

**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: 12/15/03
Department: Social Services
Budget Unit: 044
Agenda Date:
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Kathy Gallagher
Department of Social Services

STAFF CONTACT: Margarita M. Olimpio
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: "A community that fosters the safety and well-being of families and children."

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 September 10, 2003, 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-Santa Maria, Attn: Margarita M Olimpio.

Concurrence:

County Counsel

Attachments:

Certification Statement

LOCAL PLANNING COUNCIL MEMBERSHIP
October 2003

Return to:

California Department of Education
 Child Development Division
 Local Planning Council Team
 560 J Street, Suite 220
 Sacramento, CA 95814

Please complete all information requested below:

County Name: SANTA BARBARA		County Coordinator Name and Telephone Number: VACANT (805) 964-4710 ext. 4473	
Membership Categories			
20% Consumers (Defined as a parent or person who receives, or who has received within the past 36 months, child care services.)			
Name of Representative	Address/Telephone Number	Appointment Date and Duration	
Please see attached Schedule A			
20% Child Care providers (Defined as a person who provides child care services or represents persons who provide child care services.)			
Name of Representative	Address/Telephone Number	Appointment Date and Duration	
Please see attached Schedule B			
20% Public Agency Representative (Defined as a person who represents a city, county, or local education agency.)			
Name of Representative	Address/Telephone Number	Appointment Date and Duration	
Please see attached Schedule C			

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Membership Categories		
20% Community Representative (Defined as a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider or CDE funded agency representative.)		
Name of Representative	Address/Telephone Number	Appointment Date and Duration
Please see attached Schedule D		
20% Discretionary Appointees (Appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.)		
Name of Representative	Address/Telephone Number	Appointment Date and Duration
Please see attached schedule E		

Authorized Signatures		
<p>We hereby verify as the authorized representatives of the County Board of Supervisors (CBS), the County Superintendent of Schools (CSS), and the Local Child Care and Development Planning Council (LPC) chairperson that as of ^(Date) <u>September 10, 2003</u>, the above identified individuals meet the council representation categories as mandated in AB 1542 (Chapter 270, Statutes 1997; California <i>Education Code</i> Section 8499.3). Further, the CBS, CSS, and LPC chairperson verify that a good faith effort has been made by the appointing agencies to ensure that the ethnic, racial, and geographic composition of the LPC is reflective of the population of the county.</p>		
Authorized Representative - County Board of Supervisors	Telephone Number	Date
Authorized Representative - County Superintendent of Schools	Telephone Number	Date
Local Child Care Planning Council Chairperson	Telephone Number	Date

Attachment to Certification Statement Regarding Composition of LPC Membership

County: Santa Barbara
County Coordinator: Vacant
(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			04
Guzman	Rachel	Consumer/Parent			05
Moore	Patricia	Consumer/Parent Family First/ARC			04
Valencia	E. Maria	Consumer/Parent CCL-CC Advocacy			04
Rodarte	Gina	Isla Vista Youth Projects			04
Simianer	Glen	Parent			05

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Schedule B: Child Care Providers

Last Name	First Name	Company	Address	City	Term End
Ashlock	Susan	Santa Barbara School District			05
Buzzard	Irene	Cathedral Oaks Nursery School			05
Forman	Fran	Head Start c/o CAC			04
Harmon	Diane	SB Family Care Ctr.			04
Miller	Lu Ann	IV Youth Projects			04
Pasley	Helen	First Presbyterian Infant & Children's Center			04
Ray	Mary	Orfalea Family Children's Center			05

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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			04
Herrity	Vishna	Gevirtz Research Center, UCSB			04
Lake	Kelly	SBCC, ECE Department			04
Sinn	Dulcie	City of Lompoc			05
Shiner	Allegra	Dept. of Social Services			04
Young	Kitty	Allan Hancock College			04
Wiley	Barbara	City of Santa Maria			05

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Schedule D: Community Representatives

Last Name	First Name	Company	Address	City	Term End
Bergquist	Jennifer	Child Care Advocate			05
Conn	Deborah	CIHS, Sonoma State Univ.			04
Furuike	Flo	Comm. Care Licensing			04
Mitchell	Sandy	Channel Islands YMCA			05
West	Susie	SB Family Childcare Association			05
Wood	Ann	Santa Barbara AEYC			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			n/a
Bath	Christina	County of Santa Barbara, Children & Families Commission			05
Cruz	Sylvia	Children's R & R			04
Earls	Maureen	Santa Barbara City Schools, Child Development, HIPPY Program			04
Neenan	Lorraine	Community Action Commission, Head Start			
Olimpio	Margarita	KIDS Network			n/a
Olson	Cindy	St. Vincents			04