



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

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

**Department Name:** Fifth District  
**Department No.:**  
**For Agenda Of:** January 17, 2017  
**Placement:** Departmental  
**Estimated Time:** 5 min.  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Yes

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**TO:** Board of Supervisors  
**FROM:** Supervisor, 5<sup>th</sup> District Steve Lavagnino  
Contact Info: Yvonne Biely, 346-8400

**SUBJECT:** Approval of Child Care Planning Council Membership

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**County Counsel Concurrence**

As to form: Jerry Czuleger

**Other Concurrence:**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve the 2016-17 membership of the Santa Barbara County Child Care Planning Council, as shown in Attachment A, "Certification Statement Regarding Composition of LPC Membership"; and
- b) Appoint a member of the Board of Supervisors to the Child Care Planning Council.

**Summary Text:**

**Membership of the Child Care Planning Council**

The membership of the Council is prescribed by law. Section 8499.3 of the Education Code states:

- (c) (1) The local planning council shall be comprised as follows:
- (A) Twenty percent of the membership shall be consumers.
  - (B) Twenty percent of the membership shall be child care providers, reflective of the range of child care providers in the county.
  - (C) Twenty percent of the membership shall be public agency representatives.
  - (D) Twenty percent of the membership shall be community representatives, who shall not be child care providers or agencies that contract with the department to provide child care and development services.
  - (E) The remaining 20 percent shall be appointed at the discretion of the appointing agencies.

The California Department of Education requires that the County Education Office and the Board of Supervisors formally approve the membership of the Council. This approval is accomplished through signature by the County Superintendent of Schools and the Chair of the Board of Supervisors on Attachment A, “Certification Statement Regarding Composition of LPC Membership.” The current membership of the Council, as approved by vote of the Council at its meeting on May 11, 2016, is shown on Attachment A. The Council Chair, Terri Allison, and Superintendent of Schools William J. Cirone, have both signed the Certification Statement, prior to seeking approval from the Board of Supervisors.

**Background:**

Santa Barbara County’s original Child Care Planning Council (“the Council”) 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 Federal Child Care and Development Block Grant funds. For its first few years, financial support for the Council’s activities was provided entirely through in-kind services donated by the County Education Office and Council members. Since 1994 the Council has received annual grants from the California Department of Education and administered by the County Education Office.

Since the inception of the Council, members have worked to: assess the child care needs of local families; coordinate and plan the delivery of child care services in Santa Barbara County; serve as a liaison between the California Department of Education and the local community; and provide support and training to the Early Care and 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 and 8499.3). On April 28, 1998, your Board, in conjunction with the Office of the County Superintendent of Schools, which as 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 as defined by AB 1542.

**Performance Measure:**

The recommendation is primarily aligned with Goal No. 7: “A community that fosters the safety and well-being of families and children.”

**Fiscal and Facilities Impacts:**

None to County Government.

**Fiscal Analysis:**

| <u>Funding Sources</u> | <u>Current FY Cost:</u> | <u>Annualized On-going Cost:</u> | <u>Total One-Time Project Cost</u> |
|------------------------|-------------------------|----------------------------------|------------------------------------|
| General Fund           |                         |                                  |                                    |
| State                  |                         |                                  |                                    |
| Federal                |                         |                                  |                                    |
| Fees                   |                         |                                  |                                    |
| Other:                 |                         |                                  |                                    |
| Total                  | \$ -                    | \$ -                             | \$ -                               |

Narrative:

**Key Contract Risks:**

**Staffing Impacts:**

None to County Government.

**Legal Positions:**

**FTEs:**

**Special Instructions:**

After approval and passage by the Board, please prepare the following documents for the Child Care Planning Council:

1. A certified copy of the Minute Order
2. The original signed Attachment A “Certification Statement Regarding Composition of LPC Membership”

When documents are ready, please contact Joyce Stone, Council Coordinator, by calling 964-4710 ext. 4473 to arrange for pick-up.

**Attachments:**

1. Attachment A: Certification Statement Regarding Composition of LPC Membership, July 2016 – June 2017.

**Authored by:**

Joyce Stone, Coordinator  
Santa Barbara County Child Care Planning Council  
964-4710 ext. 4473

**cc:**