



**EARLY CHILDHOOD COUNCIL
MINUTES**

**REGULAR MEETING
Tuesday, February 9, 2010**

The Early Childhood Council (ECC) convened for a regularly scheduled meeting on Tuesday, February 9, 2010, at Austin City Hall, Room #1101, 301 West Second Street, in Austin, Texas.

Board Members in attendance are listed on the attached attendance roll sheet. Health and Human Services Department (HHSD) staff in attendance was Ron Hubbard. Dana Perez, Brook Son, Cris Perez, Lanie Boose, Lou Mar Guerard, Victoria Adefolarin, Mary Ghobrial, and Anna Lisa Fahrenthold attended as guests.

CALL TO ORDER: Chair Aletha Huston called the meeting to order at 9:05 a.m.

1. **INTRODUCTIONS:** The Chair asked the guests to introduce themselves.
2. **CITIZEN COMMUNICATION:** None.
3. **PRESENTATION:** Lou Mar Guerard with the Texas Department of Family and Protective Services Child Care Licensing Division presented about the licensing rule changes and standards review processes.
4. **APPROVAL OF MINUTES:** The minutes from the regular meeting on January 12, 2009 were approved on Council Member Keith-Thompson's motion with Council Member Black's second on a 10 – 0 vote with Council Member Paver arriving after the vote.
5. **COMMITTEE REPORTS:**
 - a. **EXECUTIVE** – No report.
 - b. **POLICY DEVELOPMENT AND RESEARCH** – Council Member Rodriguez reported about upcoming meetings with the Families and Children Working Group and about the survey of downtown child care.
 - c. **PROVIDERS** – Council Members Briley and Sanford discussed the Committee's meeting and its intention to plan the ECC's special called meeting for public input. The Committee will propose a date and format for the meeting.
 - d. **FINANCE** – Chair Huston discussed the meeting with Bert Lumbreras, Assistant City Manager, and Vince Cobalis, HHSD Assistant Director over Human Services Division, and a meeting with Sherri Fleming, Executive Manager of Travis County HHS. Visits to City Council Members and County Commissioners will begin soon and members were asked to sign up to go on the visits.
6. **SUCCESS BY 6:** No report.

7. STAFF BRIEFING: Ron Hubbard, Early Childhood Coordinator, discussed the agenda for the upcoming Early Childhood Stakeholders meeting. He reported that the Bridge program Notice of Funding Availability will be released within the next couple of months for the Fiscal Year 2011 contract. Copies of the child care pages from the Central Texas Sustainability Indicators Project – 2009 Data Report were handed out.
8. FUTURE AGENDA ITEMS: Meeting date for the special called meeting and cancellation of one of the summer ECC meetings were identified.

ADJOURNMENT: Chair Huston adjourned the meeting at 10:15 a.m. without objection.

Early Childhood Council

Attendance - 12 Month

Regularly Scheduled Meetings

	LAST	FIRST	MAR 09	APR 09	MAY 09	JUNE 09	JULY 09	AUG 09	SEPT 09	OCT 09	NOV 09	DEC 09	JAN 10	FEB 10
1	Black	Albert	1	1	X	1	1	X	X	X	1	1	1	1
2	Briley	Sandy	1	X	1	1	1	1	X	1	1	1	X	1
3	Carpenter	Sue	1	1	1	X	1	1	1	X	X- Harlem	1	1	X- UWay
4	Cloud	Ariel	1	1	1	1	1	X	1	E	1	1	E	1
5	Elsner	Larry		New Appointment					1	1	1	1	1	1
6	Holder	Kyle	1	1	1	1	1	1	1	1	1	1	1	1
7	Huston	Aletha	X	1	1	1	1	1	1	1	1	1	1	1
8	Keith-Thompson	Debra		New Appointment 11/5/09							1	E	1	1
9	Paver	Rhonda	E	1	E	1	1	X	1	1	E	1	1	1
10	Rodriguez	Cindy	1	X	X	1	1	1	1	E	1	1	1	1
11	Rosofsky	Natasha		New Appointment					1	1	1	X- Israel	1	1
12	Sanford	Margie	1	1	1	1	1	1	1	X	1	1	1	1
13	Wallace	Avis	1	E	1	E	E	1	1	E	1	1	1	E
	Total Members Present		n/a	n/a	n/a	n/a	n/a	n/a	10	6	11	11	11	11
										No Quorum				

Present = 1, Absent excused = E,
Absent unexcused = X