



"Promoting Excellence in Child Care"

**SACRAMENTO COUNTY
CHILD CARE & DEVELOPMENT PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING**

3:00 p.m., Tuesday, January 17, 2012
Child Action, Inc., 9800 Old Winery Place, Sacramento, CA 95827

R&R Resource Room at Main Entrance

TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	I. Call to Order – Chair	
3 min	II. Welcome and Review of Agenda	
5 min	III. Approval of 12/15/11 and 11/16/11 committee meeting minutes a) Action Item 1	Information / Discussion/Action
10 min	IV. Introduction of Melinda Felice, new Local Planning Coordinator	Discussion
20 min	V. Review of Methodology and 2012 Funding Priorities Action Item #2 a) Review of Methodology b) Review of Priorities for General Child Care c) Review of Priorities for California State Preschool Programs	Information / Discussion /Action
30 min	VI. Review of 2012 Child Care Plan Draft	Information / Discussion
10 min	VII. Development of Agenda for January 19, 2012 LPC Meeting	Information / Discussion
5 min	Additional Business	Information / Discussion
	Adjournment	

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

Please RSVP to Jaci White at (916) 369-4461 or Jaci@childaction.org if you can or cannot attend this meeting.



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III. Approval of 12/15/11 and 11/16/11 committee meeting minutes
Action Item #1: Approval of Executive Committee Minutes

- November 16, 2011
- December 15, 2011



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V. Review of Methodology and 2012 Funding Priorities

- a) Review of Methodology
- b) Review of Priorities for General Child Care
- c) Review of Priorities for California State Preschool Programs

Action Item #2: Funding Priorities

Background: The Local Planning Council is charged with submitting annual funding priorities to the CDE each year on or before May 30. Management Bulletin 09-05 describes the process to be used to determine the priority for funding. The Local Child Care and Development Council adopted a methodology, selecting Option 1, which used census data and CDE enrollment data to determine unmet need.

The funding priorities were included in the 2007/12 Local Child Care Plan as Appendices.

Option 1: The required census data at the zip code level is not available for the 2010 Census.

Option 2: CEL data is current and available.

On December 15, 2011 the Executive Committee, after discussion of the two options, decided to use Option 2, CEL data to determine 2012 priorities. The committee discussed the Data Committee's recommendation to use Option 2 in the Management Bulletin 09-05, which would use CEL data instead of census and CDE enrollment data. Concerns were raised about the accuracy of the CCEL data, and the consistency of methodology. Options could also include using priorities approved in May 2011. It was suggested we use CEL data from June 30, 2011 prior to the elimination of the CEL

Motion by A. Hall, 2nd by C. Miller to determine the priorities for the 2012-2017 plan using Option 2 in the CDE methodology, using CEL data from July 1, 2011. *Motion carried.* Motion by M. Breeding, 2nd by M. Kurtz to use May 2011 priorities if CEL data from July 1, 2011 is not available. *Motion carried.*

Recommendation: Review and approve the methodology for use of the CEL data. Review, discuss and approve priorities for General Child Care Programs and California State Preschool Programs.

Attached:

Instructions from Management Bulletin 09-05 for determination of local funding priorities.

Proposed Methodology for 2012 Priorities

Proposed General Child Care Program Priorities

Proposed California State Preschool Priorities

Action: