

**YOLO CHILD CARE PLANNING COUNCIL  
MINUTES  
November 3, 2009**

**Members Present:**

Lynn Arner  
Barbara Ashby  
Christina Flores  
John Hillis  
Laura Ivans  
Armida Kaun  
Ed Lewis  
Nancy Mack  
Regan Overholt  
Oralia Rodriguez  
Melinda Waring

**Members Absent:**

Sue Lomax  
Patricia Rodriguez

**YCOE:**

Gail Nadal, Coordinator

**Guest(s):**

Justine Jimenez, UP4WS  
Cherie Schroeder, Foster & Kinship Care  
Education

**1. Call to order and Introductions**

The meeting was called to order by L. Ivans at 2:00 p.m.

A. Introductions of Members and guests.

**2. Public Comment:**

A. No information was offered.

**3. Consent Calendar:**

A. Action: Approval of November 3, 2009 Agenda: MSN (N. Mack, O. Rodriguez – Unanimous)

B. Action: Approval of October 6, 2009 Minutes: MSN (C. Flores, J. Hillis – Unanimous)

**4. Professional Development Funds:**

A. L. Ivans reviewed the forms *Procedure for Requesting Professional Development Funding* and *Request for Professional Development Funding*. The LPC Council funds are intended to educate and inform the LPC Council members, so LPC members and active subcommittee participants can request funds to attend conferences/workshops/trainings.

B. G. Nadal encouraged all members to use the form to apply to attend conferences of interest. Also, she noted that it would be great to have LPC representation at public policy forums in order to bring back information to the Council.

**5. CA Child Care Coordinators Association Report:**

A. G. Nadal shared that she attended the annual conference for the Child Care Coordinators Association in Sacramento. Advocacy was a main focus of the conference as public policy is a main focus for all of the LPCs of California. Transfer of Funds was another focus of the conference: there were 200 million unspent state-funded program dollars in FY 08-09. Gail also attended a workshop on *Generational Diversity*: for the first time in early childcare, there are four generations working together to care for children and there is a uniqueness of each generation.

**6. Transfer of Funds:**

A. L. Ivans reminded that the LPC is facilitating the Transfer of Funds process for CDD. The finalized letters were shared at the CCCCA conference and have been shared with the state-funded center-based programs. Recommendations for funding will be based on the LPC priorities, YCEL, Needs Assessment and other applicable information. The first window to report is November 1- 15 and the second is May 1-15. The state intends the second window for programs that have overspent.

**7. December LPC meeting:**

A. L. Ivans shared that the intention for the December meeting this year will be for the LPC membership to bring one or two guests to the meeting who might be able to bring other perspectives to the Council. Brief information would be shared about the LPC, testimonials will be shared from those who benefited from the LPC (i.e. K-Day participant, AB 212 stipend recipient, etc.), and refreshments will be shared. Refreshments would be supplied by the LPC membership each creating their own dessert to share. The event will be held on our scheduled day (December 1<sup>st</sup>) from 3:00 – 4:30. G. Nadal will personally contact BOS Rexroad to ask about his participation and the use of the atrium for the “Open House.”

**8. LPC Mission Statement Revision:**

- A. L. Ivans shared the progress of the LPC Mission Statement revision. The Council discussed and revised the latest revisions to a final statement.
- i. The mission of the Yolo County Child Care Planning Council is to promote the professional growth of the child care workforce and to support the development of quality child care programs.*
- B. Action: Approval of LPC Mission Statement - Unanimous

**9. LPC Tagline:**

A. L. Ivans shared that the current LPC tagline is *Planning for Yolo County's Future*. The Council suggested: (1) Promoting Quality Child Care, (2) Excellence in Child Care, (3) Promoting and Supporting Quality Child Care, (4) Supporting Quality Child Care, and (5) Plan – Support - Promote. The

membership was asked to submit potential taglines to be showcased at the December Open House or the January LPC meeting.

**10. Subcommittee Updates:**

- A. Community and Workforce Development: L. Arner shared that the AB 212 mini-grants have been distributed to the state-funded programs and will be submitted to the LPC by November 16<sup>th</sup>. The review team will meet at the start of December to discuss and score the applications. The Yolo County Inclusion Group is working on a Needs Assessment focusing on Inclusion and Special Needs.
- B. Week of the Young Child: E. Lewis shared that the date for the celebration in the park is still being finalized. There is a concern that the celebration may conflict with other events occurring in the county. The intention is to have an adult play area and an area for children. E. Lewis will coordinate with the Dia de los Niños celebration which occurs at the same park in April to avoid conflict and to discuss potential collaboration.
- C. Educate and Outreach: There is still no chairperson for this subcommittee, but there is the option that those on the subcommittee will lead for individual events. This subcommittee has a strong history with annual events.

**11. Council Member / Program Updates:**

- A. N. Mack shared that CDE/CDD has developed a draft for the preschool curriculum for visual and performing arts, physical development and health. This will support the field's use of the California Preschool Learning Foundations. There were five day-long focus groups in June, and CDE/CDD will now conduct a second set of five day-long focus groups that will take place in December 2009 to provide an opportunity to review a draft of the preschool curriculum framework and gather feedback. The focus group in Sacramento will be held on December 2<sup>nd</sup>.
- B. C. Flores shared that Woodland Parent Nursery School is planned to be cut from the Adult Education budget. The community is being asked to write letters of support or attend Board meetings. The decision is scheduled for the December 8<sup>th</sup> Board meeting.
- C. A. Kaun reported that Head Start did not receive funding for an expansion.
- D. B. Ashby shared that it was announced that Dr. Paul Dorn, psychiatrist in Davis, has been given \$1,000,000 to endow a chair in Human Development in infancy. B. Ashby also shared information about the Business and Education Alliance of Merced (BEAM). The businesses were given a sheet with levels of engagement to show how the businesses can connect with preschools beginning with the most simple of things.
- E. J. Jimenez shared information for a neuroscience training with Dr. Martha Burns which will be held on November 14<sup>th</sup> at City Hall in West Sacramento.

- F. E. Lewis shared that CDC has lost some private funding, but in Woodland they received twelve more subsidized slots. CDC programs in the area received 20 more slots.
- G. L. Ivans shared that they received additional funding for the CalWORKs program. Alternative Payment programs in many counties were awarded additional funding in the place of after school program funding. Yolo did not have any programs receiving funding, so the AP program did not receive additional funding.

**12. Next LPC Meeting:**

The next LPC meeting is scheduled for Tuesday, December 1, 2009.

**13. Adjourn:** Meeting was adjourned at 3:35 p.m.