

STEERING COMMITTEE

- Elizabeth Acosta-Crocker
- Claire Bainer, Vice-Chair
- Carol Barton, Chair
- Alisa Burton
- Vincent Cheng
- Amy Clough
- Miguel Dwin
- Lisa Erickson
- Vicki Fall
- Jennifer Greppi-Freitas
- Carolyn Hobbs
- Erica Hodgkin
- Darlene Johnston
- Judy I. Jones
- Maira Kenney
- Barbara Kraybill
- Judy Kriege
- Julie Kurtz
- Krishen Laetsch
- Sara Levine
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- Betty Lin
- Gloria Lyons
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- Raelene Billie Okoh
- Giannina Perez
- Beverly Reliford
- Bobbie Rose
- Jacki Fox Ruby
- Lynda Schwabe
- John T. Selawsky
- Meher Van Groenou
- Jeanne Virgilio
- Janet Zamudio
- Tynisa Zawde

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Alameda County Child Care Planning Council LINCC Advisory Committee

Thursday, March 11, 2010

9:30am-11:30 am

Mission Statement:

The LINCC Advisory Committee builds the infrastructure to support child care facilities development, renovation, and expansion through influencing land use policy, integrating child care interests into economic development, and supporting child care facilities development and improvement.

AGENDA

I. Welcome, Announcements

LIIF state cc facilities thing: 1) who took the survey (appendix unclear) not us—if you don't survey the LINCC counties (5) data looks different, substantiate 74 million unspent because of lack of space, "local efforts to change...land use does not seem to be occurring," what services do they want in the "later more costly phase of development (p.4)" recommendations for who? (learn public funding, how to develop facility)

Protocol for when go to hearing (Unincorporated County): cc request vs. city staff? Letter only unless on appeal? CCPC protocol

Arsenic in yard.

II. Discuss ELQIS planning process and Kim Child Care Fund business info

Summarize LIIF memo.

The group agreed that Program Administration starts with **Vision, Leadership, Professionalism, and Community**. The group defined key elements that would be looked at in a rating system. For Program Policies & Procedures the group agreed it would be the umbrella for what is to be considered in Program Administration: Diversity, Special Needs, Health, Nutrition, Physical Activity, and Family Involvement.

Then the group defined four categories: Staff Management, Program Governance, Fiscal Management, and Facilities and listed criteria for each of the categories.

The group went through the different tools available for scoring Program Administration and agreed there was not one tool that would address all programs and elements. The group would like more information on the Program Administration Scale (PAS) for centers and the Business Administration Scale (BAS) for family child care homes. Questions to be ask about the PAS and BAS are:

- Who is using the scale
- What scores would relate to ECERS scores
- What are the successes
- Crosswalk with other programs
- What TA would be needed for successful implementation

The group completed a draft grid going along the same design as for Environment Rating Scales (ECERS) and will continue to work on filling in the grid.

	Tier 1	Tier 2	Tier 3	Tier 4	Tier 5
ECERS	Self Assessment and Peer Assessment	Self Assessment and Peer Assessment	Overall score level	Overall score level	Overall score level of 6

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Family			of 4	of 5	
Inform on Tool	Self Assessment using the possible tool of *PAS/BAS	Self Assessment using the possible tool of *PAS/BAS	Score Tool what score would relate to ECERS score for level 3	Score Tool what score would relate to ECERS score for level 4	Score Tool what score would relate to ECERS score for level 5
-	NA	NA	Plan of Action	Plan of Action	Plan of Action

III. Review LINCC material to be cross checked with planners 1 more time and sent to be formatted: permit hearing kit, 2 page how to center; show them rest of binder

IV. Review, discuss and develop resources for Child Care Fund playground/outdoor grants Update from KimDigiacomio on her research overview, OUR RESOURCE LIST?

V. Develop next agenda, adjourn

Next Meeting: April 15, 2010 9:30-11:30

By June, 2010	LINCC Committee (Ellen Dektar, lead)	Review, discuss and develop possible recommendations for Child Care Fund outdoor environment related grants
By June, 2010	LINCC Committee (Ellen Dektar, lead)	Formulate plan for how local business technical assistance could and should be provided in conjunction with a state ELQIS system.
By June 19, 2010	LINCC Committee (Lisa Erickson, lead)	Finalize basic educational materials for providers: how to get a center or family child care land use permit; how to open a center one pager.
By June 19, 2010	LINCC Committee (Kim DiGiacomo, lead)	Discuss and develop a strategy to support Low Income Investment Fund child care grant applicants.

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