

Meeting: Local Child Care Planning Council (LPC)

Place: Trinity COE

Date: 5/12/09

Members Present: Sally Aldinger, David Crummey, Viola Carpenter, Judy Gray, Helen Johnson, Anita Wheeler, Howard Freeman

Excused: Jim French, Debra Chapman

Guests: Linda Maddox, Tom McKay

Agenda Item	Discussion	Action
Public Hearing	Public hearing on County Priorities for State Preschool and General Child Care, in accordance with CA Education Code requirements; Judy Gray called the public hearing to order at 2:00pm. Input: Tom McKay asked how the priorities were set; and Helen asked The public hearing was closed at 2:05 pm	
Welcome and Introductions	Judy Gray called the regular meeting to order at 2:06 pm with introductions around the table.	
Priorities	Sally presented the Trinity County Priorities for General Child Care and CA State Preschool. Motion to approve with Weaverville moved to Priority 2 for State Preschool per local decision.	Motion to Approve: Johnson/Freeman Approved
Approval of Minutes LPC Meeting 3/10/09	The minutes of the LPC meeting of March 10, 2009 were presented and approved as written.	Motion to Approve: Crummey/Wheeler Approved
Communications and Correspondence	A. Quote for Trinity County Children and Families Resource Directory, total \$2,500; LPC will contribute \$1,000 and First 5 Trinity \$1,500 B. Shasta Head Start Child Development, Inc. Annual Report 2009 C. Developing Early Literacy: Report of the National Literacy Panel	Info only
Reports of Committees:	<u>PreK Team:</u> Judy, David and Sally met May 5, 2009 to finalize proposed Priorities	Info/ Update
Unfinished Business	A. <u>CAEYC Conference</u> was held in Sacramento March 26-28. Those attending from Trinity County were David Crummey, Susan Mamer, Mary Haugen, Anita Wheeler, Sheri White, Shannon Thompson, Sally Aldinger, Judy Gray, Maria Hill, and FCC providers Linda Maddox, Debra Nunn-McKay and Tom McKay. Reports: Linda Maddox and Debra Nunn-McKay for FCC; David and Anita for State Preschool/HRN; and Judy for Head Start. David reported that the tribute to Tom Hunter	Info / Update

was the highlight of the conference for him, which was attended by Tom's elderly father, which added to the experience. Anita liked the sign language presentation best. Judy attended management and supervision workshops, the majority of which were useful; her favorite thing was the candy store and the teacher named Tootsie. Tom McKay stated that the conference was huge. The McKays are thanking us for sending them to the conference. Linda also liked the sign language presentation best + the three hour mentoring program. David attended a workshop on skin color, which featured a wonderful book. Linda wished that there had been more FCC workshops.

B. Week of the Young Child-WOYC-was held in Trinity County April 18-24. The LPC sponsored and co-sponsored a week of activities for young children and their families, including the Paperdoll Project, and the following:

- April 18: Young Family Ranch Family Gardening;
- April 20: Hayfork Children's Garden, 10-11am;
- April 22: Weaverville Library
- April 23: Trinity Center Library
- April 24: Hayfork Library
- April 25: Weaverville Children's Garden

C. The 18th Annual Children's Festival was held Saturday, May 9th. David Crummey reported on the event.

D. Kinder Camp, proposed for summers 2009 and 2010 at Alps View PreK on WES campus; 4-weeks in duration, beginning July 13, 2009. First 5 approved the use of our SR carryover, not to exceed \$11,405.

E. CARES 2008-09: YTD expenditures = \$4,903.15 of our \$12,000 budget. Deadline to submit Requests for Incentive Payments with grade reports is June 5, 2009. This will be the last year for CARES, unless the local First 5 commission chooses to fund it independently, as some county commissions are.

F. AB 212: \$10,000 budget with a current balance of \$5,212. Note: If there are any

	<p>remaining funds, they will be distributed to all participants for the year on an equitable basis.</p> <p>G. <u>Preschool Consortium</u>: There was a CPIN presentation on Phonological Awareness at TCOE on May 4, 2009.</p> <p>H. <u>CPIN Region 2 Network</u> meeting was held at Tehama CDE on May 6, 2009. Topic was Social Emotional with an emphasis on Self-Regulation. They may be able to bring a condensed version of the training to us next school year.</p> <p>I. <u>Children and Families First (First 5)</u>: What does the future hold? Proposition ID is on the May 19th ballot, and if it passes, will change the allocation of First 5 funds. Stay tuned.</p>	
New Business	<p><u>Membership</u>:</p> <p>A. We have one vacancy--for a Consumer of child care (a parent using child care). At our March meeting, Anita Wheeler nominated Shannon Thompson and it is to be voted on today. Motion to appoint Shannon Thompson to the LPC.</p> <p>B. Flu: Novel influenza A (H1N1): May 9, 2009, <i>CDC Update on School (K-12) and Child Care Programs: Interim Guidance in Response to Human Infections with the Novel Influenza A (H1N1) Virus</i></p>	<p>Motion to Approve Freeman/Crummey Approved</p> <p>Info only</p>
Pubic Input / Announcements	<p>Tom McKay asked about the turnover in the child care business in Trinity County.</p>	<p>Info only</p>
Other	<p>A. UCD Family Child Care at its Best: A Series of Early Care and Education Classes—<i>Setting the Stage for Social Competence</i>, May 16, 2009 at HRN. Call Mary Haugen at 623-2024 for details;</p> <p>B. Preschool Consortium dates for 2009-10: September 14, November 2, March 1, and May 3;</p> <p>C. LPC meeting dates for 2009-10: September 8, November 2, January 12, March 9, and May 11;</p> <p>D. Child Development Permits and teaching credentials:</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>

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	<u>On-line Child Development Permits</u> : 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 June 30, 2009.	Info Info
Next Meeting Date/ Agenda	September 8, 2009 in TCOE Conference Room	Info only