



*"Promoting Excellence in Child Care"*

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

12:00pm, Thursday, October 20, 2011

SETA Headstart

925 Del Paso Blvd., Sacramento, CA

Minutes

**Attendees:** M. Breeding, A. Hall, M. Kurtz, D. Lee, C. Grady-Miller, K. Olvera, T. Sanderson, M. Suarez, T. Tomasky

**Guests:** D. Stromgren

**Staff:** L. Hathaway, J. Shah, J. White

Topic	Discussion	Action/Next Steps
<b>Call to Order &amp; Introductions</b> Alix Hall	<ul style="list-style-type: none"> <li>• Meeting was called to order at 12:10pm</li> <li>• Members and guests introduced themselves</li> <li>• The agenda was reviewed</li> </ul>	
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>	
<b>Minutes</b> <i>Action Item</i>	<ul style="list-style-type: none"> <li>• The minutes from the June LPC meeting were reviewed</li> </ul>	<b>Motion by T. Tomasky, 2<sup>nd</sup> by C. Grady-Miller to approve the minutes as written. Motion carried. No abstentions.</b>
<b>Presentation: PBM Plus</b> Linnea Hathaway <i>SCOE</i>	<ul style="list-style-type: none"> <li>• PBM Plus is a new program run by SCOE; it is known as CARES Plus in other counties</li> <li>• With additional funding from First 5 California, PBM Plus provides enhanced professional development for early educators of children birth - 5</li> <li>• PBM Plus participants will: Learn new ways to support children's social-emotional development using the Classroom Assessment Scoring System (CLASS), view an online video library that shows strategies to support</li> </ul>	

	<p>children’s development, work with an ECE coach to support the integration of new ideas and strategies into their daily teaching practice, and earn a stipend for successfully completing a personal development plan</p>	
<p><b>Presentation: Prop 98, Trigger Cuts &amp; Realignment</b> Donita Stromgren <i>R&amp;R Network</i></p>	<ul style="list-style-type: none"> <li>• Prop 98 is a guarantee that funds K-12</li> <li>• With the FY 2011-2012 State budget, child care was moved out of Prop 98 and back into the general fund</li> <li>• Within the general fund, child care must compete with other human services for funding</li> <li>• There is support for child care in the legislature and many child care advocates and child care providers are going to visit their legislators in the Capitol to talk about the impact that child care cuts have already had on their programs and how additional cuts would impact their programs</li> <li>• When the budget for FY 2011-2012 was passed, a trailer bill was attached to it with trigger cuts to the budget; when the budget was developed, it was developed anticipating higher revenues, if those revenues are not received by December 15, the trigger cuts may occur, cutting an additional \$23 million from child development</li> <li>• Realignment is a proposal to take state services such as child care and give it to the Counties to have local government handle it and generate additional revenue to fund the programs</li> <li>• A proposal to realign child care has not been shared by the governor or the legislature, although El Dorado County’s County Office of Education has proposed that child care alternative payment programs be aligned under LPCs at the County Offices of Education</li> </ul>	<p><b>Donita will email talking points on the impact of cuts to child care to Council staff to share with LPC members.</b></p> <p><b>Staff will bring more information on the El Dorado realignment proposal at the November LPC meeting.</b></p>
<p><b>Committee Update: Executive Committee</b> Alix Hall</p>	<ul style="list-style-type: none"> <li>• The committee has been meeting monthly to review the status of committee work, provide training to Executive Committee member, and plan the work of the LPC</li> </ul>	
<p><b>Committee Update: Ad-Hoc Child Care Plan Committee</b> Mary Breeding</p>	<ul style="list-style-type: none"> <li>• The committee has met and has set their meeting schedule</li> <li>• The committee would like to know when they can get updated sections from other committees</li> </ul>	

<p><b>Committee Update: Data &amp; Community Needs Assessment</b> Colleene Grady-Miller</p>	<ul style="list-style-type: none"> <li>• The data committee has been working on Section 2 &amp; 3 of the LPC plan which focus on child care consumers and supply and demand</li> <li>• A parent survey was conducted to inform Section 2</li> </ul>	
<p><b>Committee Update: PR &amp; Community Outreach</b> Mike Kurtz</p>	<ul style="list-style-type: none"> <li>• The committee planned for the VTT forum which will be held directly after the LPC meeting</li> <li>• Section 6 of the LPC plan has been merged into the other sections of the plan</li> <li>• 4 membership positions are open on the council and a recommendation to recruit membership from outside of the child care field was brought forward, the committee will explore this in more depth</li> <li>• Members felt that it is important to encourage parents to become council members and share their perspective</li> <li>• SCOE’s recruitment efforts were discussed and include an email list where they publicize open Council positions</li> </ul>	
<p><b>Committee Update: Quality CARES</b> Kayla Olvera <i>Action Item</i></p>	<ul style="list-style-type: none"> <li>• At the CARES Committee meeting, CARES program policy changes were discussed; the proposed policy statements are being brought forward today for discussion.</li> <li>• CARES participants who are monolingual non-English speakers have limitations on their ability to take college coursework because college coursework is only offered in English. After 4 years taking professional development, CARES participants who are monolingual non-English speakers are not able to participate in the CARES program. A proposal to allow this population to take ESL classes to count towards the CARES program was discussed.</li> </ul>	<p><b>Motion by M. Breeding, 2<sup>nd</sup> by M. Suarez to amend the language to: “CARES Applicants that have participated in Track 2B for 4 years and are monolingual non-English speakers or are limited English speakers may move into Track 2A and may take 6 units of ESL coursework in lieu of 6 units of ECE coursework for 2 years.”</b> <i>Motion Carried. No abstentions.</i></p>
<p><b>Updates and Announcements</b></p>	<ul style="list-style-type: none"> <li>• M. Suarez thanked DHA and C. Grady-Miller for her professionalism and assistance in getting child care payments streamlined and expedited</li> <li>• C. Grady-Miller shared that provider meetings for issues related to late payments will be semi-annual due to a lack of attendance but providers are always welcome to contact her or her staff with issues related to the payment of child care</li> </ul>	<p><b>The November LPC meeting will be from 12:00pm-4:00pm and lunch will be provided.</b></p>
<p><b>Adjournment</b></p>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 2:20pm</li> </ul>	