

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: February 24, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Placer County Child Care Advisory Council - Approve the appointment of Elena Michel to Seat #1 (Representing County Consumers), and Lozetta Trandem to Seat #4 (Representing County Child Care Providers).

ACTION REQUESTED

Approve the appointment of Elena Michel to Seat #1 (Representing County Consumers), and Lozetta Trandem to Seat #4 (Representing County Child Care Providers).

BACKGROUND

The Child Care Local Coordination Task Force was discharged and the Child Care Advisory Council was set in place to implement the recommendations contained in the Child Care Master Plan, with the Committee being active until task is complete. The Child Care Advisory Council is composed of two (2) from Placer County and two (2) from County Superintendent of Schools, in each of the following categories: Consumers, Child Care Providers, Public Agency, Community Representatives and Discretionary Members. (Seats #1 thru #10 are County appointments. Seats #11 thru #20 are Superintendent of Schools appointments.) Up to 4 members shall be child care providers, reflective of the range of child care in the county. Up to 4 members shall be public agency representatives. Up to 4 members shall be community representatives, who are not child care agencies. Up to 4 members shall be public members, at the discretion of the appointing agencies. Board of Supervisors shall appoint ½ of the members in each category and the County Superintendent of Schools shall appoint the other ½ of the members.

Terms of each member shall be three (3) years, with all terms ending on the 30th day of June of the corresponding year of their term. The Board of Supervisors shall appoint members from solicited applications by the County. Meetings are held the first Tuesday of January, March, May, September and November. The presiding officer, as needed may schedule additional meetings, including public meetings. (Copies of member applications on file at the Clerk of the Board's office).

FISCAL IMPACT

None

PLACER COUNTY CHILD CARE ADVISORY COUNCIL

PUBLIC COMMITTEE

PURPOSE: To implement the recommendations contained in the Child Care Master Plan. Committee to be active until task is complete (Res. 93-401).

CONFLICT OF INTEREST: Yes

COMPOSITION: Res. 98-126 approving restructure of Committee. Representation: Board of Supervisors shall appoint 1/2 of the members in each category and the County Superintendent of Schools shall appoint the other 1/2 of the members. Up to 4 members shall be consumers of child care, up to 4 members shall be child care providers, up to 4 members shall be community representatives, up to 4 members shall be public agency representatives and up to 4 members shall be public members, at the discretion of the appointing agencies. Terms of each member shall be three (3) years and will end on the 30th day of June of the corresponding year of their term. The Board of Supervisors shall appoint members from solicited applications by the County.

MEETINGS: First Tuesday of the following months: January, March, May, September and November. The presiding officer, as needed, may schedule additional meetings, including public meetings.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expenses.

COUNTY CONTACT PERSON
Darcy Roenspie, Program Coordinator
(530) 886-2006
365 Nevada St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Vacant Seat
REPRESENTS: County Consumers
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2016

SEAT # 2
Mai-Ling Schummers
REPRESENTS: County Consumer
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2015

SEAT # 3
Linda Scudder
REPRESENTS: Co Child Care Providers
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2016

SEAT # 4
Vacant Seat
REPRESENTS: Co Child Care Providers
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2017

SEAT # 5
Teresa Dawson-Roberts
REPRESENTS: Co Public Agency
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2017

SEAT # 6
Vacant Seat
REPRESENTS: Co Public Agency
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2015

PLACER COUNTY CHILD CARE ADVISORY COUNCIL

**PUBLIC COMMITTEE INFORMATION
CURRENT MEMBERS (continued)**

SEAT # 7

Vacant Seat
REPRESENTS: Co Community
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2017

SEAT # 10

Robert Green
REPRESENTS: Co Discretionary Mbr
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2016

SEAT # 13

Lyanna Borja
REPRESENTS: Schools Child Care Providers
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2017

SEAT # 16

Joanne Evans
REPRESENTS: Schools Public Agency
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2017

SEAT # 19

Denyse Cardoza
REPRESENTS: Schools Discretionary Mbr
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2015

SEAT # 8

Vacant Seat
REPRESENTS: Co Community
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2017

SEAT # 11

Vacant Seat
REPRESENTS: Schools Consumers
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2016

SEAT # 14

Carolyn Hanson
REPRESENTS: Schools Child Care Providers
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2017

SEAT # 17

Kelly LeRossignol
REPRESENTS: Schools Community
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2016

SEAT # 20

Darlene Jackson
REPRESENTS: Schools Discretionary Mbr
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2017

SEAT # 9

Susana Castillo-Lopez
REPRESENTS: Co Discretionary Mbr
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2016

SEAT # 12

Paul Licata
REPRESENTS: Schools Consumers
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2015

SEAT # 15

Regina Swaney
REPRESENTS: Schools Public Agency
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2017

SEAT # 18

Vacant Seat
REPRESENTS: Community Schools
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2015

Z10