



*"Promoting Excellence in Child Care"*

**SACRAMENTO COUNTY**

**CHILD CARE & DEVELOPMENT PLANNING COUNCIL**

**DATA AND COMMUNITY NEEDS ASSESSMENT COMMITTEE MEETING**

Thursday, December 8, 2011 3:00 p.m.

Child Action, Inc., 9800 Old Winery Place, Sacramento CA 95827

**MINUTES**

**Attendees:** T. Tomasky, D. Lee

**Staff:** J. White

**Guests:**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION/NEXT STEPS</b>
<b>Call To order</b>	Jaci White called the meeting to order at 3:03.	
<b>Review of Minutes</b>		Action: None Taken
<b>Review of Plan Sections</b>	Member Discussed Sections 3 and emerging issues of the plan and supported the additions and revisions presented.	Jaci will enter changes discussed and revise the emerging issues and send to Data Committee Members.
<b>Review of Priorities Process</b>	Members discussed the Priority Setting Methodology and whether to keep the priorities in the Plan. Members reviewed the options for determining priority ranking. Census data is not yet available at the zip code level for the age of child and family income data. CEL data is available. The methodology is outdated using 1999 census data and programs that were eliminated. Suggest rewriting methodology, which is from CDE Management Bulletin 09-07.	Recommend to the Executive Committee: 1. Keep the priorities as part of the Five Year Plan. 2. Use CEL data to determine priorities. 3. Revise methodology to be put into the plan that reflects Option 2- CEL Data.
<b>Other Business</b>	Adjournment at 4:42	

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