



CONTRA COSTA COUNTY LOCAL PLANNING COUNCIL FOR CHILD CARE AND DEVELOPMENT

Minutes of Board Meeting Thursday, September 24, 2009

Members Present: Cathy Roof, Kathy Lafferty, Margaret Wiegert-Jacobs, Carolyn Johnson, Daryl Hanson, Deborah Penry, Doug Rowe, Erin Freschi
Members Absent: Lynn Pfeiffer, Sue Houweling, Patrick Shannon, Gloria Hartsough, Alexandra Montgomery, Joan Means, Virginia Richardson
Staff Present: Susan Magnone, Associate Superintendent, Sue Christy
Staff Absent: Ruth Fernández, LPC Coordinator
Guests: Mark Mokski, Kid's Club, Antioch

1.0 Opening Procedures:

- Welcome/Introductions: Carolyn Johnson, Chair called to order the Contra Costa County Local Planning Council for Child Care and Development Board Meeting
- Agenda review and adoption: Agenda was reviewed. Items reorganized: item 6.0 moved to 3.0 – Lafferty motion, Wiegert-Jacobs second. *Agenda approved.*
- Consider Approval of Past Minutes: Wiegert-Jacobs motion, Lafferty second. *Minutes approved.*

2.0 Public Comment:

- Mark Mokski from Kid's Club in Antioch said the appropriate Center-Based Team Professional Development Grant information has been received.

3.0 LPC Updates:

- AB212 Professional Development Program is new for 2009-2010. Application, requirements, process and incentives were explained.
- AB212 Center-Based Team Model – pilot for 2009-2010. Applications are due September 30th. Every application received will be read and rated. One person rating the applications will be from outside Contra Costa County. Will look for highly qualified applications that meet criteria. Notification will occur by October 15th.

4.0 LPC Member Vacancies:

- Reviewed current vacancy list.
- Doug Rowe and Margaret Wiegert-Jacobs will meet regarding recruitment of new members to fill current member vacancies and present their findings at the December 3rd meeting.

5.0 LPC Voluntary, Temporary Transfer of Funds:

- Susan Magnone attended a Voluntary, Temporary Transfer of Funds CDE meeting.
- LPC Coordinator will facilitate transfer of funds.
- Reviewed LPC conflict of interest by-law.
- Amend draft of LPC transfer process – add “according to dates set by CDE”. Motion by Lafferty and seconded by Roof.

6.0 LPC By-Law:

- Reviewed current attendance by-law. The Executive Committee will discuss guidelines and bring proposed revisions to December 3rd Board Meeting for approval.

7.0 LPC Committee Reports:

- Legislation: Kathy Lafferty reported that several bills are waiting. Focus is on special legislative sessions
- Advocacy: Cathy Roof shared Forum minutes from September 21st meeting.
 - ~\$450 in donations will be coming in
 - ~CCTV will tape the event and air in October
 - ~Doug Rowe will provide artwork
 - ~Next meeting: October 12th

8.0 Meetings attended by LPC Board Members/Coordinator:

- Kathy Lafferty:
 - ~First 5: vote on strategic plan on first Monday of October
 - ~CCDAA – trainer from South will present how CSPP works – new regulations and contracts
- Doug Rowe:
 - ~Symposium in Sacramento
- Margaret Wiegert-Jacobs:
 - ~Contra Costa Child Care Council - Children's Art & Literacy Festival Saturday, September 26th.

9.0 LPC Member Questions/Comments:

- Deborah Penry commented on Early Start services affected by budget.

10.0 Adjournment

- Lafferty motion to adjourn meeting, Rowe second – *Approved*. Meeting adjourned at 7:25 P.M.