



CONTRA COSTA COUNTY LOCAL PLANNING COUNCIL FOR CHILD CARE AND DEVELOPMENT

Minutes of Board Meeting January 22, 2009

Members Present: Carolyn Johnson, Judy Waggoner, Daryl Hanson, Deborah Penry, Kathy Lafferty, Doug Rowe, Virginia Richardson, Patrick Shannon, Lynn Pfeiffer, Cathy Roof, Margaret Wiegert-Jacobs

Members Absent: Gloria Hartsough, Sue Houweling, Joan Means, and Lexi Montgomery

Staff Present: Ruth Fernández and Sue Christy

Guests: Sohyla Fathi, CC Child Care Council; Sharon Baugh, Denise Clarke and Catherine Giacalone, Youth Development Services, CCCOE

1.0 Opening Procedures:

- Welcome/Introductions:
 - Carolyn Johnson, Chair, welcomed everyone and asked for introductions all around.
 - Cathy Roof volunteered to be the timekeeper.
- Agenda review and adoption:
 - Chair Johnson asked for agenda review and any changes.
 - Motion to approve agenda as is and seconded. *Agenda adopted.*
- Consider Approval of Past Minutes:
 - Chair Johnson asked for any changes to and approval of November 20, 2008 meeting minutes.
 - Motion to approve minutes as is and seconded. *Minutes adopted.*

2.0 Public Comment:

- None.

3.0 Homeless & Foster Youth in Contra Costa County:

- Denise Clarke and Catherine Giacalone from Youth Development Services Homeless Youth Program at the Contra Costa County Office of Education shared the county's homeless information through a PowerPoint and discussion.

4.0 Budget Update:

- AB212 and LPC budgets reflect restoration of prior cuts.

5.0 LPC Coordinator's Report:

- First 5 Contra Costa's Pilot Preschool Scholarship Program provider information and application was shared
- CDE mandates/local priorities: once priority report (by zip code) is complete, Board will review. Report is due to State by May 30, 2009.
 - Good to have LPC members attend Family & Human Services meetings. Upcoming meetings: February 19 and March 16, 1-4 pm. Ruth will send agendas to members.
- School age update: application and postcard with deadlines were mailed to 65 state funded school age educators. 30 attended Quality Improvement Plan (QIP) workshop held in December. Part of program participation requires 3 units or 45 hours of professional growth. 50% of professional growth activities will be provided between February and May. Calendar of Activities will be sent to LPC members. Will be contacting educators that did not attend QIP in December for a possible make-up session. LPC members were encouraged to attend the Project Advisory Committee meetings for more school age information.
- PDP 0-5 update: QIP Proposals and Menu of Incentives will begin to come in. QIP review sessions are taking place at the Contra Costa Child Care Council, as are Cross Agency Collaborative meetings. PDP participation numbers are shared at these meetings.
- Committee structure: Committees have been asked to review tasks and come up with 3-4 major tasks. Ruth asked all LPC members to sign-up for a committee if they haven't done so.
- Council Member Resources: list of child care acronyms and glossary of child care terms were given to members.
- Where's Ruth – tabled for a future meeting.

6.0 Committee Reports:

- Advocacy Committee: Cathy Roof reported that the next meeting would be held on February 2. Topic: planning the 6th Annual Young Children's Issues Forum. Dr. Joseph A. Ovick, Contra Costa County Superintendent of Schools and Board of Supervisor, John Gioia will attend meeting. Forum will be held October 17.
 - Legislative Report: none.
- Speaker's Bureau: Doug and Ruth reported on their first presentation for the Concord Rotary. Will "fine tune" for upcoming presentations. Upcoming presentations: Richmond Soroptimist and Richmond Rotary Clubs.
- Project Advisory Committee: Virginia Richardson. Committee tasks were reviewed and defined. Goals: AB212 school age and work done for 0-5.
- Executive Committee: Committee tasks were reviewed and defined. Budget and Speaker's Bureau were discussed. Ruth will send members an email requesting a special meeting regarding next year's AB212 plan recommendations.

7.0 Meetings attended by council members:

- First 5 Contra Costa Commission Meeting attended by Doug Rowe and Margaret Wiegert-Jacobs. Strategic Planning Retreat will happen February 4-5 at the Concord Hilton to plan for next 10 years of services.
- CCDAA Section Meeting – Daryl Hanson and Cathy Roof. Discussed new CA State Preschool requirements effective as of July 1st. Contractors may receive IOU's from State as of February 1st but will be the first paid once funds are released.
- State Funded Administrator's Meetings continue to happen quarterly at CCCOE. Next meeting on January 26th from 2-4 pm at CCCOE regarding implications for new California State Preschool Program requirements.

8.0 LPC Member Questions/Comments

- Ruth: Solano County Office of Education requested Speaker's Bureau Presentation on June 3rd, 2009.

9.0 Adjournment

- Motion to adjourn meeting – *Motion approved.*
- Meeting adjourned at 7:38 p.m.