

TULARE COUNTY CHILD CARE PLANNING COUNCIL
MINUTES

Thursday, June 11, 2009 3:00 – 5:00 p.m.
7000 Doe Avenue, Visalia
Aspen Room

Present: Sherri Glenn, Joe Engelbrecht, Lenor Roman, Cynthia Garcia, Janet Hogan, Cara Peterson, Lois Sheffield, Debbie Castro, Danny Diaz, Mary Thomas, Vicki Wright, and Tina Shirley (staff).

Guests: Barbara Best and Evan Riggs.

I. CALL TO ORDER

A. Welcome Introductions

Cynthia Garcia, Chair, welcomed everyone to the meeting and introductions were made.

II. PUBLIC COMMENTS

There were no public comments.

III. Council Training

Barbara Best with WestEd provided handouts and conducted a presentation on the new infant toddler foundations and learning system.

IV. REPORTS AND DISCUSSION

A. Executive Committee

i. Membership Update

Cynthia Garcia announced that updated membership charts are in the packets. Carolyn Rose has resigned and is encouraging someone from CSET to fill the vacancy. In addition, Evan Riggs and Laura Ancheta are being recommended as Superintendent of Schools appointees. Staff will be sending out recruitment letters. If anyone knows someone that might be interested forward the name to her.

ii. Management Bulletin 09-07

Cynthia Garcia discussed MB 09-07 that was sent out to Coordinators and then rescinded. The bulletin is regarding voluntary transfer of funds for Child Development Programs. CDD is continuing to work the process prior to sending out another MB. An issue that was raised is how they will handle conflict of interest. A suggestion was made that the Council review the policies and procedures that San Mateo County utilizes.

This will be discussed further at the next meeting.

B. Legislative Breakfast/Summit Committee

Sherri Glenn gave an update on the breakfast and the summit. She reminded everyone that it is important for all Council members to attend and assist with the various duties on that day.

C. Strategic Planning Committee

Janet Hogan gave an update on the activities of the committee.

i. Economic Impact Report

A proposal from Fawn McLaughlin to update the Economic Impact Report was included in member packets. It was suggested that this be a focus for the 2010 Legislative Breakfast.

The committee will attempt to identify funds for the update and this item will be discussed further at future meetings.

D. Inclusion Team

Handouts were included in member packets and Cara Peterson gave a report on the Inclusion Collaborative meeting held on May 15th. There were 31 attendees that completed the evaluation and the majority rated the meeting as excellent with the remaining rating the meeting as good. The Inclusion Team will continue to meet and work on inclusion for the county.

E. Other

No other items were discussed.

V. ACTION ITEMS

A. April Minutes

Joe Engelbrecht made a motion to accept the minutes as presented. Janet Hogan seconded the motion. The motion was carried.

B. Executive Committee Nominations

The following slate of officers was presented:

Chair - Cynthia Garcia
Vice Chair - Rosemary Caso
Secretary - Vicki Wright

Joe Engelbrecht made a motion to accept the slate of officers as presented. Debbie Castro seconded the motion. Cynthia Garcia and Vicki Wright abstained. The motion was carried.

C. Council Budget

The draft LPC and AB 212 budgets for the 2009/2010 fiscal year were included in member packets. Sherri Glenn made a motion to approve the budgets as is. Debbie Castro seconded the motion. The motion was carried.

VI. ANNOUNCEMENTS

A. First 5

Janet Hogan gave an update on the activities of the First 5 Commission.

B. Children's Services Network

Janet Hogan gave an update on the activities of the Children's Services Network.

C. Other Council Activities

- Cynthia Garcia gave a report from her attendance at the CDPI spring workshop on the state budget
- Sherri Glenn gave a report on her attendance at the meeting on Creating a Regional Agenda for Children

VII. NEXT SCHEDULED COUNCIL MEETING

The next Child Care Planning Council meeting is scheduled for August 13, 2009 at 3:00 p.m. in the Aspen room.

VIII. ADJOURNMENT

The meeting adjourned at 4:25 p.m.