



CONTRA COSTA COUNTY LOCAL PLANNING COUNCIL FOR CHILD CARE AND DEVELOPMENT

Minutes of Board Meeting July 24, 2008

Members Present: Doug Rowe, Margaret Weigart Jacobs, Cathy Roof, Judy Waggoner, Virginia Richardson, Patrick Shannon, Daryl Hanson, Carolyn Johnson, Kathy Lafferty.

Members Absent: Lynn Pfeiffer, Sue Houweling, Gloria Hartsough, Alexandra Montgomery, Joan Means, Heather Quarterman, Deborah Penry

Staff Present: Ruth Fernandez, Susan Magnone and Sue Christy

Guests: Dr. Diane Dooley
Paula James
Debi Silverman, First 5
Antoinette Harris

1. Opening Procedures:

a) Welcome/Introductions:

1st Vice Chair Carolyn Johnson welcomed everyone and asked for introductions all around.

b) Agenda review and adoption:

1st Vice Chair Johnson asked for agenda review and any changes. Ruth Fernandez asked for amendment to agenda: item #5 to be omitted - information is duplicated in item #4.

Motion was made to approve amended agenda. *Amended agenda adopted.*

c) Consider Approval of Past Minutes:

1st Vice Chair Johnson asked for approval of May 22, 2008 meeting minutes. Motion was made to approve minutes. *Minutes adopted.*

2. Public Comment:

Debi Silverman, First 5 commended Chair Johnson on a great job.

3. Nominating Committee Presentation:

Judy Waggoner handed out Committee report and asked everyone to refer to it. Patrick Shannon declined his nomination and asked that his name be stricken. Judy thanked nominees for their consideration and asked for any other nominations. Since there were no other nominations, members were asked to vote and turn their ballot in to Sue

Christy for count. Results by unanimous vote: Carolyn Johnson for Chair and Doug Rowe as 1st Vice Chair. Daryl Hanson is 2nd Vice Chair.

4. LPC Coordinator's Report:

End of year - Ruth Fernandez referred everyone to the handout End of FY 2007-08 – Coordinator's Report (members received full report, guests received summary). In addition to incentive table data there was one time funding used for four Professional Growth Modules – 220 participants from East, West and Central County received \$500 each. There was more participation and a different implementation. Six participated in Director Leadership Awards (train the trainer). Director feedback will be included at the September 25, 2008 Board meeting. A Directors discussion board will be starting. Hosted the successful event - K Symposium. 65 attended. Graphic artist notes were displayed for members to view. Will follow-up with postcard and will continue dialogue. Announced a full report on sponsoring an ESL cohort through Catholic Charities. They will report at September meeting. Goal was to recruit 30 ECE staff – had 27. 220 participant surveys were returned out of 360 given out – more than 50% were returned – Board has condensed version.

New LPC Compliance Report - All members were given a blank copy, also available at the CDE website. Executive Committee is overseeing report.

Update on 2008-09 Contracts – We are still waiting for the AB212 contract. CA State budget situation is delaying the process. However, the AB212 plan proposed for FY 2008-09 was approved by CDE.

5. End of Year Reports:

Item was stricken from agenda – duplication of item #4 above

6. Healthy and Active Before Five Presentation:

Dr. Diane Dooley presented Healthy and Active Before Five Executive Summary and a PowerPoint giving countywide statistics of childhood obesity. Along with Paula James, discussed promoting in Family Child Care – children in child care are heavier than those that are not. This initiative is included as one of the strategies in the CCCP. The LPC Coordinator will participate in the Healthy and Active Before Five committee.

7. Professional Development Program 2008-09 Presentation:

Deborah Silverman from First 5 Contra Costa handed out PDP pocket guide. A welcome/introduction letter was sent to all providers inviting all to participate and giving dates of a mandatory attendance workshop. The 08-09 year refines the program and is aligned with all agencies. The PDP will be seen as one big happy family. Participants will receive - PDP (vs. alliance) plan, support and incentive of \$750 when they carry out their education plan and QIP. They will also receive \$100 per unit (over minimum), a permit stipend and degree bonus. First 5 will pay for all. Professional Growth Advisors training will be September 6, 2008. Ruth Fernandez added that school age only programs be separated and receive opportunities tailored to their needs and different incentives from AB212 funding.

8. LPC Committee Reports:

Legislation Report – Kathy Lafferty said that bills are just sitting in the Senate and Assembly. Compromise budget is being considered.

Advocacy Committee – 5th Young Children’s Issues Forum – Looking at October 11, 2008 from 10-12. Will be looking at locations in San Pablo. Linda Jackson possible MC or Rona again. Theme will focus on Countywide Plan and Needs Assessment. Policymakers will be asked how they can achieve goals. Need to work on food donations. Next meeting will be Monday, August 18, 2008 at 5:00 p.m. Location TBD.

9. Meetings attended by council members –

First 5 letter writing campaign against Cox bill.

CPIN meeting dates:

October 10 Hs Lordships

November 7 TBD in San Francisco

January 23 Hs Lordships

February 24 Hs Lordships

April 3 Hs Lordships

Stay tuned for trainings focused on Preschool Learning Foundations

10. LPC Member Questions/Comments

CCTV – Brown Act

Member Orientation – 3rd week of August? Ruth will send out email with information.

11. Adjournment

Motion to adjourn meeting – *approved* and meeting adjourned.

Minutes Approved at 9/25/08 Board Meeting

Submitted by Sue Christy