

Draft Minutes for Approval

YOLO COUNTY CHILD CARE PLANNING COUNCIL

Tuesday, June 6, 2023, 12:00 PM-1:30PM

**Treetop Room, West Sacramento Community Center
1075 West Capitol Ave. West Sacramento, CA**

<u>Members in Attendance:</u> Lynn Arner Gina Daleiden Brenda DiGregorio Diana Esparza Sara Gunasekara Justine Jimenez Cindy Flores Maria Lewis Fawn Montagna Kim Relph-Smith Tico Zendejas Kari Roberts	<u>Members Not Present:</u> Rahele Atabaki Tanya Kiz Sue Lomax <u>Guests:</u> Lana Magness Joyce Lee <u>Staff:</u> Kathleen Glassman
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Item	Time
1. Call to Order and Introductions/Roll Call	
Call to order at 12:15pm Guests: No Comment	
2. Public Comment- None	
3. Opportunity for members to state conflict and recusal:	
None	
4. Consent Agenda	
Consent- Approve 2-7-2023 Agenda Consent-Approve 1-3-2023 Minutes Edit on COWS update: the changes for afterschool care next year were not clear. 1) Tico Zendejas 2) Gina Daleiden Motion carried with unanimous Vote	

5. Opportunity for members to state conflict and recusal:

None

6. Approval of virtual participation by Brenda DiGregorio

1) Kim Relph-Smith

2) Diana Esparza

Motion carried with unanimous Vote

New Agenda Item Added: We previously discussed taking July off and not having an LPC meeting. We previously met at 9am and now meet at Noon to allow childcare providers to attend our meetings. Justine Jimenez asked the following questions. Do we want to change to a different day of the week? Do we want to move around the County? Kari Roberts suggested a set location and Diana Esparza agreed. Diana Esparza suggested a different day than first Tuesday. Sara Gunasekara said that Noon is difficult. Kim Relph Smith reiterated that we originally chose Noon because it was convenient for childcare providers. Diana Esparza suggested 1pm which may be during naptime. Gina Daleiden agreed that First and Third Tuesdays are difficult for her as well as other mornings. A meeting at YCOE on the last Wednesday of the month at 1pm was discussed. Kim Relph Smith mentioned that the trailer bill comes out in July, so we may not want to miss that meeting opportunity. Kim Relph Smith and Justine Jimenez reiterated that our childcare providers do not take off summers, so we decided to meet year round.

Motion to meet at YCOE on the last Wednesday of the month at 1pm

1)Tico Zendejas

2)Kari Roberts

Motion carried with unanimous Vote

7. Adoption of Core Values

1) Gina Daleiden

2) Tico Zendejas

Motion carried with unanimous Vote

8. UPK Mixed Delivery Grant Update

Kathleen Glassman announced that they have been informing people who will be involved in this workgroup, and they will reach out to members of the LPC to be a part of this workgroup. Kim Relph Smith asked if the tribe attended. Kathleen Glassman reported that they did not and Kim Relph Smith offered to reach out to the ICWA director. Kathleen Glassman said no request for data was required yet. Only signatures from the lead agency were required. Kim Relph Smith wants to know our legal and ethical obligations to oversee the grant. There was a discussion about the “planning” portion of the grant. Kathleen Glassman stated that per the grant direction this is a plan to plan to plan. Joyce Lee mentioned the importance of having the right people at the table. Kari Roberts asked for the names of those who will be on the committee. Justine Jimenez mentioned that this is the LPCs opportunity to give the state feedback. Kari Roberts asked when the invitation was sent out because she did not receive it, although Kathleen Glassman said she was invited.

The survey was sent out and Joyce Lee suggested focus groups like Roadmap to the Future held previously. Justine Jimenez mentioned that the Roadmap to the Future evening focus groups were attended by child care providers.

9. Formation of Ad Hoc Committee to create

This item was moved from the last agenda due to no quorum. Sara Gunasekara asked what ad hoc means and Justine Jimenez explained that we have needs that arise, as many did during the pandemic. We felt ad hoc committees were a better way to do the work and then bring things forward for votes at LPC meetings. Kari Roberts, Kim Relph Smith and Diana Esparza volunteered for the ad hoc committee. Kim Relph Smith mentioned that the goals of the LPC sometimes differ from other government agencies.

10. Member Updates:

Kari Roberts: Kari Roberts announced that she attended a caucus with Cecilia Aguiar Curry and Landa Sulema. Kari Roberts reported that a licensed child care in commercial buildings that changes their license or gets a new license will be required to put in a monitoring fire sprinkler system. Kari Roberts will be reviewing and providing feedback on several other bills. Kari Roberts also shared that there is new SIDS research out of Australia that can be googled. The research states that the children are lacking an enzyme BChE. Here is a link to one article: <https://www.premierhealth.com/your-health/articles/healthnow/study-uncovers-promising-sids-breakthrough>

CHS: Cindy Flores announced a workshop on June 14, 5:30-7:30pm for the Importance of Block Play. She will send out the flyer.

Catalyst: Catalyst opened a previous preschool program at Gibson to replace Tafoya. Sara Gunasekara asked about how to access Catalyst placement information. Diana Esparza says it will be sent in 2-3 weeks.

IEEEP Grant: Sarah Portugal said that there are two upcoming trainings. Sensory Processing Feb 25th 9-12 and ASQs on March 9th 4-6pm at YCOE for all providers. Justine asked if these will be offered again at times that Private providers can attend. Sarah Portugal is happy to provide these across multiple venues and times. Sarah said that an ASQ kit will be raffled off at the training. The link for registering is <https://yolocoe.k12oms.org/2500-230674>

City of West Sacramento Home Run: Lynn Arner announced that they will be rolling out the Beginning Together series in City of West Sacramento. They have an additional element on the Quality Matrix for Inclusion and will be partnering with the Washington Unified School District.

Joyce Lee: Joyce Lee announced that the Teaching Pyramid has been very successful in Yolo County. Joyce Lee (and Kari Roberts) saw that the Legacy grant has the Teaching Pyramid written in. Joyce Lee asked if the Teaching Pyramid will be a part of First 5's plans for next year. Unfortunately, First 5 staff had left by this time.

Next meeting will be at YCOE on July 26th, 2023

11. Meeting Adjourned 1:19pm

1) Kari Roberts

2) Sara Gunasekara

Motion carried with unanimous Vote