



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

Minutes  
Thursday, July 24, 2003

**Call to order:** Patty Pin called the meeting to order at 5:10 p.m. and a new procedure was introduced. Members will sign in when they pickup their name tent. Roll call will no longer be taken.

**Present:** Bianca Bloom, Doris Dorris, Frances Greene, Christeen Hanson, Sue Houweling, Sandra Jacobson, Sharon Kidd, Joan Means, Patty Pin, Dee Pruitt, Camilla Rand, Virginia Richardson, Cathy Roof, Dorothy Stewart

**Absent:** Patricia Collins, Wilda Davisson, Kate Ertz-Berger, Janemarie Lake, Tiffany Manez,

**Staff Present:** Kathi Linqvist, Peggy Russell

**Guests:** Sylvia Cabrales of PACE, Catherine Giacalone of COE, Dan Spahn of Lakeshore, Joanne Powell of MLK children center, Aaron Jiran of CalSAC, Phyllis Mult of MLK children's center, Debra & Lloyd Mason of Ambrose recreation and park district, Theresa Borges, director of Mary Jane Preschool, Bernadette Forney of COE, Reina Aguilar of COE, Rachna Sharma of Concord Child Care Center

**Public Comments:** none

**Advocacy Committee Report:** Cathy Roof reported that they met as the Coalition to change CFC dollars for the PDP. Legislatively some sites closing, some sites warned, not sure what her center is doing. Cathy asked, "Anyone else in this boat?" Frances Greene is worried about her site. Senator Torlekson-Senate will have budget to the Assembly soon. Advocates say, "they need stories" about how this is affecting real people.

**Professional Development Program (PDP) Report:** Kathi Linqvist passed out PDP information sheet for year 3, showing break down of First 5 and AB212 funding distribution. A break down on participant degree and unit level was verbally presented. Members requested this information in writing.

**Membership Committee Report:** Patty Pin presented the new application form and membership responsibility sheet. These forms need to be edited and sent to the current members. Christeen Hanson moved that we use the new forms. Doris Dorris second the motion and the vote was unanimous.

Action: Send to all current members fill out and bring with them to the next meeting.

**Correspondence:** Handouts of the current years meetings for LPC were passed out.

**Calendar of Events:** A Calendar of upcoming events was distributed. Joan Means mentioned that the Baby fair held in Lafayette was great. The LPC should have had a booth there.

**Approval of Minutes:** minutes were moved by Christeen Hanson –move approved with corrections made. Joan Means seconded the motion and Cathy Roof abstained. Minutes were approved for January, March, and May of 2003.

**Nomination of Officers:** Doris Dorris presented the slate of new officers consisting of Patty Pin for Chair, Camilla Rand for 1<sup>st</sup> Vice Chair, and Christeen Hanson for 2<sup>nd</sup> Vice Chair. Nominations were solicited from the floor, none received, unanimous vote to accept the slate as presented.

**Executive Committee Report:** Patty Pin and Kathi Linqvist met with Bill Allen to review the LPC strategic plan. It's a comprehensive plan but needs to have more specific timelines assigned to the activities. Before the next LPC meeting each committee is to meet and break down their goals and determine a specific time frame for each one.

**LPC Member Comments:** Members requested a print out of the committees and their Strategic Plan Goals. Doris Dorris would like to be added to the Capital doorsteps mailing. Camilla Rand informed the council about the Head Start reauthorization. It has been deferred. A pilot project to include 8 states has been suggested. Each of these 8 states would receive a block grant of funds to implement the Head Start program through the state. In other Head Start news Mandatory Assessments of children will begin in September. There will be a preview of the assessment tools held on Wednesday July 30, 2003 at the Marriott. While the Assessment is provided in both English and Spanish, the first 20 questions are given in English only.

**Adjournment:** Meeting was adjourned at 5:52 p.m. in order to begin the Advocacy Training at 6:00 p.m.