



*"Promoting Excellence in Child Care"*

**Sacramento County  
Child Care & Development Planning Council  
CARES Committee Meeting**

1:00pm, Monday, September 12, 2011

Child Action, Inc.

9800 Old Winery Place, Sacramento, CA

Minutes

**Attendees:** A. Chi, A. Kress, T. Lewis, K. Olvera, T. Roberts

**Guests:** W. Alvarez

**Staff:** J. Shah

Topic	Discussion	Action/Next Steps
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>Meeting was called to order at 1:00pm</li> </ul>	
<b>Welcome &amp; Announcements</b>	<ul style="list-style-type: none"> <li>On September 22, the Tribal Child Care Association of California will be having an open house</li> <li>A flyer for the event was shared</li> </ul>	
<b>Review of Minutes</b>	<ul style="list-style-type: none"> <li>Minutes from the July CARES Committee meeting were reviewed</li> </ul>	<b>Motion by A. Kress, 2nd by A. Chi to approve the minutes as written. Motion approved.</b> Abstention from K. Olvera
<b>Debrief on the Annual Planning Meeting</b>	<ul style="list-style-type: none"> <li>The August LPC Annual Planning Meeting was discussed</li> <li>A recommendation was brought forward for a representative from each committee to serve on the ad-hoc child care plan committee</li> </ul>	<b>A. Kress and K. Olvera volunteered to serve on the ad-hoc committee</b>
<b>Review of the LPC Plan Sections</b>	<ul style="list-style-type: none"> <li>Section 4 was informed by the countywide child care workforce study that was completed in 2006. An update to that study has not been completed</li> <li>The data we do have available is CARES data, ECERS data, and R&amp;R Portfolio data</li> <li>Section 4 was reviewed for changes and updates; policy considerations and emerging issues were discussed</li> <li>Section 5 was reviewed for changes and updates; policy considerations and emerging issues were discussed</li> </ul>	<b>A. Kress will provide staff information about articulation between the community colleges and 4 year universities by September 26</b>  <b>T. Roberts will provide staff with text to inform section 5.1 of the plan by September 26</b>
<b>Next CARES Meeting</b>	<ul style="list-style-type: none"> <li>The next CARES Committee meeting will be October 10</li> <li>T. Lewis will not be able to chair next month's committee meeting or attend next month's Executive Committee meeting</li> </ul>	<b>A. Kress will chair the October CARES Committee meeting</b> <b>K. Olvera will attend the October Executive Committee Meeting</b>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>Meeting adjourned at 3:15pm</li> </ul>	