

Tulare County Child Care Planning Council
MINUTES

Thursday, June 10, 2010 3:00 – 5:00 p.m.
7000 Doe Avenue, Visalia
Aspen Room

Present: Karen Ball, Debbie Castro, Kristina Delgadillo, Joe Engelbrecht, Sherri Glenn, Janet Hogan, Rita Jahnke, Lois Sheffield, Tina Shirley (staff), Mary Thomas and Vicki Wright.

Absent: Rosemary Caso, Brandi Clark, Danny Diaz, Cynthia Garcia, Christina Jones, Cara Peterson, Melissa Prado, Lenor Roman, and Junior Russo.

I) CALL TO ORDER

In the Chairs absence, Joe Engelbrecht welcomed everyone to the meeting.

II) PUBLIC COMMENTS

There were no public comments.

III) COUNCIL TRAINING

Sherri Glenn, Self-Sufficiency Resource Specialist with Tulare County Health & Human Services Agency, provided training on the TulareWORKs program.

IV) EXECUTIVE COMMITTEE REPORT

A. Chair Award

Joe Engelbrecht presented Lois Sheffield with the Chair award for her service on the Council.

B. Bylaws Revisions

Joe Engelbrecht announced that the Executive Committee has been working on the bylaws revision. Members are reviewing the first draft and will be making changes at their next meeting. A final draft should be available at the August meeting.

C. Economic Impact Report

V) DISCUSSION AND ACTION ITEMS

A. May Minutes

Janet Hogan made a motion to approve the minutes with the addition of those present at the meeting. Sherri Glenn seconded the motion. The motion was carried.

B. 2010/2011 Budgets

i. LPC

Janet Hogan made a motion to approve the LPC budget as presented. Debbie Castro seconded the motion. The motion was carried.

ii. AB 212

Debbie Castro made a motion to approve the AB 212 budget as presented. Vicki Wright seconded the motion. The motion was carried.

VI) OTHER REPORTS

A. Legislative Breakfast Committee

Sherrri Glenn provided the following update on the Legislative Breakfast:

- Lakeshore met with the committee and has agreed to support the breakfast with donations of table decorations.
- The Committee is requesting support from the Workforce Investment Board in the amount of \$3,000 to support the breakfast (Debbie Castro announced that the WIB declined).
- The Committee is requesting support from HHSA in the amount of \$3,000 to support the breakfast.
- Rob would like to redo the brochure and flier. At this time there is a cost of approximately \$1,300 for Lesley and Associates to redo some graphics and print the brochures and fliers. In talking with Rob, the Council could reduce the number that is printed and most likely significantly reduce the cost if we do the printing in-house.
- A suggestion was made to reduce the cost of the breakfast by eliminating the video.

After some discussion there was a general consensus to utilize Rob and the SEE company for the design and printing of the Business and Children Award Brochures and fliers. In addition, Vicki Wright made a motion to eliminate the video for the 2010 breakfast. Mary Thomas seconded the motion. The motion was carried.

B. Inclusion Collaborative Committee

Staff gave an update on the activities of the Inclusion Collaborative Committee.

- The listserv is now up and running. Staff is the moderator and will be sending out emails to center supervisors and others that may be interested in subscribing.
- There is now a page on the Council website that is for Inclusion Information. The page discusses inclusion, has links to useful information and the committee meeting information.
- The next countywide inclusion collaborative meeting is scheduled for October 29, 2010. The focus of the meeting will be Response to Intervention and a similar format as last year will be utilized.

C. AB 212

Staff reported that stipends for TCOE employees will be disbursed with June payroll and stipends for non-TCOE employees will be disbursed by the end of June.

D. State Budget

Information regarding the May revise and the Campaign to Save Child Care was included in member packets. Discussion ensued regarding the potential cuts and advocacy activities throughout the county and state. In addition, members discussed the possibility of signing onto the campaign. It was suggested that the Council determine the process for signing onto campaigns such as this prior to moving forward. It was agreed that the Executive Committee will work on this as they are revising the bylaws.

VII) ANNOUNCEMENTS

A. First 5

Janet Hogan gave an update on First 5 Tulare County. The Commission will be considering funding for one time capitol projects or planning grants at their August meeting. If approved RFP's would go out in September. Projects must be completed by June 30, 2011 and the grant amount would be a minimum of \$5,000 for one piece of equipment. Please check the First 5 website for updates.

B. Children's Services Network

There was no report on the activities of the CSN since the last Council meeting.

C. Other Council Activities

No other announcements were made.

VIII) NEXT SCHEDULED COUNCIL MEETING

The next Child Care Planning Council meeting is scheduled for August 12, 2010.

IX) ADJOURNMENT

The meeting was adjourned at 4:35 p.m.