

Sacramento County Local Child Care & Development Planning Council



Quality/CARES Committee Meeting Minutes

December 08, 2008 | 1:30 p.m.
9961 Horn Road, Sacramento, CA

Meeting Attendance

Members		Staff		Guests	
Elizabeth Uda	X	Loretta Smith	X	Marianne Knoy	X
Anne Kress		Theresa Roberts		Tracey Slater	X
Kathleen Tibbals	X	Tracee Lewis	X	Jaclyn P. White	
Kayla Olvera					
AK – Ill; TR – Email notice; KO – no notice					

Issue	Discussion	Action
Welcome & Introductions	The meeting was called to order at 1:40 p.m.	
Agenda Item II - Approval of Agenda and Minutes	Minutes from the 11/17/08 meeting were submitted for approval. The minutes were approved. The agenda for the 12/08/08 meeting was submitted for approval.	M/S – Kathleen Tibbals / Loretta Smith APPROVED APPROVED by consensus
Agenda Item III - CARES Program Modifications	Staff brought forward the recommendation to align the first year stipend amount for first year participants in Track 5B to that proposed for Track 5A. Current proposed stipend for Track 5B, first year = \$1000 Current proposed stipend for Track 5A = \$750 Proposed modified stipend for Track 5B, first year = \$750 Members accepted and approved the proposal. The proposed modifications will be presented to the Executive Committee on Tuesday, December 16, 2008.	M/S – Tracee Lewis / Kathleen Tibbals APPROVED
Agenda Item IV – CARES Contingency Planning	Tracey Slater, CARES Coordinator, presented an overview of the history of the Sacramento CARES program from its inception in 2001. A copy of the PowerPoint presentation is attached to the minutes	
Agenda Item V – Staff Report / Other Business	There was no staff report or other business to discuss.	
Adjournment	The meeting adjourned at 2:20 p.m.	