

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:

Prepared on: 11/20/02
Department: Social Services
Budget Unit: 044
Agenda Date: 01/07/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Charlene A. Chase
Department of Social Services

STAFF CONTACT: Hedy Damery, 614-1990
Coordinator, KIDS Network

SUBJECT: Child Care Planning Council, Membership Certification

Recommendation(s):

That the Board of Supervisors:

Approve the current membership of the County of Santa Barbara's Child Care Planning Council, as shown on the attached "Certification Statement Regarding Composition of Local Planning Council Membership" and authorize the Chair to execute the Certification Statement Regarding Composition of Local Planning Council Membership.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 7. Strengthen the Safety and Well-Being of Children and Their Families to Ensure a Strong Future for our Community.

Executive Summary and Discussion:

Santa Barbara County's original Child Care Planning Council ("the Council" or "CCPC") was formed by the Board of Supervisors and the County Superintendent of Schools in 1990 as a result of the 1990 Federal Omnibus Budget Act. The role of the Council was to develop a local plan and priorities for distribution of the new Federal Child Care Block Grant funds. For its first few years, financial support for the Council's activities was provided entirely through in-kind services donated by Council members. Since 1994 the Council has received annual grants from the California Department of Education. Funds provided to the Council are administered by the Santa Barbara County Education Office.

Since the inception of the CCPC, members have worked to coordinate and plan the delivery of child care services in Santa Barbara County, serve as liaison between the State Department of Education, Child Development Division and the local community, and provide support and training to the Early Childhood Education Community.

Pursuant to the Statutes of 1997, AB 1542, which established California's welfare reform program (CalWORKs), a local Child Care Planning Council must be established in each county (Education Code Chapter 2.3, Sections 8499.3 and 8499). On April 28, 1998, your Board (in conjunction with the Office of the County Superintendent of Schools, which has joint authority over the Council) amended the functions, governance, structure, membership and bylaws of the existing Council to conform to the requirements of welfare reform.

The membership of the Council is prescribed by law, and must be comprised of 20% consumers (i.e., parents of children currently or formerly in child care), 20% child care providers or representatives, 20% public agency representatives, 20% representatives of community agencies that advocate for child care, and 20% discretionary appointees. However, when a previously existing Council is designated by the Superintendent of Schools and the Board of Supervisors to act as the local Child Care Planning Council (as occurred in Santa Barbara County) the membership may vary from these prescribed percentages so long as the Council "can achieve the representation set forth" in the statute [Education Code Section 8499.3 (e)]. The Council continues to seek a balance in the five categories of membership defined by law, while also seeking to add members from under-represented populations in the county.

The California Department of Education requires that the County Education Office and the Board of Supervisors formally approve the membership of the CCPC. This approval is accomplished through signature by the County Superintendent of Schools and the Chair of the Board of Supervisors on a form entitled "**Certification Statement Regarding Composition of LPC Membership**" (See Attachment A: "Certification Statement"). The current membership of the Council, as last approved by vote of the Council at its meeting of November 13, 2002, is shown on the attached Certification Statement. County Superintendent of Schools, William J. Cirone, has signed the Certification Statement giving his approval of the membership list. The signature of the Chair of the Board of Supervisors is now requested.

Mandates and Service Levels:

Local Child Care Planning Councils are mandated by Education Code Chapter 2.3, Sections 8499.3 and 8499. This action does not change County programs or service levels.

Fiscal and Facilities Impacts:

None to County Government.

Special Instructions:

After approval and passage by the Board, please send two (2) certified copies of the Minute Order and two (2) original signed "Certification Statements" to KIDS Network, c/o DSS/Carmen Lane #208, Attention: Hedy Damery.

Concurrence:

County Counsel

Attachments:

Certification Statement

Attachment to Certification Statement Regarding Composition of LPC Membership

County: Santa Barbara
County Coordinator: Jill Baker
(805) 964 4710 x4473

Schedule A: Consumers

Last Name	First Name	Company	Address	City, State, Zip	Term End
Boise	Phil	Consumer/Parent Comm. Environ. Council	930 Miramonte Drive	Santa Barbara, CA 93109	04
Guzman	Rachel	Consumer/Parent	1592 Tiffany Park Circle	Santa Maria, CA 93455	03
Moore	Patricia	Consumer/Parent Family First/ARC	4501 Cathedral Oaks Rd.	Santa Barbara, CA 93110	04
Valencia	E. Maria	Consumer/Parent CCL-CC Advocacy	360 S. Hope Ave, C-105	Santa Barbara, CA 93105	04
Rodarte	Gina	Isla Vista Youth Projects	892 Camino Del Sur	Isla Vista, CA 93117	04
Lannon	Virginia	SB Children & Families Commission	1 E. Anapamu	Santa Barbara, CA 93101	04

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Schedule B: Child Care Providers

Last Name	First Name	Company	Address	City	Term End
Buzzard	Irene	Cathedral Oaks Nursery School	4974 Cathedral Oaks Road	Santa Barbara, CA 93111	03
Earls	Maureen	Santa Barbara School District	720 Santa Barbara St.	Santa Barbara, CA 93101	04
Forman	Fran	Head Start c/o CAC	5681 Hollister Ave.	Goleta, CA 93117	04
Harmon	Diane	SB Family Care Ctr.	1124 Castillo Street	Santa Barbara, CA 93101	04
Miller	Lu Ann	IV Youth Projects	829 Camino del Sur	Isla Vista, CA 93117	04
Pasley	Helen	First Presbyterian Infant & Children's Center	21 E. Constance	Santa Barbara, CA 93105	04
Ray	Mary	Orfalea Family Children's Center	UCSB West Campus	Santa Barbara, CA 93106	03

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Schedule C: Public Agency Representatives

Last Name	First Name	Company	Address	City	Term End
Dominguez	Karen	Santa Maria State Pre-School	120 North Mary Dr.	Santa Maria, CA 93458	04
Herrity	Vishna	Gevirtz Research Center, UCSB	Gevirtz Graduate School of Education, University of California	Santa Barbara, CA 93106-9490	04
Lake	Kelly	SBCC, ECE Department	721 Cliff Drive	Santa Barbara, CA 93109	04
Ooley	Robert	Office of the County Architect	1100 Anacapa St.	Santa Barbara, CA 93101	04
Sinn	Dulcie	City of Lompoc	100 Civic Ctr. Plaza	Lompoc, CA 93436	03
Shiner	Allegra	Dept. of Social Services	234 Camino del Ramedio	Santa Barbara, CA 93110	04
Young	Kitty	Allan Hancock College	800 S. College	Santa Maria, CA 93454	04

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Schedule D: Community Representatives

Last Name	First Name	Company	Address	City	Term End
Bergquist	Jennifer	Child Care Advocate	220 Miramar Ave.	Santa Barbara, CA 93108	03
Conn	Deborah	CIHS, Sonoma State Univ.	1565 Heatherwood Ln.	Santa Maria, CA 93455	04
Furuike	Flo	Comm. Care Licensing	360 So. Hope Ave., C-105	Santa Barbara, CA 93105	04
McConnell	Krista	Santa Maria Valley YMCA	3400 Skyway Drive	Santa Maria, CA 93456	04
Mitchell	Sandy	Channel Islands YMCA	P.O. Box 21508	Santa Barbara, CA 93121	03
West	Susie	SB Family Childcare Association	565 Evonshire	Santa Barbara, CA 93111	03
Wood	Ann	Tri-Counties AEYC	5323 Paseo Rio	Santa Barbara, CA 93111	04

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Schedule E: Discretionary Appointees

Last Name	First Name	Company	Address	City	Term End
Adair-Verbais	Trudy	COE/Child Development Office	P.O. Box 6307	Santa Barbara, CA 93160	n/a
Cruz	Sylvia	Children's R & R	705 East Main #106	Santa Maria, CA 93454	04
Damery	Hedy	KIDS Network	218 W. Carmen Ln Suite 208	Santa Maria, CA 93458	n/a
Espinoza	Maggie	Community Action Commission	201 West Chapel St	Santa Maria, CA 93458	04
Olson	Cindy	St. Vincents	4200 Calle Real	Santa Barbara, CA 93110	04