

TULARE COUNTY CHILD CARE PLANNING COUNCIL
MINUTES

Thursday, October 11, 2007 - 3:00 p.m. – 5:00 p.m.
7000 Doe Ave, Visalia
Resource & Referral Training Room

I. CALL TO ORDER

A. Welcome/Introductions

Joe Engelbrecht, Chair, welcomed everyone to the meeting and introductions were made. Each council member introduced themselves, agency they work for and why they are on the council. There were a few new members at this months meeting.

B. Chairperson's Award

Joe awarded Brandi Clark with the Chairperson's Award. The incentive drawing was given to Mary Thomas.

II. COUNCIL TRAINING

No training was scheduled for this month.

III. PUBLIC COMMENTS

No public comments.

IV. ACTION ITEMS

A. August Minutes

Vicki Wright made the motion to approve the minutes with the correction of Sheri Cassella name. Mary Thomas seconded the motion. The motion was carried.

V. REPORTS AND DISCUSSIONS

A. Executive Committee

i. Membership Update

Joe reviewed the membership chart with council members. Council is always recruiting for new members that want to be a voice for children in Tulare County needing child care.

Valerie Simonich and Rose Crow have resigned from the council, leaving the council with six current vacancies

ii. Retreat

The council retreat will be held on Thursday, December 13, 2007. Council has chosen Bennett's Ranch with Granny & Pappa's BBQ catering the retreat. Dr. Jackie Ryle will be our guest speaker for the retreat.

Items for discussion at the retreat.

- Review of Needs Assessment for final draft
- Discuss next years activities
- Annual on going Summit
- Legislatures Breakfast

B. Collaboration Committee

Rosemary Caso has been appointed for chair of the Collaboration Committee.

The Committee discussed having the knowledge of different organizations in the area. The request for trainings from CVRC and Brightstart were also mentioned.

C. Needs Assessment

Cynthia Garcia has been appointed for chair of the Needs Assessment Committee.

Cynthia announced that Fawn has completed the field work for the draft of the needs assessment. Tina will be submitting her numbers as soon as she receives them. Committee will be having a ½ day meeting to further review the draft on Monday, October 22, 2007, from 10:00 am – 2:00 pm in the Kiwi room. The final draft will then be presented at the December Retreat.

D. Summit Committee

Leslie Neese has been appointed for chair of the Summit Committee.

Report was given by Brandi Clark. The Committee would like to have the summit held on Tuesday, September 30, 2008 at the Holiday Inn with 100 people being invited. The theme will be "The Effects of Violence on Children" Child care will be provided by the HEART Program and the

YMCA. The Summit would consist of the effects on children, what types of violence effect children and answers to stop the violence on children.

E. AB212 Update

The AB212 applications have been disbursed. Application deadline is November 2nd. Postcards will be sent out to applicants that have missing information. The applicant will have 7 business days to provide the missing information.

VI. ANNOUNCEMENTS

F. FIRST 5

No Report

G. CDPI FALL FORUM

Vicki Wright gave a brief overview and handouts of the conference that Tina Watson and she attended.

H. OTHER

Tina Watson's mother passed away, council agreed on purchasing her a plant and card. Tina will take care of this for the council.

VII. NEXT SCHEDULED COUNCIL MEETING

Next council meeting will be the Retreat on December 13, 2007. An e-mail will be sent to all council members with the details.

VIII. ADJOURNMENT

Meeting adjourned at 4:55 p.m.