

Sacramento County Local Child Care & Development Planning Council



Child Care Planning Committee Meeting Minutes

August 12, 2008 | 1:00 p.m.
9961 Horn Road, Sacramento, CA

Meeting Attendance

Members		Staff		Guests	
Mary Breeding	X	Kayla Olvera	E	Marianne Knoy	X
Allyson Kurtz		Betsy Uda			

KO – Work Related; AK – No Message

Issue	Discussion	Action
Welcome & Introductions	The meeting was called to order at 1:00 p.m.	
Work plan Review	<p>Staff noted the most current version of the plan was part of the email sent to members in preparation for the August meeting. Members agreed to review the plan and forward changes to staff prior to the next meeting.</p> <p>Members agreed to define the following:</p> <ul style="list-style-type: none"> The terms “Early Care and Education” will be used interchangeably with “Child Care” in the work plan, just as it is in the Child Care Plan. (Reference pg. 1, Executive Summary, of the Child Care Plan) The work plan recommendations are directly from the Child Care Plan which has been accepted and approved by both boards. Subsequently, text for the recommendations can not be altered. Collaborative partners equates to people/groups that the Council believes would have an interest to be involved in the project/issue noted in the Goal/Activities The outcome column will be left blank and used to report out resulting projects, reports, actions The Council and its committees may participate in a projects as well as bring parties to the project <p>All changes submitted to staff will be input utilizing the Track Changes feature in Microsoft Word. This will provide committee members the opportunity to compare versions.</p> <p>Committee members will finalize the plan at the September meeting and submit it to the Executive Committee for inclusion in the Council’s October meeting for Council approval.</p>	
Superintendent’s Preschool Plan	The Committee has been requested to review the Superintendent’s Preschool Plan and compare it to the recommendations outlined in the Council’s Child Care Plan. The Superintendent’s Preschool Plan will be available in October 2008 for review.	

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Committee Status	Members consented to the committee change from an ad hoc committee to a standing committee. However, members do not feel it necessary to meet monthly, but instead plan to meet quarterly.	
Other Business	<p>Members asked if meetings could be web-based, allowing for immediate review and changes to the work plan. Staff noted that all meetings are subject to the Brown Act and the public must have access to the meeting and its materials, and questioned if a web-based meeting would meet those requirements. Staff is to report at the September meeting on the feasibility of the request.</p> <p>Committee Chair Mary Breeding asked for a clarification of the Ed Code requirements that LPC's are to coordinate full-time and part-time child care in the county. Staff will report back to the committee at the September meeting.</p>	
Adjournment	The meeting adjourned at 2:00 p.m. The next meeting will be Tuesday, September 9, 2008 at 1:00 p.m. at the Child Action, Inc. offices, 9961 Horn Road.	