

Draft Minutes for Approval

YOLO COUNTY CHILD CARE PLANNING COUNCIL

Tuesday, April 4 12:00 AM-1:30PM

Yolo County Office of Education

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.

Members in Attendance:

Lynn Arner
Rahele Atabaki
Gina Daleiden
Brenda DiGregorio
Dianna Esparza
Justine Jimenez
Cindy Flores
Sara Gunasekara
Tanya Kiz
Maria Lewis
Sue Lomax
Fawn Montagna
Kari Roberts

Members Not Present:

Elizabeth Hansen
Kim Relph-Smith
Tico Zendejas

Guests:

Alyssa Borland
Sarah Portugal
Gail Nadal
Gehan Tadros

Staff:

Shannon McClarin
Kathleen Glassman

Item	Time
1. Call to Order and Introductions/Roll Call	
<p>Call to order at 12:05pm</p> <p>Guests: Alyssa Borland from UC Davis Extension- Nutrition Educator</p>	
2. Public Comment- None	
3. Consent Agenda & Minutes	
<p>Consent- Approve 4-4-2023 Agenda</p> <p>Consent- Approve 3-7-2023 Minutes</p> <p>The following changes will be made to the minutes:</p> <p>Change dirt to land.</p> <p>West Sacramento will be doing a nexus study to see if we need to ...</p> <p>Change spelling of Jeanine Mullins name</p> <p>Change ACES to ASES</p> <p>Minutes approval with changes Vote:</p> <p>1) Kari Roberts</p> <p>2) Sara Gunasekara</p> <p>Abstention: Gina Daleiden - was not present at last meeting</p> <p>Motion carried with unanimous Vote</p> <p>Consent Agenda Vote:</p> <p>1) Gina Daleiden</p> <p>2) Cindy Flores</p> <p>Motion carried with unanimous Vote</p>	
4. Opportunity for members to state conflict and recusal:	
None	
5. Día de Los Niños Booth for LPC	
<p>The purpose of Día de Los Niño's is a community event for children. The library will have books, the fire department and police department will be present, activities will be set up by the Outdoor Recreation Department, etc. This event coincides with Week of the Young Child. It is open to all Yolo County families but is held in Woodland. From 9:30am to 1:30pm will be the times for LPC members to be present for Set up/Booth support/Breakdown. Sue Lomax asked what they need to do. We will have information about the LPC and swag to distribute. Cindy Flores asked if they could still sign up for this event as a vendor. Shannon McClarin will send the contact info to Cindy Flores and Kari Roberts.</p> <p>Announcement was made:</p>	

Shannon McClarin gave an update on 25 years of the LPC in Yolo County. Shannon McClarin and Justine Jimenez will be attending the May 25th meeting for the Board of Supervisors to give information on the 25th Anniversary of the LPC.

6. Refresh on work for Core Values, Mission and Vision

We reviewed the suite of the core values and mission and vision statements. On page 16 it has all three listed together. This document was printed for those who needed it and was also emailed out to the LPC. Goals included supporting families, Having all slots filled & having fair and equitable representation, and Informing people of what we do (such as attending BOS meetings and going to Día de Los Ninos). Justine Jimenez asked if we need to have committees for these three goal areas. In the past we had ad hoc committees. Justine Jimenez reviewed the actions that were taken in the past when we needed work to be done (e.g. PPE during pandemic). We could potentially meet remotely for these committees. Kari Roberts expressed a desire for the ad hoc so that people could join in on the committee as needed and issues can be addressed as they arise. Gina Daleiden said she believes we need to post committee meetings, so ad hoc may be the way to go. Lynn suggested adding the Goals to our agenda and seeing if there is any ad hoc work that needs to be done. Brenda agreed and said that we could then plan for what needs to be done proactively.

Kari Roberts mentioned a bill to offer teachers two years to complete their education to become preschool teachers. She would like support in getting this information to Yolo County and supporting this bill.

Kari Roberts said that the suite of our Values, Mission and Vision look great. Gina Daleiden said the vision is beautiful. Gina Daleiden also pointed out that there is a word “for” missing in the mission. “We serve as a forum for”. Kathleen mentioned this needs to be added to the website as well.

7. Advocacy needs/process

Shannon McClarin reported that we will gather information from childcare providers through a survey. The person collecting this data for us also completed the survey for SCOE. We will also ask her to develop questions about TK. Shannon McClarin and Kathleen Glassman will be meeting with her on April 18th. Gina Daleiden asked a clarification question to confirm that we collect data on the number of slots every 5 years. Justine Jimenez reviewed how the childcare nexus study was done for the City of West Sacramento in order to create a Childcare Impact Fee for developers, and it needs to be updated, so they will be doing another nexus study this year. Brenda mentioned that Family Members have had to pick up childcare and are not licensed. She suggested getting information on what the barriers are for getting licensed. Fawn reported that some Family Friend and Neighbor (FFN) providers do not want to be licensed because they lose money. Cindy Flores reported that CHS has 150 FFNs. Shannon McClarin said that they will add technical assistance and language support to their agenda for their meeting on April 18th.

8. UPK

Due April 14th. They need to report their plan. They were asked: What is your plan to partner? Shannon McClarin reported that they want to be sure we are hitting all stakeholders. It is a noncompetitive grant. They attended a meeting with all state LPCs yesterday. Shannon McClarin (with the support of Justine Jimenez possibly) will need to present to the School Board what the plan is by June 30th. The RFA is on the website. They will be meeting but will allow for remote attendance to be sure to get as much input from stakeholders as possible. This grant focuses on 3- and 4-year-olds, but can help inform out broader work. There are some required agencies. Shannon McClarin will be reaching out to us all about this for a meeting in May. In the meantime, we can collect more data that can help inform this work. LPC is monitoring this grant because we had first right of refusal.

9.
Shannon McClarin reached out to San Diego, Alameda, Fresno, Sacramento and Colusa
San Diego has no written policy
Alameda has a workgroup.
She did not hear back from Fresno or Sacramento.
The Sutter/Yuba/Colusa
She will bring back any new info to the group before our next meeting.

8. Member Updates

First 5 Yolo: Fawn Montagna reported that the Infrastructure grants have been wrapped up and 113 Infrastructure and 44 recovery grants were awarded.

She also reported that Winters is a childcare desert and First 5 is working with them. They will also focus on other areas that have been identified as high need through Roadmap to the Future Asset Mapping, and our previous Childcare Needs Assessment and update.

Fawn Montagna said this was a wonderful project. They thanked CHS for partnering and said YCCA, YCOE, and City of West Sacramento also helped. They were able to work together and have received amazing feedback from childcare providers. Surveys are being reviewed and they are receiving wonderful photos from providers.

Gina Daleiden said IMPACT Legacy should fund in July and not be a disruption in services. It is less money than before which is less money than previous iterations.

SSA: Justine Jimenez reported that the providers are appreciative of coaching assistance they have received.

Help Me Grow: Brenda DiGregorio reported that information for playgroups are on the website. They have diapers left to distribute. They will be at Dia de los Niño's. Brenda DiGregorio reported on the Eggstravaganza. Welcome Baby and Warmline were there along with other agencies.

Catalyst Kids: With the closing of Tafoya, children will be served at Gibson starting this summer.

CHS: Cindy Flores reported that there will be a Planning workshop for How to Start up a new Child Care on April 20th 6-8pm virtually. They can sign up through the website. Cindy will send the flier once it is ready. Gehan Tadros shared that they are still enrolling for General Funding Child Care or for Stage 2. They are pushing enrollment. If a family is pulled from the list their case is closed, but they can reapply. They can receive assistance with application at the Hotline 530-645-6265 or by email referralsyo@chs-ca.org

They are clearing the list. They still have funding and want to enroll as many people as possible.

City of West Sacramento Home Run: Justine Jimenez reported that the City will be having an egg hunt as well. Justine Jimenez will send the flier.

Washington Unified School District: Rahele Atabaki reported that they are holding a Spring camp with golf, theatre, middle eastern music, mad science, etc. They are anticipating 900 families to sign up for free summer camp. Registration will be on the WUSD website under childcare. Families using ELOP funds are eligible. Sara Gunasekara mentioned that the changes for next year were not clear. Rahele Atabaki said there are no changes. It is the same form for Champions and ASES. From a parent's perspective it was not clear. Rahele said it is not clear because they do not know how many families will be funded. She assured Sara Gunasekara that anyone who signed up is in and will be informed if they need to pay or not. The amount they receive starting in July will be sufficient. They will not have a waitlist anymore.

YCCA: Tanya Kiz announced that it is Child Abuse Prevention Month, and the Lisa Project will be in West Sac, Woodland and Davis for Child Abuse prevention.

Alphabet Soup: Kari Roberts reported that she received her Infrastructure funding and needs to have everything completed by June 30th. She said it is a daunting process and a lot of work. She is excited because they will be able to break up their infant program into smaller groups.

Woodland State Preschool: Maria Lewis did not have any announcements. They will be advertising for enrollment at Día de Los Niños.

9. Meeting Adjourned 1:25pm

- 1) Brenda DiGregorio
 - 2) Kari Roberts
- Motion passed unanimously