

Draft Minutes for Approval

YOLO COUNTY CHILD CARE PLANNING COUNCIL

Tuesday September 6, 2022 9:00 AM-11:00AM

This meeting occurred by Zoom/Conference call

Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting was compliant with the Governor’s Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In-person attendance was not permitted.

Zoom was used for public comment

<p style="text-align: center;"><u>Members in Attendance:</u></p> <p style="text-align: center;">Justine Jimenez Gina Daleiden Fawn Montagna Kari Roberts Cindy Flores Kim Relph-Smith Sue Lomax Brenda DiGregorio Tanya Kiz</p>	<p style="text-align: center;"><u>Members Not Present:</u></p> <p style="text-align: center;">Elizabeth Hansen Rahele Atabaki Maria Lewis Lynn Arner Tico Zendejas</p> <p style="text-align: center;"><u>Guests:</u></p> <p style="text-align: center;">Gail Nadal Gehan Tadros Maria Arvizu-Espinoza</p> <p style="text-align: center;"><u>Staff:</u></p> <p style="text-align: center;">Shannon McClarin Kathleen Glassman David Moreno</p>
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Item	Time
1. Call to Order and Introductions/Roll Call	
Call to order at 9:03 Guests: Gail Nadal- Director of Special Projects with YCOE Gehan Tadros- Program Director Children’s Home Society Jon Bell – Lakeshore Learning Maria Arvizu-Espinoza – Associate Superintendent Education Services, YCOE	
Public Comment- None	
Approve Resolution for AB361	
1) Kari Roberts 2) Kim Relph-Smith	
Consent- Approve 10-6-2022 Agenda Consent-Approve 9-6-2022 with amendment to minutes as noted. 1) Gina Daleiden 2) Kari Roberts	
5. Opportunity for members to state conflict and recusal : None	
Revise 22-23 Meeting Times/Dates: Discussion was held regarding the 22-23 meeting dates and times. After a lengthy discussion it was agreed to hold quarterly meetings on the first Thursday 6:00 pm – 7:30 pm beginning October 6 th , 2022. LPC monthly meetings will continue to be held on the first Tuesday of the month 9:00 – 11:00 AM beginning in November. Meeting dates and times will be evaluated at the September 2023 meeting.	

Approved: 1) Kari Roberts
2) Sue Lomax

LPC 22-23 Budget: The 22-23 LPC budget was presented. After funds encumbered for staff, direct costs, and indirect charges, there is \$19,141.00 for council activities.

Mission/Vision/Strategic Planning @ Seka Hills – October 26, 2022:

Work has continued to complete the Mission and Vision for the LPC. To keep the timeline leading to the Strategic Planning goals, it was approved to use \$1500.00 for the full council Strategic Planning meeting to be held at Seka Hills on October 26, 2022.

Approved:

1)Kim Relph-Smith
2) Kari Roberts

Equity Group Update - None

UPK/UTK/Legislative Update – Gail Nadal

Gail has continued working with school districts and Yolo County Charter schools to help them understand principles and best practices behind early learning. All five districts are doing well with the roll-out of their UTK classrooms. Enrollment is higher than expected and six ECE teachers have moved to TK positions. However, there are still concerns to be addressed: facilities, after school care, full day vs. AM/PM programs. A mixed delivery model is being developed by each district with planning and development occurring in 22-23 and implementation in 23-24. Gail continues to hold TK lead information sessions and the next session is with MaryJane McGuire Fong on Parent-Teacher conferences and DRDP observations.

Childcare Stipends Update: Cindy Flores reported that providers received \$525.00 per child for Stage 2 &3 and \$600.00 per child for Stage 1 recipients. \$40,950 in unspent funds will be returned to CDSS. They are waiting on direction from CDSS.

Member Updates

Fawn Montagna: The Yolo County ARP Childcare Recovery & Infrastructure Grant Package is being finalized and will be launched mid-September. The infrastructure grants are for expansion of licensed and private providers, increase capacity for 0 – 2 year olds, or for FFN’s to become licensed. The Recovery grants are for FCC providers only to receive PPE materials.

F5Y is holding larger grants for unique circumstances such as within childcare deserts such as Winters or FFN’s located in Clarksburg or refugee populations.

An Early learning review committee has been assembled and consists of the following agencies: F5Y, YCOE, YCCA, City of West Sac and CHS. F5Y would again like to thank CHS for partnering with F5Y on this project.

Tanya Kiz: Family Fun Activities were held in August, well attended and a great day for families.

Cindy Flores: CHS received materials grant of which 49 FCC providers, 5 CBO’s and 2 FFN’s all received materials.

Justine Jimenez: The West Sacramento Home Run has announced the launch of the “Ready, Set, Save” Incentives. Residents of West Sacramento are eligible for a variety of incentives for their children’s future education savings accounts. Incentives can be issued for ASQ’s or attending events that support positive child outcomes.

Sue Lomax: Sue noted the sad passing of Oscar Lopez of the Yolo Crisis Nursery.

Jon Bell: Jon reported that it has been a busy summer working with school districts setting up TK classrooms.

Meeting Adjourned 10:44am 1) Kari Roberts 2) Kim Relph-Smith

