



“Promoting Excellence in Child Care”

**SACRAMENTO COUNTY
CHILD CARE & DEVELOPMENT PLANNING COUNCIL
QUALITY/CARES COMMITTEE MEETING**

Monday, January 9, 2012 1:00 p.m.
Child Action, Inc., 9800 Old Winery Place, Sacramento CA 95827

MINUTES

Attendees: A. Kress, T. Lewis, K. Hilario, T.Roberts; Staff: J. White; Guests: Edie Gutierrez, Lina Harris

Topic	Discussion	Action/Next Steps
Call to Order	Chair, T.Lewis, called the meeting to order at 1:08 PM	
Review of Agenda & Approval of Minutes	Chair reviewed the agenda and moved Review of Final Draft to the end of the meeting. Minutes of 11/14/11 meeting were reviewed and approved.	T. Roberts made a motion of approve minute; second by A.Kress. Motion carried.
CARES Policy Review <ul style="list-style-type: none"> ○ Update on Track 2 Changes ○ Track 5b Status 	<p>Lina Harris provided update on implementation of changes to Track 2b, approved by the LPC Council in October 2011.</p> <p>Committee discussed recommendation to place a hold on adding any more assessors to the existing Track 5b cohort in the 2012 CARES year.</p> <p>T. Roberts requested a follow-up next year to assess the impact of this policy on the quality of the assessments.</p> <p>Edie Gutierrez discussed the ERS software system and how it is used to provide assessment information, scores and quality improvement plans to the child care programs and home providers.</p> <p>T. Roberts asked that the committee continue its discussion of CARES allocations with consideration of infant/toddler care and retention of entry level employees.</p>	<p>T. Roberts moved approval of recommendation to place a hold on adding any more assessors to the existing Track 5b cohort in the 2012 CARES year; second by A. Kress. Motion Carried. This will go to the LPC Council for approval.</p> <p>A presentation of ERS system and Assessment scores will be scheduled for the February meeting.</p>
Review Final Draft of Chapter 4 & 5 of the	T. Roberts asked for an update of the Plan development and status. J. White provided a brief update of the review and editing process of	Recommendations for changes will be included in next draft of LPC plan that will go to the full



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<p>LPC Plan</p> <ul style="list-style-type: none"> ○ Check Resources 	<p>the LPC Plan sections.</p> <p>A. Kress reviewed the components and changes of Section 4 & 5. The committee recommended changes to the Section 5 as follows:</p> <p>1) Remove section on PACE as it opens the door to the exclusion of other association that are not listed specifically. Add an appendix listing Professional Associations including: PACE, Family Child Care Providers, Inc., Solutions, ASCI, SVAEYC, and Tribal Child Care Association etc.</p> <p>2) Conduct review of the term child care and where appropriate change to “early care and learning.”</p> <p>3. Make the following changes to the Emerging Issues:</p> <p>Bullet 1: add “for all children, birth through twelve” after child care services.</p> <p>Bullet 3: insert “and further develop” after maintain</p> <p>Bullet 4: put period after child care programs and delete remaining sentence.</p>	<p>council next week.</p>
<p>Other Business</p>	<p>Committee members discussed the impact of the mid-year and proposed 12/13 budget changes on the families and child care providers in Sacramento. Suggested we invite providers to come to the public hearing to tell us the issues they are facing and concerns they have. Perhaps develop scenarios to share with the community and public officials.</p>	<p>Next Meeting: 2/13/12</p> <ul style="list-style-type: none"> ○ ERS Tablet Reports ○ Discussion of realignment of CARES stipend allocations
<p>Adjournment</p>	<p>T. Lewis adjourned meeting @ 2:40 PM</p>	



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