

Draft Minutes for Approval

YOLO COUNTY CHILD CARE PLANNING COUNCIL

Tuesday, January 3, 2023, 9:00 AM-10:30AM

This meeting was agendized to allow members, staff and the public to participate in a hybrid meeting via in-person and teleconference, pursuant to Government Code section 54953(e)(1)(as amended by Assembly Bill 361) to allow virtual board meetings through January 1, 2024. Those participating by Zoom used chat for public comment during the meeting.

<p style="text-align: center;"><u>Members in Attendance:</u></p> <p style="text-align: center;">Lynn Arner Gina Daleiden Justine Jimenez Cindy Flores Tanya Kiz Maria Lewis Fawn Montagna Kim Relph-Smith Kari Roberts Brenda DiGregorio Sue Lomax Tico Zendejas</p>	<p style="text-align: center;"><u>Members Not Present:</u></p> <p style="text-align: center;">Elizabeth Hansen Rahele Atabaki</p> <p style="text-align: center;"><u>Guests:</u> Kelly Twibell, UCDavis</p> <p style="text-align: center;"><u>Staff:</u> Shannon McClarin Kathleen Glassman</p>
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Item	Time
1. Call to Order and Introductions/Roll Call	
Call to order at 9:04 am Guests: Kelly Twibell, UCD Davis	
2. Public Comment- None	
3. Approve resolution for AB361 for meeting remotely:	
1) Kari Roberts 2) Maria Lewis Motion carried with unanimous Vote	
4. Consent Agenda	
Consent- Approve 01-03-2023 Agenda Consent-Approve 12-06-2022 Minutes 1) Kari Roberts 2) Kim Relph-smith Motion carried with unanimous Vote	
5. Opportunity for members to state conflict and recusal: None	

6. Comprehensive Child Care Plan	
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Justine Jimenez reviewed what was covered in the January 3rd meeting. The LPC needs to determine what should be the LPC's primary focus, goals and action steps for the 5-year Strategic plan. Discussion was held regarding the relevance, guidelines and resources needed for the comprehensive plan. It was determined to use various resources available to the LPC such as the Yolo County Roadmap asset mapping, partner with YCOE on the Yolo County Needs Assessment underway by Valley Vision Research and use the Head Start 2023 Community Needs Assessment. A meeting will be scheduled with Valley Vision and YCOE to collaborate on the needs assessment update for the LPC. Consultant fees and a timeline will be brought back to the LPC for approval. Examples of other LPC's 5-year strategic plans will be sent to the members for review. Approval for action to move forward with the needs assessment update and the 5-year strategic plan.

- 1) Kari Roberts
- 2) 2) Sue Lomax

Motion carried with unanimous vote.

7. Coordination of Funding and Grants for Childcare Providers in Yolo County

Shannon McClarin reported that we are still waiting for the RFA to be issued for the UPK Mixed Delivery Grant. It is tentatively scheduled to be released in February. This is a coordinated plan for Universal Preschool in California. Each School District has completed a coordinated plan for Universal TK with this as part of the goal. Those will be incorporated in the UPK Mixed Delivery Plan, as well as involving Family Child Care and private centers. Shannon reminded members that the LPC has the first right of refusal and submitted the letter of intent to apply which was approved at the October meeting. YCOE and CHS have agreed to partner on the grant. The first charge for the LPC is to develop the Yolo County UPK Mixed Delivery Plan which is due June 30, 2023, and presented to the BOE. This will continue to be a standing item on the agenda.

To identify the multiple funding streams for the early learning and care community in Yolo County, we will prepare a list compiled from First 5 Yolo, Children's Home Society and YCOE. This item will be moved to the next agenda due to the lack of time.

8. Brown Act Requirements/Meeting Time/Dates and Length of Meetings

We will need to be meeting in person beginning in February. We can have members attend remotely, but we need to have a quorum of 8 in person. The travel and back to back meetings make it difficult for members to attend in person. In the past we rotated the location so that we could make it more accessible to the public. Our bylaws allow for attending virtually three times per year. Kim Relph-Smith asked what the legal interpretation is for attending virtually and if that counts for a quorum. Fawn Montagna brought up that we also have evenings meetings that providers may not be able to attend in person at 6pm at night. Justine Jimenez noted that we were supposed to meet in the evening this month. Shannon McClarin suggested meeting in West Sacramento so that Justine Jimenez can attend her meeting after.

Upcoming meetings:

February 7th will be our next meeting (possibly in person in West Sacramento).

Second Thursday in March will be our next Evening meeting. March 9th at 6pm.

8) Member Updates:

First5Yolo: Fawn reported that First5Yolo and CHS have awarded 120 Infrastructure and recovery grants with 70% infrastructure and 30% recovery. This means that more childcare slots and jobs are being secured. They are in their third round now.

CHS: Cindy reported that CHS does not have much PPE left, only gloves, tissues and kids masks. Test kits for small FCCs or FFN are also available. CHS is checking with the state to see if test kits can be given out to large FCCs or centers.

YCOE: Shannon gave the following link to register for Early Childhood Policy Council meetings.

<https://www.chhs.ca.gov/home/committees/early-childhood-policy-council/>

City of West Sacramento Home Run: City of West Sacramento had a celebration for Early Learning. The event focused on celebrating Family Child Care who were intentionally included from the beginning of the program. There was a great turnout and Cecilia Aguillar Curry, Jackie Wong and the mayor were all in attendance. Justine will send the link to the video that was created for the event.

11. Meeting Adjourned 10:27am

1) Kari Roberts

2) Cindy Flores

Motion passed unanimously