



*"Promoting Excellence in Child Care"*

**SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL**

**MEETING OF THE POLICY COMMITTEE**

Tuesday, January 12, 2010 – 9:30 a.m.  
 Child Action, Inc., 9961 Horn Road, Sacramento

**AGENDA**

<b>ALLOTTED TIME*</b>	<b>ORDER OF BUSINESS</b>	<b>ITEM TYPE(S)</b>
	<b>I. Call to Order - Chair</b>	
5 min	<b>II. Approval of Agenda and Minutes</b> a. Minutes of 11/10/09 Policy Committee Meeting. Members are to read and note any modifications prior to the committee meeting. b. Agenda for 01/12/10 Policy Committee Meeting	Action
20 min	<b>III. 2009 Goals and Objectives / Projects</b> Members will review quarterly goals and refine projects for the year	Discussion / Working Session
15 min	<b>IV. Parent Survey</b> The draft parent survey and proposed timeline for implantation will be presented to the committee	Information / Discussion
15 min	<b>V. Legislative Tracking</b> Members will discuss and determine the process for tracking legislation through the new legislative year	Discussion
5 min	<b>VI. Staff Report / Other Business</b>	Information
10:30 a.m.	<b>VII. Adjournment</b>	

\*Estimated time for item. Actual time per item may be less than allotted time.

*Please contact Marianne Knoy at (916) 369-3344 or [Marianne.knoy@childaction.org](mailto:Marianne.knoy@childaction.org) if you will not be able to attend this meeting.*

# Sacramento County Local Child Care & Development Planning Council



Policy Committee Meeting Minutes

October 13, 2009 | 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		
Caroline Stromberg	X	Sara Fung	X		
LL – out of town					

Issue	Discussion	Action
Agenda Item I - Call to Order	The meeting was called to order at 9:35 a.m.	
Agenda Item II - Approval of Minutes and Agenda	The minutes of the 05/12/09 Policy Committee meeting and agenda for the 10/13/09 Policy Committee were approved.	<b>M/S – Sara Fung / Allyson Kurtz APPROVED</b>
Agenda Item III – Policy and Procedure Review	Members approved the final draft to move forward to the Executive Committee to put before the Council for review, discussion and approval at the November meeting.	<b>M/S – Allyson Kurtz / Sara Fung APPROVED</b>
Agenda Item IV – 2009 Goals and Objectives / Projects	Members discussed goals and objectives and projects identified at the Council retreat. Members worked to fill in the work plan grid for the year.	
Agenda Item V – Staff Report / Other Business	Staff brought forward a request from the Quality/CARES Committee to address challenges child care providers are experiencing with CalWORKS Stage One payments. Chair Marta Suarez advised members the Executive Committee decided in September to monitor the situation and allow the county Department of Human Assistance time to transition the payment program into their department. Members concurred, and Char Suarez noted she would share the committee's discussion to the Executive Committee.	
Adjournment	The meeting adjourned at 10:30 am	