



**Sacramento County
Child Care & Development Planning Council
SETA Head Start
925 Del Paso Boulevard
Sacramento, CA**

**Thursday, February 9, 2012
6:00 pm to 9:00 p.m.**

Public Hearing and LPC Meeting Agenda

- I. Call to Order**
- II. Presentation of the draft Child Care Plan**
- III. Public Comment**
- IV. Information item: Staff Updates**
 - A. AB 212**
 - B. Voluntary Temporary Transfer**
 - C. CARES Process**
 - D. Needs Assessment Process**
 - E. Other, if applicable**
- VI. Public Policy Updates**
- VII. Review and Approve January Minutes *Action Item #1***
- VII. Updates and Announcements**
- VIII. Adjournment**

If you are planning to attend and need special accommodations, please call Melinda Felice at 916-369-3315 at least three days prior to the meeting.

Members of the public may address the Council on any subject within the Council's jurisdiction that is not an item on this agenda. Each speaker's presentation will be limited to 3 minutes and may not relate to pending litigation. Due to time constraints, we are sometimes unable to have time at the end of the meeting for sharing and announcements. If you have information you wish to share, it is suggested that you bring it in writing or a handout for distribution.

Meeting Etiquette

1. Honor Time Limits and Commitments
2. Treat Each Other With Dignity and Respect
3. Foster Equitable Voice; only one person speaks at a time
4. The Chair is Responsible For Bringing Agenda Items to a Close; Chair states resolution and/or next steps

Conflicts of Interest: To vote or not to vote

1. Are you making, participating in, or using your "official position" to influence a governmental decision?
2. Do you have an economic interest in the decision?
3. Is your economic interest directly involved in the decision?
4. Will the decision have a material effect on your economic interest?
5. Is the effect of the decision on your economic interest distinguishable from its effect on the general public?

If the answer to all of the above questions is yes, you probably have a conflict of interest and must disqualify yourself from participating in the decision.



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I. Hearing on 2012 Child Care Plan Draft

**Draft of the 2012 Child Care Plan is available for review on the Local
Planning Council Website: <http://www.sac-lpc.org/>**



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VII. January Meeting Minutes

DRAFT
Minutes

Attendees: M. Breeding, Colleene Grady Miller, A. Hall (chair), A. Kress, M. Kurtz, D. Lee, T. Lewis, K. Olvera, T. Roberts, T. Sanderson, V. Smith, M Suarez, and T. Tomasky.

Guests: K. Middleton, consultant

Staff: L. Hathaway, M. Felice, J. White

Agenda Item	Discussion	Actions Taken and Next Steps
I. Call to Order	<ul style="list-style-type: none"> Meeting was called to order by Chair Alix Hall at 12:06 	
a. Introductions b. Approval of Minutes- <i>Action Item #1</i>	<ul style="list-style-type: none"> Members and guests introduced themselves, including new member Veronica Smith and new staff Melinda Felice 	<ul style="list-style-type: none"> Motion to approve the 1/17/11 minutes was made by M. Kurtz, seconded by M. Breeding. Motion carried. A. Hall and V. Smith abstained.
II. Public Comment		
III. Review of Methodology and 2012 Funding Priorities		
a. Approve Methodology <i>Action Item #2</i> b. Approval of Priorities for General Child Care	<ul style="list-style-type: none"> Two downtown zips (95814 and 95811) and North Sac. (95815) have been identified as high need areas due to being high employment, in spite of low population. It was recommended that they be included in Priority 1 for General 	<ul style="list-style-type: none"> Motion to approve methodology as outlined by M. Kurtz and seconded by M. Suarez. Motion carried. V. Smith abstained. Motion to move Town and Country



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<p>c. Approval of Priorities for California State Preschool Programs</p>	<p>Child Care Centers .</p> <ul style="list-style-type: none"> • Town and Country (98521, listed as priority 2) was discussed as an area of high need. It was agreed to switch 95811 and 98521. • Priorities for State Preschool Programs were presented and approved. • A suggestion was made to add a notation to the Priorities included in the Plan (next agenda item) that priorities are updated annually and to ensure the use of the most recent data, please go to our website. 	<p>(95821) to Priority 1, thus moving Downtown (95811) to Priority 2 was made by M. Suarez, seconded by C. Miller. Motion carried.</p> <ul style="list-style-type: none"> • Motion to approve General Center Priorities as amended was made by M. Kurtz, seconded by M. Suarez. Motion carried. • Motion to approve State Preschool Priorities was made by M. Kurtz and seconded by C. Miller. Motion carried.
<p>IV. Review of 2012 Child Care Plan Draft</p>		
<p>a. Presentation of the 2012 Child Care Plan b. Discussion and Approval - <i>Action Item #3</i></p>	<ul style="list-style-type: none"> • J. White presented an overview of the draft 2012 – 2017 Child Care Plan now available on the web for review. • It was recommended that each committee plan to review their section of the plan each year and addenda written and added if appropriate. 	<ul style="list-style-type: none"> • Motion to approve the plan was made by M. Suarez, seconded by C. Miller and carried.
<p>V. Committee Updates</p>		
<p>a. Executive Committee b. Ad-hoc Child Care Plan Committee</p>	<ul style="list-style-type: none"> • Executive Com. met and recommended approving the plan, priorities and methodology. • Ad Hoc Plan Com. met and worked on the plan • Data Com. did not meet. 	<ul style="list-style-type: none"> • Motion to close CARES Track 5b as proposed by the committee, made by M. Kurtz, seconded by M. Breeding. Motion carried.



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<p>c. Data and Community Needs Assessment Com. d. Public Relations & Community Outreach Com. e. Quality CARES Committee 1) Approval of Track 5b Eligibility-<i>Action Item #4</i></p>	<ul style="list-style-type: none"> • PR Com. did not meet. • Quality/CARES Com. recommends a change in CARES Track 5b eligibility. It is recommended that we suspend acceptance of new members to CARES Track 5b s. See attachment for Action Item #4 	
<p>VI. Public Policy Update</p>	<ul style="list-style-type: none"> • J. White gave a brief presentation of the newly proposed cuts and changes put forth in the governor's FY 12-13 budget. See meeting handout by Cal. Budget Project. • Public hearings on the governor's budget proposal will begin January 31. M. Felice will keep council members apprised. 	
<p>VII. Updates and Announcements</p>		
<p>VIII. Adjournment</p>		<p>M. Suarez motioned to adjourn the meeting at 2:30, M. Kurtz seconded and the motion carried.</p>