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No. 84A TUESDAY, JUNE 18, 1991

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN DIEGO ESTABLISHING THE
CHILD CARE PLANNING COUNCIL

WHEREAS, the Board of Supervisors and the San Diego County Board of Education intends to participate in local child care planning coordination and set priorities for use of the Child Care and Development Block Grant funds (CCDBG); and

WHEREAS, the Board of Supervisors has directed the Chief Administrative Officer to coordinate with the San Diego Office of Education to adopt a similar resolution by the San Diego County Board of Education resolving its intent to coordinate with the County in this effort, and

WHEREAS, the Board of Supervisors considers meeting the needs of children and families a high priority;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors declares as follows:

1. A Child Care Planning Council, hereafter in this resolution referred to as "Council", shall be established, contingent upon the adoption of the resolution by the San Diego County Board of Education.

2. "Child care" means all child care and development services, including private for-profit, nonprofit, and public programs, for all children, including children with special needs and those from multilingual and multicultural backgrounds.

3. The function of the Child Care Planning Council shall be the designation of priorities for the expansion of child care programs for children of families eligible under the Federal Block Grant Act and any other local Planning Council responsibilities as specified in this Federal legislation and State implementing regulations and guidelines.

4. Every effort shall be made to ensure that the ethnic and racial composition of the Child Care Planning Council is reflective of the ethnic and racial distribution of the persons and families in the County.

5. Council Composition

   Council representatives shall be appointed by the Chief Administrative Officer and the County Superintendent of Schools. The Council shall consist of 26 members. The initial term of appointment of all Council members shall be through December 31, 1991. Subsequently, Council members may be reappointed. The Council shall have membership representing the following organizations and child care and

development expertise:

County and City Government Officials
- Chief Administrative Officer (1)
- City Representative (1)

Representative of Greater Avenues for Independence (GAIN), Transitional Child Care (TCC), and Children's Protective Services
- Director, County Department of Social Services (1)

San Diego County Office of Education and School Districts
- County Superintendent of Schools (1)
- School Districts Representative nominated by San Diego County Schools Boards Association (1)
- School District Contracted Child Development Programs (1)

Educational Training Institutions
- California Community College Early Childhood Educators (CCCECE) Representative (1)

Local Child Care Resource and Referral Agency
- Executive Director of the YMCA Child Care Resource Service (1)

Child Care Providers and Child Development Experts
- Headstart Representative (1)
- County Child Care Coordinator (1)
- City Child Care Coordinators (2)
- San Diego County Commission on Children and Youth Child Care and Development Committee Representative (1)
- Child Care (Pediatric) Specialist

Parents of Varying Income Levels Who Use Child Care and Early Education Services (3)

Employers and Community Organizations
- Regional Child Care Representatives of North, East, South, Central and Coastal County (5)
- Community-Based Organization (1)
- San Diego Child Care Coalition Representative (1)

Ex-Officio Members
- State Ombudsman for Child Care for San Diego and Imperial County
- County Director of Health Services

6. Council members serve without compensation.

7. The Chief Administrative Officer and the County Superintendent of Schools shall serve as Co-Chairs of the Council.

8. The Council shall function according to the following guidelines:

a. A majority of the members shall constitute a quorum;

b. Recommendations of the Council shall be approved by a majority of the quorum;

c. Meetings of the Council shall be open to the public, pursuant to the Ralph M. Brown Act;

d. The Council may appoint committees for the purpose of carrying out the functions and duties of the Council. The committee appointments shall consist of not fewer than three members, including at least one Council member who shall serve as Chair of the committee. The actions and recommendations of the committees shall not be deemed the action of the Council or its members; and

e. The Council shall transmit the proposed plan to the Board of Supervisors and the San Diego County Board of Education.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Diego, State of California, this 18th day of June 1991 by the following vote:

AYES: Supervisors Bilbray, Bailey, Golding, Williams and MacDonald
NOES: Supervisors None

ABSENT: Supervisors None

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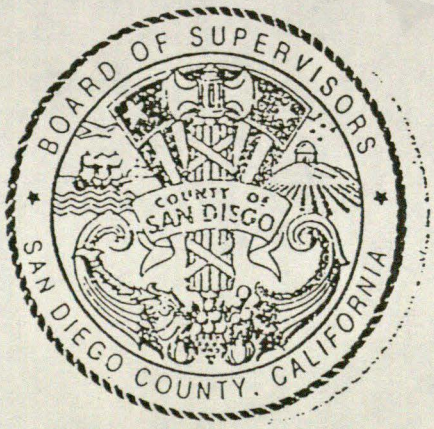
STATE OF CALIFORNIA)
County of San Diego) ss

I, THOMAS J. PASTUSZKA, Clerk of the Board of Supervisors of the County of San Diego, State of California, hereby certify that I have compared the foregoing copy with the original resolution passed and adopted by said Board, at a regular meeting thereof, at the time and by the vote herein stated, which original resolution is now on file in my office; that the same contains a full, true and correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of said Board of Supervisors, this 20th day of June, 1991.



THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

By Patricia M. Fraser
Patricia M. Fraser, Deputy

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

By John R. Hooker
DEPUTY