

Kern County Child Care Council

August 6, 2008 Meeting

University Square, Conference Room 2
2000 K Street, Bakersfield

Subcommittee Meetings

Community Partnerships: Postponed until September
Programs: August 21, 8:00 a.m. – University Square, 3rd floor

General Council 5:30 – 7:30 p.m.

Agenda

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|--------------------|---|
| 5:30 – 5:35 | 1. Call to Order <ul style="list-style-type: none">• Introductions |
| 5:35 – 5:40 | 2. Approval of Consent Items <p>All items listed with an asterisk are considered to be routine and non-controversial. Consent items will be considered first and may be approved by one motion if no member of the Council or guest wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken.</p> <ul style="list-style-type: none">• August 6, 2008 Agenda *• June 4, 2008 Minutes *• June/July 2008 Financial Reports *<ul style="list-style-type: none">Foundation AccountProject AccountEarly Care & Education Retention Project AccountChild Development Retention & Training Project Account |
| 5:40 – 5:45 | 3. Public Comment |
| 5:45 – 5:50 | 4. Executive Committee Report |
| 5:50 – 6:05 | 5. Community/Agency Reports <ul style="list-style-type: none">• Kern Association for the Education of Young Children• Kern County Network for Children• First 5 Kern Report• Children's Health Initiative• Other |

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|-------------|-----|---|
| 6:05 – 6:15 | 6. | Legislative Update |
| 6:15 – 6:50 | 7. | Special Presentation: Local Investment in Child Care / Constructing Connections Project – Dana Adams |
| 6:50 - 6:55 | 8. | Old Business <ul style="list-style-type: none">• Discussion of potential name change for Council |
| 6:55– 7:10 | 9. | New Business <ul style="list-style-type: none">• Approval of 2008-2009 Budgets• CDE Self Review – overview & formation of ad hoc committee |
| 7:10 – 7:15 | 10. | Member Highlight |
| 7:15 – 7:25 | 11. | Committee and Other Reports <ul style="list-style-type: none">• Community Partnerships• Needs Assessment• Programs |
| 7:25 – 7:30 | 12. | Other Business/Announcements |
| 7:30 | 13. | Approval for Adjournment |

NEXT MEETING

**September 3, 2008
5:30 to 7:30 p.m. University Square, Conference Room 2**

The Kern County Child Care Council follows the meeting guidelines of the Brown Act. This is an open agenda. For additions contact Council staff Tammy Burns at (661) 636-4444 or taburns@kern.org

All agenda item supporting documentation is available for public review in the office of the Kern County Child Care Council, 2000 K Street, 3rd Floor, Bakersfield, CA 93301 during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday, following the posting of the agenda.

Kern County Child Care Council
June 4, 2008
Minutes

Present for Meeting: Jerri Alvarado, Vienna Battistoni, Armida Bermudez, Barbara Best, Annette Brown, Sharon Brown, Irene Cook, Jessica Danel, Rosa Del Toro, Lisa Duncan-Purcell, Linda Eberhart, Christie Howell, Suzie Jones, Cary Larson-McKay, Ginny Layland, Julie Manning, Kalina Marquez, John Nilon, Linda Oates, Betty Phillips, Dianne Rosso, Janet Swank, Elizabeth Williams, Tammy Burns

Absent from Meeting: Adam Alvidrez, Candy Coates, Kathy Philley, Theresa Upton

- **Call to Order:**

- The meeting was called to order by Lisa Duncan-Purcell at 4:05.
- Introductions of members present
- Lisa asked for an approval of consent items.
 - There was a motion by Ginny Layland and it was seconded by Jerri Alvarado.
 - The motion carried.

- **Financial Reports: May 2008**

- **Foundation Account**
 - Beginning balance \$ 2,354.25
 - Expenditures \$ 928.96
 - Ending balance \$ 1,425.29
- **Early Care and Education Retention Project Account**
 - Actual beginning balance \$ 170,405.88
 - Expenditures \$ 3,018.29
 - Ending Balance \$ 167,387.59
- **Project Account 6045**
 - Actual beginning balance \$ 6,227.19
 - Expenditures \$ 205.68
 - Ending Balance \$ 6,021.51
- **Project Account 5055**
 - Actual beginning balance w/in-kind \$ 20,840.15
 - Expenditures \$ 7,681.74
 - Ending Balance \$ 13,268.59
- **Child Devel. Retention Training Project Account**
 - Beginning balance \$ 297,251.49
 - Expenditures \$ 89,665.32
 - Ending balance \$ 207,586.17
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- **Public Comment - None**

- **Executive Report:**

- Lisa gave a report stating that the Board of Supervisors had approved the priorities and they are now on Dr. Ryder's desk to be submitted to the State. Copies of the priorities will be available at the August Meeting

- **Community Agency Reports**

- First 5 of Kern
 - Christi Howell gave a report stating that the meeting had been held earlier in the day
 - Approved the budget and that there was some projects that did get funded
 - The Apple Grant received an extension for 1 year
 - CARES application was granted
 - A discussion was held about revisiting how first 5 works. Tammy Burns mentioned that this would be a good time for the community to share their thoughts via emails, letters, etc.
- Children's Health Initiative
 - No report at this time.

- **Legislative update** - None
- **Old Business**
 - Tammy shared the election results with the council; Chair – Lisa Duncan-Purcell; Vice Chair – John Nilon; Secretary – Ginny Layland; and Treasurer – Betty Phillips. Congratulations was given to all.
- **Strategic Planning Meeting:**
 - Overview of the process
 - Tammy handed out a summary of the 2008 Child Care Council member survey
 - The council participated in a warm-up activity – member bingo.
 - Tammy gave an overview of the history of the LPC's in California
 - The council was broken into groups to discuss the goals from last year.
 - Each group brainstormed part of the goals
 - They were then ranked by priority
 - Each group brought back to the main body ideas
 - A discussion on a procedure to pick or reject projects for the coming year.
 - A discussion on changing the name of the council was held and it was decided to form an ad-hoc committee in order to come up with a few names. We would revisit this at our August meeting
- **Adjournment**
 - A motion to adjourn the meeting was made by Irene Cook and 2nd by Jessica Danel. The motion carried.

**Next meeting will be held on August 6th
5:30 p.m.
University Square
2100 K Street.
Bakersfield**

Respectfully submitted

Sharon M. Brown
Secretary.