

**Community Child Care Council
Board of Directors
Meeting Minutes
August 24, 2010**

Board Members Present: Renee Whitlock, Katie Pierce, Christina Curry, Marcos Suarez, Wendy Sewell, Urmila Shende, Bob Sayers, Tracy Johnson, Goretti Hamlin, Jo McCormick, David Wattell

Board Members Absent: Ari Hauptman

Staff Present: Tina Paige, Maya Labourdette, Jeanette Swanstrom, Melanie Dodson, Mira Wonderwheel

Meeting called to order at 6:05 PM.

Motion to approve June Minutes: (M/Sayers, S/Johnson). 8 in favor, Goretti and Jo abstained because they did not attend the meeting.

Finance report:

State budget is still unsigned. 4Cs is receiving Stage 2 funds. The cash flow looks good; we will need to use credit line in September. 4Cs has paid APP child care providers in August for July care. We will continue to monitor cash flow and make provider payments a priority in the months to come. There have been and will continue to be meetings with First 5 regarding accessibility of bridge loans. Katie suggested when providers receive notification to inform the full board, so they are aware of what is happening.

Admin team is working on a FY 10-11 Budget for 4Cs. We have received executed contracts and for now are using those numbers to build a budget. Currently, there is a projected \$425,000 loss of revenue (which will feel more like a \$125,000 loss because of the amount spent on the move in FY 09-10).

Personnel Nominating:

Nominating Jocelyn Chapman to be a Board Member – vote to happen at the September Board Meeting.

Next meeting is Sept. 21 at 4:30.

Development Committee Report:

Change 4 Children – 4Cs monthly giving program is up and running – board members are invited to join. We are moving forward with the Dine & Donate events – the first one will be at Mary's Pizza in Santa Rosa on Summerfield Rd. on Oct. 5th. Pasta King and Sizzling Tandoor are being considered for future Dine & Donate events.

Executive Director Report (Tina):

- There has been a lot of focus on the State Budget.
- All State Preschools opened Aug. 18.
- September is open enrollment for health benefits, there will be an 8% increase and it doesn't look like 4Cs can increase the contribution at this point.
- Negotiated a room to expand the Resource Library and work will start on 9/11/10. Funding is from First 5.

4Cs Child Health and Nutrition Presentation:

Jeanette Swanstrom presented an overview of how the CHN program operates. The number of providers that are reimbursed, the types of trainings and the reimbursement rates were discussed as well as the monitoring and paperwork requirements for participants. She urged the Board to contact their Federal representatives in support of HR 5504.

Announcement: Renee discussed the whooping cough epidemic and called our attention to the vulnerability of infants and encouraged adults who are interacting with infants to be sure and get up to date with their immunizations.

Motion to adjourn meeting at 7:45 PM: **(M/Suarez S/Hamlin) All in favor.**