



CONTRA COSTA COUNTY LOCAL PLANNING COUNCIL FOR CHILD CARE AND DEVELOPMENT

Minutes July 26, 2007

Present: Kathy Lafferty, Patty Pin, Cathy Roof, Virginia Richardon, Judy Waggoner, Margaret Wiegert Jacobs, Camilla Rand, Lynn Pfeiffer, Sue Houweling, and Susan Stone

Absent: Stacie Roundtree, Carolyn Caldwell, Joan Means, Nadine Skinner

Staff Present: Ruth Fernandez, Terrissa Hein, Julie Everhart

Guests: Debi Silverman, First 5 Contra Costa

I. Election of Officers:

- a. The LPC's Nominating Committee formed by Judy Waggoner and Margaret Wiegert-Jacobs announced that the nominating slate for the LPC officers for term year 2007-2008 are;

Kathy Lafferty – Chair

Sue Houweling – 1st Vice Chair

Cathy Roof – 2nd Vice Chair

It was move by Patty Pin that the slate of officers be accepted. MS/C

II. Opening Procedures:

- a. Welcome/Introductions: Chair Kathy Lafferty asked everyone to introduce themselves. Chair Lafferty thanked the members in attendance.
- b. Agenda Review and adoption: Chair Lafferty reviewed the agenda. Motion was made that agenda items 5 through 10 be postponed until the next meeting. MS/C

III. Public Comment:

Debi Silverman, Early Childhood Education Specialist with First 5 Contra Costa announced the outcome of a survey that was sent out to 500 Early Childhood educators in Contra Costa County who are taking part in the Professional Development Program. The survey consisted of 14 questions that centered on the quality of the Professional Development Program and

the services provided. 34% of the participants responded with overall positive feedback.

IV. **Recommendations for the AB212 One Time Funding Allocation for FY 2007-2008 - Approval of State Plan - Ruth Fernandez:**

Chair Lafferty reviewed the AB212 plan with the committee. Judy Waggoner questioned Section 2 with regard to the aspect of ages 0-12. Ruth Fernandez responded that in the allocation letter it is recommended that the LPC committee's focus the funding on ages 0-5, however funds can be used for ages 0-12.

Debi Silverman inquired as to what type of activities included in the one time funding allocation differ from those included in the standard allocation. Kathy Lafferty responded that all of the PDP incentives that weren't part of last year's allocation would be included in this funding.

Terrisa suggested that the language in Section III which refers to the "1st, 2nd, and 3rd priorities for funding" be revised to, "there are three priorities, which are."

Ruth said that the next step is to send the plan to the state for approval. She is currently working with the Project Advisory committee on this year's Professional Growth Awards. The participants will be required to have a minimum 18 hours of Professional Growth hours in order to earn the \$500.00 incentive. There will be at least 56 hours of available activities listed on the Menu of Incentives, thereby giving the participants plenty of opportunities to reach the required hours. One of the activities is a multiple session training to be held in partner with CPIN. Debi recommended that 18 PGA hours be offered to those participants who have completed a ECERS course at one of the community college's, considering it's rigorous 1-unit class.

Camilla asked if the Leadership Institute is a one-time training. Ruth stated that it would depend on the funding. If there are more than 10 directors that sign up for the training then there may be a second one offered. She added that the symposium offers a larger format for providing leadership.

Kathy called for a vote on the AB212 plan with the revision made to section III. **The committee voted unanimously to accept the plan as revised.**

IV. **Meeting Adjourned**