

Child Care Planning Council of Yuba and Sutter Counties
Minutes – January 28, 2020
1:00-2:30 PM

Members Present: Karen Woods, Michele Blake, Julie Price, Denice Burbach, Fawn Ueberschaer, Kathy Woods, Jodie Keller and Michelle Lightle were present.

Members Absent: Kimberly Butcher, Jennifer Ybarra, Ivona Mikesell, Cindy Chandler, Lena Webb, and Kristi Johnson were absent.

Staff Present: Tonya Byers

I. Introductions

The meeting was called to order at 1:05pm by Tonya Byers. Council members introduced themselves.

II. General Information Sharing

None at this time.

III. Approve December 3, 2019 Council Minutes - Action Item

Kathy Woods moved to approve December 3, 2019 meeting minutes

Second: Karen Woods

Motion Carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

The Quality Improvement and Capacity Building committee did not meet.

2. Public Policy

Tonya discussed current legislation. She also spoke about the family event that is happening in Yuba County on March 28th.

3. Executive Steering

The committee discussed the LPC spots that are open to fill. Tonya also told council members that the summary reports will be ready for the next meeting.

B. Keys to Quality

1. Keys to Quality- update

The Council discussed future grants and how they will be distributed.

2. Spring Conference- update

Tonya announced that the brochure will be coming out soon.

C. Update on First 5 Commissions

1. Sutter CFC – Michele introduced her new Help Me Grow coordinators and announced that they received funds for Census outreach. The Bright Future event will be on February 13th.

2. First 5 Yuba- Erika announced that they are collaborating for the Census training. They are also working on Kids Day in the Park in Yuba County and Oregon House.

V. 2020-2025 Strategic Plan – Action

Michelle motions to approve the 2020-2025 Strategic Plan

Second: Kathy Woods

Motion Carried

VI. New Business

None at this time

VII. Old Business

None at this time.

VIII. Report from Staff

A. State Updates

1. Preschool Development Grant-

Tonya wants to focus on utilizing the focus group framework to continue holding parent meetings and for additional kindergarten transition outreach.

B. Current Legislation

The Council reviewed the current legislation handout.

C. Food Research and Action Center, Profile for Infants and Toddlers in CA

The council members reviewed the handout.

XI. Good for the Order

Kathy spoke about how she uses Title I funding at Arboga – the practices utilized at the site, including curriculum lesson plans, were used as a model practice by the state.

XII. Adjournment at 1:52pm

Denice moved to adjourn

Second: Julie

Meeting adjourned

XIII. Next Meeting: February 25, 2020

Standing Committee Information

Public Policy Committee

Members: Ericka Summers*, Jodie Keller, Cindy Chandler, and Julie Price

Next meeting: Second Tuesday of each month, 1:00-2:30 PM

Quality Improvement & Capacity Building Committee

Members: Denice Burbach*, Kathy Woods, Fawn Ueberschaer, Karen Woods, Michelle Lightle, and Jennifer Ybarra

Next meeting: Second Wednesday of each month, 1:00 – 2:30 PM

Executive Steering Committee

Members: Leslie Cena*, Lena Webb, Michele Blake, Kimberly Butcher, Ivona Mikesell, and Kristi Johnson.

Next meeting: Fourth Tuesday of each month, 12:00-1:00 PM

*Committee Chairs

Agendas, minutes and supporting documents/materials are available for review at: 1104 E Street, Marysville. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted at the following locations: Yuba County Office of Education, Sutter County Superintendent of Schools, Yuba County Board of Supervisors, Sutter County Board of Supervisors, Yuba County Library, and Sutter County Library. All meetings are audio recorded for the sole purpose of transcription to compose accurate minutes. All meeting recordings are deleted after 1 month.

In complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, to please contact the CCPC Office, (530) 749-4040, at least one business day prior to the scheduled meeting to ensure that we may assist you.

If you would like to receive an agenda electronically, please email jaycee.cano@yubacoe.k12.ca.us .