



Child Care Planning Council of Ventura County

**Child Care Planning Council of Ventura County
Meeting Minutes
November 10, 2009**

CHAIR: Nancy Kreiselmeyer

VICE-CHAIR: Betsy Quintero

MEMBERS PRESENT:

Nancy Ballard	Adolescent Family Life/VCPH	Kim Karkos	Oxnard College CDC
Linda Bays	VCPH-Children First	Brandy Lazar	Peppermint Junction
Karen Carr	CDR-R & R	Patty McWaters	Vta Cty Work Life Prgm
Patricia Cervantes	Santa Clara Valley NfL	Elizabeth Quintero	CSUCI, EC Studies
Rachel Champagne	Child Development Inc.	Wendy Ropes	VCOE After Schools Prgms
Patricia Contini	VCOE HECF	Lisa Sadowsky	VCOE Cal-SAFE Prgm
Antoinette Dodge	Ocean View SD/ECE Dept	Noemi Tomasetti	Hueneme/S.Oxnard NfL
Loretta Galaviz	Ventura U.S.D/ECE	Pat Wilka	PACE
Ida Hatfield	Children's Home Society		
Laurie Jordan	Rainbow Connection		

MEMBERS ABSENT:

Melinda Brookshire	WestEd/Desired Results	Alicia Ramirez	CDR-Head Start
Brenda Hunter	Conejo Valley NfL	Elsa Serrano	Family Child Care Provider
Nancy Kreiselmeyer	VCPH – Children First		

STAFF PRESENT:

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

GUESTS PRESENT:

Crystal Hall, Rainbow Connection	Jean Smith
Kara Hillock, K & M Consultant	Tanya McMahan, CDR
Kathleen Murphy, VCAEYC	Shahida Chaudhry, Oceanview NfL

1. Welcome and Introductions

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

2. CCPC Mission and Vision

Mission and vision statements were read.

3. Approval of Agenda

Antoinette Dodge moved to approve agenda, Kim Karkos seconded. Motion passed

4. Approval of Draft Meeting Minutes from October 13, 2009

Karen Carr motioned to approve minutes as corrected; Linda Bays seconded. Motion passed. Abstained: Wendy Ropes, Patricia Cervantes, Ida Hatfield and Loretta Galaviz

5. Public Comments and Correspondence

- ◆ H1N1 flyer handed out with address of clinics and guidelines
- ◆ Ventura County Association for the Education of Young Children (VCAEYC) is having a membership event on December 16 at Lakeshore Learning Supplies
- ◆ Board of Supervisors presentation went very well, comments from Supervisor Bennett were very positive
- ◆ Kara Hillock, K&M Enterprises distributed the Report of Accomplishments and tabs for the Strategic Plan binder. Comments regarding Report of Accomplishments:
 - Handy tool for City Council members
 - Attach the Report of Accomplishments to the letters being sent to Council members' supervisors
 - Thank you letter to Board of Supervisors with this attached; deliver in person
 - Target programs that are not represented
 - Good for First 5 Commission to receive

6. Council Connections I (9:25 am)

- ◆ **Cal-SAFE-** *Lisa Sadowsky*
 - Their focus has been H1N1; mostly dispelling myths.
 - Also focus on education; proper hand washing and containment
 - Expanded from 5 centers to 9, they have reduced some staff hours
 - Finish completing DRDPs, received funding to get cameras to take picture of staff at the centers
 - They contracted Debra Fox to conduct classes on Positive Parenting
- ◆ **CPIN** – *Carrie Murphy*
 - Three trainings in October. October 16-17 was a 2 day training on the EL Guide and Oct. 30 was an Administrator training on Foundations
 - Next event is in December; 5 day long focus groups in the state that will be reviewing the Curriculum Framework for Visual and Performing Arts and Fiscal Development and Health
 - March Provider Forum will include 2 CPIN trainings: Social Emotion and Preschool Learning System
- ◆ **NfL-** *Patricia Cervantes*
 - November is First 5 Ventura County's Early Literacy Awareness Month/Motto is: "Read Early, Aloud, and Often"
 - Concert in Moorpark
 - Oxnard-Drum concert
 - First 5 flyer was handed out
- ◆ **Business Work-Life Alliance-** *Karen Carr/Tanya McMahan*
 - Constructing Connections project
 - Funding has concluded for Constructing Connections; successes and accomplishments were shared

- Business WorkLife Leadership Summit
 - Recognize employers who have family friendly business practices
 - Established a Business Roundtable
 - First 5 will be working with employers to provide detailed hand holding in order to deliver child care services for employees. Working with Reider Affiliated to get quality child care
- Resource Guide is complete and available and will be posted to the CCPC website
- Policy and Advocacy Marketing Committee
 - Developed a matrix to compare ordinances in different cities including land use and community capital assessment on how to incorporate child care
 - Training on business plan development and financing
 - Working with developers (Cabrillo Economic Development) to include child care centers in their projects
 - Ventura Housing Authority has a 20 acre development to include a child care center
 - Resource and Referral department is absorbing the technical assistance portion of Constructing Connection work
- \$2.6 million from First 5 allocated to implement the facility loan program
 - ✓ Funds provided to start up a child care center
 - ✓ Questions and answers on loan program are in facility guide
 - ✓ We will post information on the CCPC website and on the list serve
- ◆ **CEL- Karen Carr/Tanya McMahan**
 - Centralized Eligibility List
 - 5,317 children on list, 3,102 families
 - CDR has a kiosk available for CEL
 - Numbers let legislator know what the needs are. Encourage all agencies to use the CEL
 - Since May, Children's Home Society, has sent 2,000 letter to enroll families in the CEL

7. Hot Topic (9:50)

- ◆ Donation Collection – *Laurie Jordan & Nancy Ballard*
 - 2 families were chosen for donations from Rainbow Connection and funds were collected for the Reading Fundamental Program at the Adolescent Family Life Program

8. Spotlight (10:00)

- ◆ **Constructing Connections** – *Patty McWaters and Tanya McMahan*
See item #6

9. Annual Report (10:10 am) – *Lisa Hart*

- ◆ Introduced last year for first time
- ◆ Management Bulletin 09-09 should be included in member manuals, requirement of compliance
- ◆ Self review found that we are in compliance
- ◆ Draft of cover page for annual report reviewed

Ida Hatfield motioned to approve, Wendy Ropes seconded. Motion passed

10. Coordinator's Report (10:20 am) – Carrie Murphy

◆ **Temporary Transfer of Funds**

- Management Bulletin 09-07 went into affect in June
 - Goal is to send less money back to Sacramento
 - LPCs are tasked with facilitation and to develop local protocol
 - ✓ First meeting last Thursday
 - ✓ All agencies that hold child development state contract money were invited to attend
 - ✓ Nancy Kreiselmeyer, Betsy Quintero and Patty McWaters will look at other counties processes and assemble the protocol to be shared with the Executive Committee for feedback. This team of 3 has no conflict of interest and has expertise with state contracts
 - ✓ CDR has funds that they anticipate not using and will test this new process

◆ **California Child Care Coordinators Association**

- The Annual California Child Care Coordinators Association meeting was held in Sacramento on October 14-16th
- Participated in dialog on needs assessment process and data collection

◆ **Early Learning Workforce Development Symposium**

- First 5 California will target funding for parents, children and teachers in strategic plan
- Jarleen Daniel, Deputy Executive Director of NAEYC:
 - NAEYC
 - ✓ Uneven teacher qualifications, therefore professional development is a challenge
 - ✓ Teachers are being judged on child outcomes
 - ✓ Continuing to support the achievement of BA degrees by 2020
 - ✓ The Early Childhood Generalist needs to be brought up to speed on literacy and math
 - ✓ Peter Mangione, West Ed who was instrumental in the development of Foundations for State of California: Foundations are the centerpiece for Early Childhood Education
 - Difference of infant toddler and pre-school competencies
 - Review of Foundations vs. competencies
 - Early Learning is important because child outcomes are different with each age group
 - Need to keep enforcing the learning process

- ◆ **Center for Social Emotional Foundations for Early Learning (CSEFEL) training- October 27, 2009**
 - Several counties in attendance: Ventura, Los Angeles, Kern, Riverside and San Diego
 - Sandi Walters has volunteered to come to January Council to talk about the effort and how to move forward. They will be looking for a group of trainers to train.

11. January Meeting/ In-Kinds/Adjournment (10:55 am)

**Next meeting:
January 12, 2010
9:00 a.m. to 11:00 a.m.
Ventura County Office of Education, CESC
Camarillo Room (New building)**