

Sacramento County Local Child Care & Development Planning Council



Policy Committee Meeting Minutes
 November 18, 2008 | 9:30 a.m.
 9961 Horn Road, Sacramento, CA

Meeting Attendance

Members		Staff		Guests	
Marta Suarez	X	Laura Lystrup		Marianne Knoy	X
Allyson Kurtz	X	Nadine Newman	X		
Lisa Sowell-Sims	E	Sara Fung	E		
Caroline Stromberg	X				
LL – no contact					

Issue	Discussion	Action
Call to Order	The meeting was called to order at 9:30 a.m.	
Approval of Minutes and Agenda	The minutes of the September and October meetings were approved by consent pending correction to the attendance record for the October meeting to include an excused absence for Nadine Newman. The agenda was approved by consent.	
Staff Report / Other Business	Members reviewed the work plan goals identified at the October committee meeting. Members drafted language for a proposal to Child Action, Inc., the Centralized Eligibility List (CEL) manager, on educating social service agencies and child protective services on the CEL. In drafting the language, members discussed a number of options available in the community to serve at risk families, including the Crisis Nursery. Members asked if a presentation on the Crisis Nursery had been made to the Council, and if not, recommended it go before Executive as a consideration. Staff will carry the request to Executive Committee. No staff report. No other business	
Adjournment	The meeting adjourned at 10:30 a.m.	