



Sacramento County Local Child Care & Development Planning Council

General Meeting Minutes

July 13, 2006 | 6:00 - 8:00 p.m.

Sierra Health Foundation, 1321 Garden Highway, Sacramento, CA

Meeting Attendance

Members		Staff		Guests		
Mary Breeding	x	Jana Saastad	x	Marianne Knoy	x	Caroline Stromberg
Ana Garcia-Nevarez	x	Kathie Skrabo	x	Donna Sneeringer	x	Laura Bridges
Alix Hall	x	Loretta Smith	x	Marge Tomczak		
Linnea Hathaway	x	Marta Suarez	x	Jaci White		
Anne Kress	x	Norman Tanaka	x	Joyce Wright		
Allyson Kurtz	x	Tracy Tomasky	x			
Mike Kurtz		Elizabeth Uda	x			
Ruth McGregor	x	Dennis Vicars	x			
Kayla Olvera		Billee Willson				

Issue	Discussion	Action
Welcome & Introductions	The meeting was called to order at 6:00 p.m.	
Public Comment	There was no public comment at this time.	
Child Care Plan	<u>General Child Care Priorities</u> The Child Care Plan Committee submitted revised General Child Care Priorities for approval. The priorities voted upon in April had duplicative capacity numbers. Once the data error was found, it was corrected and revised priorities generated. The priorities submitted today will replace the ones approved in April.	M/S Allyson Kurtz / Alix Hall to accept revised General Child Care Priorities. APPROVED.
	<u>Preschool Program Priorities</u> The Child Care Plan Committee submitted Preschool Program Priorities for approval.	M/S Kathryn Skrabo / Allyson Kurtz to accept Preschool Program Priorities. APPROVED
	<u>Enrollment Survey</u> Staff presented the results of the enrollment survey.	No Action Required



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	<p><u>Draft of the Child Care Plan Outline</u></p> <p>Staff presented the draft of the Child Care Plan Outline for review and approval by the Council.</p>	<p>M/S Dennis Vicars / Alix Hall to accept Child Care Plan Outline. APPROVED</p>
CARES	<p>Committee Chair, Anne Kress, presented three CARES program changes submitted by the Quality/CARES committee for approval by the Council:</p>	
	<p><u>Track 5 Requirement Change</u></p> <p>1. The Committee recommended changes in language outlining Track 5 requirements. New language clarifies:</p> <p>a. Applicants must meet all initial eligibility criteria, and they must submit the application specific for Track 5.</p> <p>b. Applicants must complete the approved course in Environment Rating Scales In Early Childhood Programs (ECE 299).</p> <p>c. Applicants will conduct up to 5 ECERS evaluations as assigned by Child Action, Inc...</p> <p>d. In addition to conducting ECERS at a site/classroom, the applicant will also provide professional growth advising to the staff of that site/classroom. By combining these two functions, the relationship building piece of the track is developed...</p> <p>e. A maximum of \$2,500 will be awarded to qualifying applicants.</p>	<p>M/S Loretta Smith / Mary Breeding to accept Track 5 Requirement change. APPROVED.</p>
	<p><u>Retention Requirement</u></p> <p>The Committee recommended changes in the retention requirement to allow for a change in employer one time in the program year.</p>	<p>M/S Ruth McGregor / Norman Tanka to accept Retention Requirement change. APPROVED.</p>
	<p><u>Track 2 Change in Stipend Amount</u></p> <p>The Committee recommended changing the stipend amount in Track 2 from \$100 to \$500.</p>	<p>M/S Marta Suarez / Ana Garcia-Nevarez to accept Track 2 stipend amount change. APPROVED.</p>

