



CONTRA COSTA COUNTY LOCAL PLANNING COUNCIL FOR CHILD CARE AND DEVELOPMENT

Minutes of Board Meeting Thursday, January 28, 2010

Members Present: Lynn Pfeiffer, Cathy Roof, Daryl Hanson, Kathy Lafferty, Carolyn Johnson, Doug Rowe, Deborah Penry
Members Absent: Erin Hill Freschi, Alexandra Montgomery, Joan Means, Margaret Wiegert-Jacobs
Staff Present: Ruth Fernández, LPC Coordinator; Sue Christy
Guests: Monica Joseph, Contra Costa Child Care Council; Janeen Rockwell, ABC Child Care Consultants; Mark Mokski, Kids' Club Preschool, Sue Houweling, Plan and Learn School

1.0 Opening Procedures:

- Welcome/Introductions: Chair, Carolyn Johnson called to order the Contra Costa County Local Planning Council for Child Care and Development Board Meeting at 5:30 PM.
 - Timekeeper was established – Kathy Lafferty
 - Informational reminder of meeting protocol reviewed
- Agenda review and adoption: Agenda was reviewed. LPC Coordinator requested amendment to item 3.0 regarding resignation. – Rowe motion, Roof second. *Agenda approved.*
- Consider Approval of Past Minutes: Lafferty motion, Hanson second. *Minutes approved.*

2.0 Planning Council:

Revisions to bylaw Article VII and Article XII – Lafferty motion, Hanson second. *Revisions approved.*
Adoption of Member/Recruitment and Nominating Adhoc Committees – Lafferty motion, Hanson second. *Adoption approved.*
Accept Committee structure – Lafferty motion, Hanson second. *Acceptance approved.*
Written Committee reports request – Hanson motion, Rowe second. *Request approved.*

3.0 Planning Council Correspondence:

LPC Coordinator shared information regarding

- new membership application approved by the Executive Committee
- Resignation of three (3) seats

4.0 Staff Report: updates

- Center-Based Team Model (CBTM)
- Voluntary, Temporary Transfer of Funds
- LPC Priorities
- State Budget

5.0 Committee Reports:

- Carolyn Johnson reported that the Executive Committee met January 11th. Considering an informational open house. Board Retreat March 25th.
- Doug Rowe reported on Speaker's Bureau. Reviewed intent, need to revitalize. Deborah Penry shared that the City of Orinda has asked for presentation on March 2nd. Margaret Wiegert-Jacobs and Doug will assist Deborah with presentation. Board will have an in service on Speaker's Bureau on March 25th.
- Advocacy Committee – Legislative Update from Kathy Lafferty.

6.0 Meetings attended on behalf of the LPC:

- First 5: Kathy Lafferty
- CCDAA: Cathy Roof
- CalSac: Daryl Hanson
- State Funded Administrators: Ruth Fernández
- CAEL QIS: Kathy Lafferty

7.0 Public Comment:

Mark Mokski from Kids' Club suggested that State Funded Administrators receive LPC information so resources can be shared, LPC be incorporated into report and be invited to open house. Mark shared about a High Scope training taking place at Kids' Club in March.

Monica Joseph from Contra Costa Child Care Council mentioned the Early Learning conference at DVC in April 17th.

Kathy Lafferty mentioned CCDAA meeting March 17-19 in Ontario.

Cathy Roof mentioned 31st Annual Wine Tasking to benefit Martinez Early Child Care Center on March 26th.

8.0 Adjournment

Rowe motion, Roof second – *Motion approved.*

Meeting adjourned at 7:12 P.M.