

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.	M/S – Sara Fung / Allyson Kurtz APPROVED
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.	M/S – Allyson Kurtz / Sara Fung APPROVED
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	