



## CONTRA COSTA COUNTY LOCAL PLANNING COUNCIL FOR CHILD CARE AND DEVELOPMENT

### Minutes of Public Hearing and Board Meeting Thursday, March 26, 2009

Members Present: Doug Rowe, Daryl Hansen, Carolyn Johnson, Deborah Penry, Kathy Lafferty, Alexandra Montgomery, Cathy Roof, Gloria Hartsough, Sue Houweling, Patrick Shannon, Virginia Richardson, Judy Waggoner, Erin Hill Freschi

Members Absent: Joan Means, Lynn Pfeiffer, Margaret Weigert-Jacobs

Staff Present: Ruth Fernández, Dr. Susan Magnone, Associate Superintendent and Sue Christy

Guests: Mark Mokski, Kids Club; Debi Silverman, First 5 Contra Costa; Melissa Jackson, LMC; Rhonda Garcia, Child Care Council; Sue Handy, DVC; Camilla Rand, EHSD, CSB; Lisa Raffel, Catholic Charities

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#### 1.0 Call to Order:

- Welcome/Introductions:
  - Carolyn Johnson, Chair welcomed everyone and asked for introductions all around. Doug Rowe volunteered to be the time keeper.
- Agenda review and adoption:
  - Chair Johnson asked for agenda review and any changes.
  - Motion by Doug Rowe to adopt agenda, Cathy Roof seconded. *Agenda adopted.*
- Consider Approval of Past Minutes:
  - Chair Johnson asked for any changes to and approval of January 22, 2009 meeting minutes.
  - Motion by Judy Waggoner to approve minutes, Cathy Roof seconded. *Minutes adopted.*

#### 2.0 Public Comment:

- None

#### 3.0 Recommendations of 2009-10 funding priorities:

- Committee: Lexi Montgomery, Kathy Lafferty, Carolyn Johnson and Ruth Fernández.
- Ruth shared:
  - Management Bulletin 09-05 re: State mandate – LPC's are required to do each year by May 30
  - CDE instructions and process for identifying priorities and submittal - two contracts/spreadsheets - CCTR (general child care programs) and CPRE (State preschool programs)

- Kathy Lafferty - corrections needed on the CPRE priorities: 94518 and 94521 are priority 1, not 2
- Public given opportunity to ask question/make comments - none
- Carolyn Johnson asked for approval of funding priorities. *Approved with corrections*
- Next steps: Ruth Fernández will present to County Superintendent and submit to State

#### **4.0 Local on-going discussion regarding BA degree attainment for teachers:**

- Camilla Rand, EHSD, CSB presented information re: Community Services BA Cohort Program.

#### **5.0 AB212 State Plan Recommendations for 2009-10:**

- Ruth Fernández shared:
  - Recommendations are due by March 27, 2009
  - State plan is a general overview of planned activities for FY 2009-10. The purpose is to submit application allocation for next year's allocation and define direction and focus of retention activities sponsored by AB212 funds.
  - Desire to keep center's services and healthy fiscally
  - Will continue PDP incentives same as FY 2008-09 (0-12)
  - Adopt a pilot for a professional center-based team model with State funded programs. The program's requirements and eligibility criteria will be defined with input from the community based on existing models such as QEIA (Quality Education Investment Act) and Alameda's AB212 program.
- Motion by Judy Waggoner to approve recommendations. Doug Rowe seconded. *State Plan recommendations adopted.*

#### **6.0 LPC Coordinator's Report:**

- Child Care and Housing Elements was held March 23, 2009 at CCCOE. In attendance were City Planners from Pinole, Pleasant Hill, Concord and Martinez; members of Napa County LPC/ACFRC, Contra Costa LPC members Joan Means, Judy Waggoner, Virginia Richardson, Doug Rowe, Lexi Montgomery and Coordinator Ruth Fernández.
- Updated LPC Member roster includes new Board Member as of March 17 Erin Hill Freschi, Joan Means seat changed to Public Agency 4
- LPC is sponsoring presenters at the Contra Costa Community College conference Week of the Young Child on Saturday, March 28, 2009 as well as the keynote speaker for the Contra Costa Child Care Council 15<sup>th</sup> Annual Early Learning Conference on April 25, 2009 to be held at Diablo Valley College.
- Upcoming events: State Funded Program Administrators Meeting on April 20, 2009 with topic of fiscal strategies to keep earning your contract
- Save the Date: 6<sup>th</sup> Annual Young Children's Issues Forum will be Saturday, October 17, 2009. Location TBD
- Ruth will be planning a Town Hall Meeting – Senator DeSaulnier

#### **7.0 LPC Committee Reports:**

- Advocacy Committee: no report
- Legislative Report: Kathy Lafferty reported on bill to change nutrition/school lunch program; May 19, 2009 special election - Prop. 1D discussion.
- Speaker's Bureau: Board Members are encouraged to participate. Next date is June 3<sup>rd</sup> in Solano County.

**8.0 Meetings attended by members:**

- Kathy Lafferty: attended First 5 retreat. Reprioritization not completed yet. There may be some changes.
- Doug Rowe: attended Foster Youth Services meeting held at CCCOE and hopes to develop a partnership. Will attend CCAEYC Friday and Saturday.

**9.0 LPC member questions/comments:**

- Doug Rowe made a donation to the Martinez Early Child Care annual fundraiser.
- Board Member Cathy Roof was honored by Martinez Chamber as Woman of the Year.
- Lexi Montgomery: PACE 40<sup>th</sup> Annual Education Conference October 15-18, 2009 in Pasadena, CA.
- Lynn Pfeiffer isn't present at meeting due to a family tragedy. Her brother-in-law was one of the fallen Oakland Police Department Officers.
- Mark Mokski introduced himself as the new Director of Kid's Club in Antioch. Asked to be included in the State Funded Program Administrator's Meeting on April 20, 2009.

**10.0 Adjournment**

- Motion to adjourn meeting – *Motion approved.* Meeting adjourned at 7:27 p.m.