



Child Care Planning Council of Ventura County

**Child Care Planning Council of Ventura County
Meeting Minutes
October 13, 2009**

CHAIR: Nancy Kreiselmeyer

VICE-CHAIR: Betsy Quintero

MEMBERS PRESENT:

Nancy Ballard	Adolescent Family Life/VCPH	Patty McWaters	Vta Cty Work Life Prgm
Linda Bays	VCPH-Children First	Elizabeth Quintero	CSUCI, EC Studies
Karen Carr	CDR-R & R	Alicia Ramirez	CDR-Head Start
Rachel Champagne	Child Development Inc.	Lisa Sadowsky	VCOE Cal-SAFE Prgm
Patricia Contini	VCOE HECP	Noemi Tomasetti	Hueneme/S.Oxnard NfL
Antoinette Dodge	Ocean View SD/ECE Dept	Brandy Lazar	Peppermint Junction
Laurie Jordan	Rainbow Connection	Pat Wilka	PACE
Nancy Kreiselmeyer	VCPH – Children First		

MEMBERS ABSENT:

Melinda Brookshire	WestEd/Desired Results	Brenda Hunter	Conejo Valley NfL
Patricia Cervantes	Santa Clara Valley NfL	Kim Karkos	Oxnard College CDC
Loretta Galaviz,	Ventura U.S.D/ECE	Wendy Ropes	VCOE After Schools Prgms
Ida Hatfield	Children’s Home Society	Elsa Serrano	Family Child Care Provider

STAFF PRESENT:

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

GUESTS PRESENT:

Kathleen Murphy	Ventura County Assoc. for Education of Young Children (VCAEYC)	Jean Smith Kara Hillock Tanya McMahan	Advocate for Children in Ojai Consultant, K&M Enterprises Child Development Resources
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1. Welcome and Introductions

Nancy Kreiselmeyer welcomed everyone to the November 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

Moved by: Pat Wilka , seconded by: Betsy Quintero. Motion passed.

4. Approval of Draft Meeting Minutes from September 8, 2009

Moved by: Linda Bays, seconded by: Lisa Sadowsky. Motion passed. Abstained: Laurie Jordan.

5. Public Comments:

- ◆ Linda Bays distributed H1N1 flyers in English/Spanish, handouts regarding H1N1 for pregnant women, and posters.
- ◆ Karen Carr shared that CDR has CEL kiosks available. CDR's 2nd Annual Celebrate the Child was held on October 12, 2009 and it was a complete success! Over 3,000 people attended; about 15 food vendors were present and about 30 agencies set up resource tables. K&M Enterprises was also recognized for its coordination of this even. CCPC's booth was a big hit, with bookmarks for the kids to make and coffee mugs to give away. Brandy Lazar was recognized for an excellent choice of an activity for the kids. Kara Hillock asked people to express thanks to Lakeshore for their involvement. Next CDR event is Provider Forum on March 6, 2010 at VCOE. This will be their 20th year!!
- ◆ Tanya McMahan invited everyone to the Constructing Connections Task Force meeting on Wednesday, October 21, 2009 at 8:30 a.m. unveiling the new Resource Facilities Guide.
- ◆ Lisa Sadowsky announced the Annual Special Populations Conference – October 29, 2009; 7:30 am – 2pm, free to all, Ventura Marriott Beach Hotel.
- ◆ Patty Contini recognized Ventura County Public Health for H1N1 coordination and support.

6. Program Spotlight – Rainbow Family Resource Center -Laurie Jordan, Director

Video was played highlighting the new Rainbow Connection facility pictures. In 1991 a community of parents involved with children with special needs decided they wanted a family resource center. In 1998 Rainbow merged with Tri-Counties Regional Center. Parents have and continue to feel supported through Rainbow Connection. Support groups, one-to-one consultations, professional growth and support groups for communities with special needs. There is still an Early Start Program, so please continue to refer families to Rainbow Connection!

It was mentioned that even if a family is told they don't qualify for services to still have them go through the process, as they very well could be qualified. Contact Rainbow Connection, as well as Public Health when seeking aid.

7. Hot Topic- Strategic Plan and Report Card - Kara Hillock, Consultant, K & M Enterprises

- ◆ Strategic Plan extensions were handed out by Kara and reviewed by members. Also, members were asked to write their comments on the CCPC report card.
- ◆ Formatting changes to separate the Goals from the Objectives was recommended.
- ◆ Maybe a glossary of terms and acronyms would be helpful
- ◆ It was asked "Did CCPC do any work with NAEYC or the local association?" We could include the partnering in recognizing the accreditation programs.
- ◆ Correction "VCAEYC collaborated for the first time with the 19th Annual Provider Forum," not the 1st Annual Provider Forum

8. PowerPoint Presentation for Board of Supervisors, Oct. 27, 2009

Betsy Quintero and Nancy Kreiselmeyer will be presenting this PowerPoint to the Board of Supervisors on October 27, 2009. Betsy and Nancy presented the PowerPoint to Council members with feedback from the Council to be incorporated.

9. LPC Annual Report – Lisa Hart

The Annual Report will be included in the PowerPoint to the Board of Supervisors. In 2008 the Child Development Division of CDE revised the reports that they requested from the LPCs. Agency annual report

was added. Management Bulletin 08-09 explains this process and needs to go in your manual in Governance (tab 9). The seven different key dimensions to verify that we are in compliance with Ed Code are:

1. Involvement in local priority setting process
2. Governance and Administration
3. Funding-done more internally
4. Standard, Assessment and Accountability
5. Staffing and Professional Development-committee work and educating members
6. Opportunity and Educational Access
7. Collaborative Activities

10. Membership Committee Report – Lisa Sadowsky

- ◆ Two new member orientations have been completed, with one more left to complete.
- ◆ Bring membership binder and extra business cards to exchange
- ◆ Sign up for letter to employer “Thank you for allowing release time.”
- ◆ Mentors: Would you like to choose a current member to help you with the process, let committee know?

11. CCPC Holiday Donation – November – Lisa Sadowsky

Council will choose an organization to receive a holiday donation. Two suggestions were made:

1. Adult and Family Life Program: Needs help with client holiday party. All of their state general funds were eliminated. They had to close 200 cases. They have highest risk population. Raffle items for the teens are needed. These gifts would be appreciated: blankets, hair dryers, basket balls, gift certificates, backpacks, coolers for lunch, school supplies, hand lotions. There are 330 teens in the program.
2. Rainbow Connection Family Resource Center: Adopt a Family. It’s important to remember the siblings of special needs children when donating items. We ask that the parents be given items so they can give to the child.

It was decided to support both programs. Laurie will pick a couple of families and give a brief description, so we can bring stuff to next meeting. We will email to Council, so they can bring to the November meeting. Nancy will let us know what items they need and email to committee.

12. CCPC Coordinators Report- Carrie Murphy

- ◆ The CCPC News Update went out last night: CAEYC is accepting applications for awards and grants. Upcoming CPIN training and Skill Builders trainings are in News Updates
- ◆ We are hosting a meeting Oct. 23, 8:30 a.m. -10:00 a.m. to discuss Management Bulletin 09-07 which is the Voluntary, Temporary Transfer of Funds between contractors
- ◆ Attended CDPI workshop
- ◆ \$8 billion dedicated to ECE thru the Early Learning Challenge Grant. It passed the House and is on its way to the Senate.

13. January Meeting/ In-Kinds/Adjournment

- ◆ The next meeting is January 12, 2010, 9:00 a.m. to 11:00 a.m., at the Ventura County Office of Education, Conference and Educational Services Center, Camarillo Room.