC Committee Structure- Kara Hillock

- ◆ Ida Hatfield chairs Strategic Plan Ad Hoc Committee, but could not be here so Carrie presented the material
 - In April, we approved the Strategic Plan and revised the goals and objectives
 - Linda Parfit, State Coordinator for the LPCs refers to Planning Councils as the nexus point of information within a county
 - As leaders in the field our role is to generate and support ideas
 - The Ad Hoc Committee streamlined the committee structure and merged our efforts. We changed to a quarterly meeting format
 - Examples of items no longer in Strategic Plan
 - Completed objectives will be placed in the CCPC "Report Card"
 - Objectives being maintained by staff
 - Some objectives were redirected, i.e. to Constructing Connections
 - Expanded or new work
 - Quality & Professional Development Committee incorporates the work initiated by the Pre-K Coalition
 - Providing leadership development, the roles of mentoring, internships and partnering with other local organizations.
 - Follow-up 5 Year Strategic Plan, Kara talked about the 2 year extension and that a bridge document will be created
 - She guided the Council through what the new committee structure is and helped members decide which committees will be the best fit for them.
 - The committees have been streamlined:
 - Executive and Membership Committees have been combined

- ✓ Executive Committee will meet monthly
 - ✓ Membership Committee will meet quarterly and will following the Executive Committee meeting
 - ✓ Community Outreach Committee will meet quarterly
 - ✓ Quality and Professional Development Committee will also meet quarterly
 - ✓ Keep in mind these four priorities area that we are required to have goals and objective address:
 1. Advocacy
 2. Collaboration
 3. Accessibility
 4. Availability
- One requirement is that all members have to be on at least one committee
 - Kara will bring the Strategic Plan extension to the next meeting, so bring your binder.

9. Next Month Meeting/ In-Kinds/Adjournment

- The next meeting of the Child Care Planning Council is scheduled on November 10, 2009, 9:00am to 11:00am, and it will be held at the Ventura County Office of Education, Conference & Educational Services Center, Conejo Room.