

# Sacramento County Local Child Care & Development Planning Council



Policy Committee Meeting Minutes

October 14, 2008 | 9:30 a.m.  
9961 Horn Road, Sacramento, CA

## Meeting Attendance

Members		Staff		Guests	
Marta Suarez	E	Laura Lystrup		Marianne Knoy	X
Allyson Kurtz	X	Nadine Newman			
Lisa Sowell-Sims		Sara Fung	X		
Caroline Stromberg	X				

MS – Medical; LSS – XX; LL – Fall Break; NN – Appt.

Issue	Discussion	Action
Call to Order	The meeting was called to order at 9:05 a.m. Committee member Sara Fung chaired the meeting on behalf of Committee Chair, Marta Suarez.	
Approval of Minutes and Agenda	The approval of the minutes and the agenda was tabled due to lack of a quorum. Agenda items were tabled until the November meeting. Committee members instead spent time reviewing the Council work plan, identifying proposed priorities to bring to the November committee meeting for discussion.	
	<p>Members identified the following goals from the work plan on which to focus:</p> <p><b>Goal 2A.1.</b> Members continued discussion from the September 2008 meeting on educating social service agencies and child protective services on the Centralized Eligibility List (CEL). Members discussed writing a proposal to Child Action, Inc. to address a perceived lack of knowledge and understanding among public agencies serving families in need about the CEL, and how it may benefit those families in need. Members will work on a draft of the proposal at the November committee meeting.</p> <p><b>Goal 2B.1.</b> Members discussed opportunities for outreach and sharing information from the Child Care Plan, especially as a number of service agencies are in the midst of developing or updating their strategic plans. Members and staff committed to participate in the following:</p> <ul style="list-style-type: none"> <li>• “Finding Common Ground” – Human Services Coordinating Council discussion with Board of Supervisor advisory bodies on the 09/10 county budget. Sara Fung will attend. Staff is tentatively registered to attend as well.</li> <li>• “First 5 Strategic Planning” – Council members and Child Action, Inc. staff have attended public input sessions. Sara Fung will also be participating.</li> <li>• “United Way Strategic Planning” – Staff is scheduled to attend a strategic planning session on October 15, 2008.</li> <li>• Legislative bills – specifically the consolidation of state funding</li> </ul>	

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	<p>(Jones, AB XXX). Allyson Kurtz will follow developments on this legislation.</p> <p><b>Goal 1A.3 / 2C.1.</b> Members discussed opportunities for outreach and sharing information from the Child Care Plan.</p> <hr/> <p>Members discussed the CalSAFE program. The presentation of the San Juan Unified School District CalSAFE program at the Council's October 2008 meeting did provide an overview of the CalSAFE program. After additional review of the 2007 Sacramento CalSAFE report; Committee members felt they needed more detail to understand the program.</p> <p>Questions posed by members include:</p> <ul style="list-style-type: none"> <li>• Do CalSAFE programs utilize the CEL for their students?</li> <li>• How many teen parents received their diplomas?</li> <li>• Were there resolutions to the problems teen parents experienced?</li> <li>• How does the program outreach to teens?</li> <li>• Would it be possible to receive a concise narrative on each of the gaps identified in the CalSAFE report?</li> </ul> <p>Members felt it would be good to have Council representation on the CalSAFE planning committee.</p> <hr/> <p>Caroline Stromberg, Washoe Native TANF,          Members discussed challenges faced by Native TANF recipients in finding good licensed care.</p>	
<p>Staff Report /          Other Business</p>	<p>No staff report. No other business</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 10:30 a.m.</p>	