

Meeting: Local Child Care Planning Council (LPC)

Place: Trinity COE

Date: 09/09/08

Members Present: Sally Aldinger, David Crummey, Debra Chapman, Viola Carpenter, Judy Gray, Helen Johnson and Howard Freeman

Guest: Roz Morris

Agenda Item	Discussion	Action
Welcome and Introductions	Judy Gray called the meeting to order at 2:04 pm, with introductions around the table.	
Approval of Minutes LPC Meeting 5/27/08	The minutes of the LPC meeting of May 27, 2008 were presented.	Motion to Approve: Crummey/Carpenter Approved
Communications and Correspondence	A. Email from Maryann Page stating that she is retiring and resigning from LPC; B. September is National Preparedness Month	Info only
Reports of Committees:	<p><u>Executive Committee</u> met prior to today's meeting with Weaverville Elementary School Principal Roz Morris to discuss viability of Kinder Camp in Weaverville for Summer 2009. See notes on big paper.</p> <p>Purposes: 1. Children are ready to learn and experience success in school; and 2) Promote a smooth transition to K for children and families</p> <p>Duration: 4 weeks</p> <p>Funding: SR carryover \$11,405 + \$11,405 First 5 Trinity match? State Preschool slots; SELPA funding for special needs children, + ?;</p> <p>Staffing: State Pre + HS + WES 1st grade teacher as consultant;</p> <p>Curriculum: H-M PreK?</p> <p>Concerns: readiness of all children for K and what if some really aren't?</p> <p>Priorities: 20 children. Risk factors: low SES, no PreK, special needs, low parent education level, homeless. Roz suggested using WINGS screening tool (ask Denise Squires);</p> <p>Transportation: important; maybe Head Start could provide if a collaboration</p> <p>Summer Food Program: could use school district program for food.</p>	Info/ Update only

<p>Unfinished Business</p>	<p><u>PreK Learning Foundations</u> (aka standards) are available: www.cde.ca.gov/sp/cd/re/psfoundations.asp . There was a PreK Geometry training by CPIN at TCOE on Sept.8th; training in Social Emotional domain will be held Nov. 3.</p> <p><u>CARES 2007-08</u>: see attached CARES Report to First 5 Trinity Commissioners dated June 30, 2008. A total of 27 CARES participants received incentive payments—23 were paid with First 5 funds and 4 were paid with AB 212 funds.</p> <p><u>AB 212 OTO</u> (one-time-only) professional development funding = \$10,000 for 2007-08 only. It is for qualified staff of CDE-CDD funded programs only; was fully-expended.</p> <p><u>TCOE's Early Care and Education webpages</u>: Sally included copies of them in the packet and asked everyone to review for content and accuracy. Go to www.tcoek12.org and click on KIDS to view them on-line.</p> <p><u>County-wide Curriculum Alignment</u>: We are planning a Houghton-Mifflin training this October 6 for center-based PreK providers.</p> <p><u>Kindergarten Transition</u>: First day K enrollment is 146; we distributed 118 School is Cool backpacks, which is 81% of all incoming K students. Sally asked to contact schools to help get backpacks to children without them.</p>	<p>Info / Update</p>
<p>New Business</p>	<p><u>Membership</u>: We have one vacancy--for a Consumer of child care (parent using child care).</p> <p><u>CARES 2008-09</u>: We have been refunded for another year for a \$12,000 program for 2008-09 as follows: \$8,000 from First 5 Trinity + \$4,000 from First 5 CA.</p> <p><u>AB 212</u> (\$10,000 annually) for professional development of qualified CDE-CDD funded staff. Our county is a minimum allocation county for AB 212 and we are not anticipating a cut in AB 212, although the State budget has not yet been signed.</p> <p><u>After School Care</u>: 1) David Crummey reported that they operated WASP in the summer for</p>	<p>Info only</p>

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<p>New Business, cont.</p>	<p>third box stating, “My organization cannot officially endorse the platform or be a formal member of the Alliance, be we would like to stay informed and be engaged in the work.”</p> <p><u>New LPC Annual Reporting Requirements:</u> Sally presented the new forms, reporting that they are due in Sacramento no later than November 15th. It was decided that a committee will meet to complete the Self-Review and the findings will be distributed to the remaining LPC members by email. The ad-hoc Self-Review Committee will consist of David, Judy, Debra and Sally.</p> <p><u>LPC Budget for 2008-09:</u> Sally presented the proposed LPC budget for 2008-09. There was a motion to accept the budget, which was passed unanimously. Helen pointed out an error in the spreadsheet balance column, which Sally will fix. At the November meeting we will begin to discuss how we want to use uncommitted LPC funds for 08-09.</p>	<p>Approved</p> <p>Ad hoc Self-Review Committee formed and will meet to complete Self-Review.</p> <p>Motion to approve: Freeman/Chapman Approved</p>
<p>Pubic Input / Announcements</p>	<ol style="list-style-type: none"> 1. Step Up for Kids Day will be held at the State Capitol on September 16th; it is being organized by Parent Voices; 2. There will be estate planning workshops for families with special needs children held in Chico on Sept. 29th and in Redding on October 14th. For more information, call We Care A Lot Foundation at 530-223-7771. 3. HRN is offering a FCCERS refresher training at HRN on Tuesday, September 23, 2008, from 6 – 8:30 pm. They are also offering a Baby Signs training on Tuesday, October 7, 2008 from 6-8pm at HRN. Contact Mary at 623-2024 to register. 	<p>Info only</p>
<p>Other Other, continued</p>	<p><u>Child Care Legislation:</u> The most recent update is dated 9-08-08 and lists those pieces of legislation affection child care which are awaiting signature or veto, previously signed into law, or already vetoed. Even if a bill passes, it cannot receive funding unless there is a state budget approved.</p> <p><u>Professional Development Opportunities:</u> We have ECE providers currently taking courses from COR, COS, Shasta College and University of Phoenix.</p>	<p>Info only</p> <p>Info/update</p>

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	<p><u>Child Development Permits:</u></p> <ol style="list-style-type: none"> 1. On-line Child Development Permits: go to www.childdevelopment.org for applications and instructions. Read about on-line permit renewals, noting that it does not apply to Assistant and Associate Permit holders. There is a grant to cover the application fees that expires October 2008. 2. Trinity County history of Child Development Permits shows that there have been 27 Child Development Permits issued to Trinity County ECE providers since 1996, 20 of which were issued 2005-06 or 2006-07. <p><u>Early Years newsletter</u>, distributed by Trinity COE to parents through Libros y Mas meetings at all School Readiness sites, Alps and Southern Trinity State Preschools, three FCC homes. Does anyone else want to receive this monthly?</p> <p><u>New LPC Member education:</u> Sally provided copies of our Needs Assessment and Action Plan to the two newest members, who did not receive them at the time they were published.</p>	
<p>Next Meeting Date/ Agenda</p>	<p>November 13, 2008 in TCOE Conference Room</p>	<p>Info only</p>