



CONTRA COSTA COUNTY LOCAL PLANNING COUNCIL FOR CHILD CARE AND DEVELOPMENT

Minutes Board Meeting Thursday, May 28, 2009

Members Present: Doug Rowe, Daryl Hanson, Carolyn Johnson, Kathy Lafferty, Alexandra Montgomery, Cathy Roof, Virginia Richardson, Erin Hill Freschi, Margaret Weigert-Jacobs, Judy Waggoner

Members Absent: Joan Means, Lynn Pfeiffer, Deborah Penry, Gloria Hartsough, Sue Houweling, Patrick Shannon

Staff Present: Ruth Fernández and Sue Christy

Guests: Pam Neudecker, Crossroads High School; Tony Semenza, CAER; Debi Silverman, First 5 Contra Costa; Mark Mokski, Kids Club Antioch; Danielle Storey, Discovery Play School, Byron School District

1.0 Call to Order:

- Welcome/Introductions:
 - Carolyn Johnson, Chair called meeting to order at 5:40 PM and asked for introductions all around.
- Agenda review and adoption:
 - Chair Johnson asked for agenda review and any changes.
 - Ruth Fernández proposed edit – add after item 3.0 a presentation by Pam Neudecker from Crossroads High School.
 - Motion by Cathy Roof to adopt agenda with edit, Daryl Hanson seconded. *Agenda adopted.*
- Consider Approval of Past Minutes:
 - Chair Johnson asked for any changes to and approval of March 26, 2009 meeting minutes.
 - Motion by Kathy Lafferty to adopt minutes. Doug Rowe seconded. *Minutes adopted.*

2.0 Public Comment:

- Debi Silverman, First 5 Contra Costa thanked the LPC Executive Committee for attending the Cross County ECE Meeting and asked that First 5 be included in the development of the center-based team model pilot. The commission is interested in aligning.
- Erin Hill Freschi mentioned CDE rollout of Teacher Quality Partnership Grant.

3.0 Contra Costa CAER Presentation by A.J. (Tony) Semenza, Executive Director

- Non profit in existence for 20 years. Built all risk warning system.
- Shelter in place drill 1x year for public and private schools, day care centers.
- \$25,000 grants available for emergency preparedness
- National Weather Service radios available for centers – contact Tony if needed
- Work with Kim Cox from County Health
- Discussion regarding Communication and protocol for centers, air quality for centers, how cities can be supported with information booths, training and action teams
- Think about how centers can benefit from CAER

4.0 Presentation by Pam Neudecker, Administrator, Crossroads High School

- Small school that focuses on the academic, emotional and social needs of pregnant and parenting teens, and their infants.
- Funded by MDUSD and grants

5.0 LPC Coordinator's Report:

- Two (2) written reports were presented to Family & Human Services on May 18, 2009
- There will be a Pleasant Hill Housing Elements hearing
- P-16 Advisory Council – Council is focused on middle school now but interested in early care childcare/preschool. Building relationships with schools, adult education. Abe Doctolero, Director of C&I heads committee from CCCOE. Ruth represents P. *LPC is interested in a presentation.*
- June 27, 2009 event – rich experience for teachers, multi jonra in arts for all AB212 providers. Will create things to take back to classroom along with curriculum to use in the classroom.
- Upcoming Management Bulletin re: process for temporary, voluntary transfer of contract funds between like contracts. State is still “tweaking” language. The principal is to preserve funding and maximize services in County – protecting money from going back to the State. LPC would facilitate dialogue between contracts. LPC’s would be neutral facilitators. State would make decision and monitor.

6.0 LPC Committee Reports:

- Advocacy Committee: Cathy Roof reported the 6th Annual Young Children’s Issues Forum will be held Saturday, October 17, 2009 at Maple Hall in San Pablo. Convene all stakeholders and provide a report card of children/families? State of the State – Camille Maben from CDE? The event is open to the public. Federal Glover had asked Ruth about East County location – will do in 2010.
- Legislative Report: Kathy Lafferty mentioned several bills – Price 304, DeLeon 315, Brownley 627, Torlakson 932, Torres 769 and Wright 244
- Speaker’s Bureau – Doug Rowe reported June 3rd was canceled/postponed. Concern that there are only two (2) members on the Speaker’s Bureau. There is a need to involve ALL members and Kathy Lafferty suggested ALL members should be on the committee. *Will revisit the Speaker’s Bureau at a future Board Meeting.*

7.0 Meetings attended by members:

- Kathy Lafferty: Next PEC meeting will be June 24, 1-5 PM. Public invited.
- Doug Rowe: will go to CCAEYC

8.0 LPC member questions/comments:

- Ruth has been in contact with Sara Nelson from the Pacific Coast Farmer's Market. *Sara will give a presentation at a future Board Meeting.*
- Guest Danielle Storey from Discovery Preschool, Byron School District will become the Program Administrator July 1st. The preschool is tuition based.

9.0 Adjournment

- Motion to adjourn meeting – *Motion approved.*
Meeting adjourned at 7:45 p.m.