



Sacramento County Local Child Care & Development Planning Council

Quality/CARES Committee Meeting Minutes

October 25, 2006 | 9:00 a.m.

Child Action, Inc., 9961 Horn Road, Sacramento, CA

Meeting Attendance

| Members | | Staff | | Guests | |
|--------------------|---|-----------------------|---|------------------|--|
| Anne Kress, Chair | x | Marianne Knoy | x | Margaret Morneau | |
| Ana Garcia-Nevarez | | Donna Sneeringer | | | |
| Kayla Olvera | | Marge Tomczak | | | |
| Loretta Smith | x | Jaci White | x | | |
| Betsy Uda | x | Joyce Wright | | | |
| Kathleen Tibbals | x | Natalie Woods Andrews | | | |

| Issue | Discussion | Action |
|--------------|--|---|
| CARES Appeal | This CARES appeal was a subsequent appeal to the committee's decision on a prior appeal by the CARES applicant. Previously, the applicant appealed her placement into Track 2. At the start of the 05-06 CARES year she had 3 units, which qualified her for Track 2 but not Track 3. Appellant claimed she had more units and earned 4 more units through the course of the year, and therefore, should be moved into Track 3. However, appellant failed to provide transcripts to demonstrate she had earned the claimed units. There also appeared to be a misunderstanding of units earned for PITC training, as those units were quarter units, not full units. | No action was taken as there was no appeal on which to act. The committee pronounced the appeals period for 05-06 closed. |
| PAS Training | <ul style="list-style-type: none"> • The Executive Committee approved the request to co-sponsor the PAS training. • The contract for the trainers has been signed. • The contract for the facility is in the process of being completed. • The draft budget did not initially include the \$15/participant materials fee. Registration forms may be changed to include the \$15 materials fee. Efforts will be made to identify donation sources to cover these fees. • Members identified the following target recipients of invitations: <ul style="list-style-type: none"> ▪ LPC Coordinators statewide ▪ R&R programs statewide ▪ Mentor Program ▪ Child Development Training Consortium ▪ TriCEC | |



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| | <ul style="list-style-type: none"> ▪ CARES Liaisons at local colleges/universities ▪ County Office of Education and School Districts in Sacramento County ▪ CPIN ▪ PACE (look to Linnea Hathaway to help champion) ▪ Headstart ▪ Beanstalk ▪ CDI ▪ CCDA ▪ Licensing Department – County and Regional (Charles Boatman) ▪ Private Centers ▪ Regional Managers for Corporate Centers • Committee members identified the potential sponsors: <ul style="list-style-type: none"> ▪ Headstart ▪ Mentor Program ▪ Beanstalk ▪ Kaplan ▪ Lakeshore ▪ Teacher’s College Press | |
| Defining Quality | <p>At the quarterly LPC meeting a question arose on a definition of quality. Quality/CARES committee chair, Anne Kress, brought the question to committee to discuss and work upon a definition to use within the Child Care Plan. Committee members reviewed definitions provided by LPC coordinators in other counties, and definitions used in the Sacramento Child Care Plan draft. Members discussed providing a definition that expands upon the West Ed 2002 policy brief definition quoted in the child care plan - “...care that supports healthy cognitive, language, physical and social-emotional development...” by providing definitions for the terminology used within the definition, and then addressing how quality child care is reflected in Sacramento County.</p> | <p>Kathleen Tibbals and Jaci White will develop the draft of the definition and send it to staff by November 1. Staff will compile the submissions and send to committee members for comments and edits.</p> |
| Other Business and Next Meeting | <p>The next meeting is scheduled for November 8, 2006 at 9:00 a.m. at the Child Action, Inc. offices at 9961 Horn Road.</p> | <p>No Action Required</p> |