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www.accgov.org/childcare



Alameda County Child Care Planning Council LINCC Advisory Committee

Thursday, April 15, 2010

9:30am-11:30 am

Every Child Counts

Mission Statement:

The LINCC Advisory Committee builds the infrastructure to support child care facilities development, renovation, and expansion through influencing land use policy, integrating child care interests into economic development, and supporting child care facilities development and improvement.

AGENDA

I. Welcome, Announcements

FCC permit kit—applies to fcc and centers so will be vague—2 for 1, or just centers?

ARRA

II. Discuss design process and content of Low Income Investment Fund financial management technical assistance pool and articulated philosophy for service provision.

System Development

How can we cultivate skills in existing support structures, like mentor program, etc?

For LIIF and many facilities related to we are building on economies of scale—1 RR doesn't need f/t f(x)

Capacity Building

How should ta providers be identified and with what qualifications? (Languages)

How do we build local capacity to provide the technical assistance?

What framework do we use? That used by ELQIS? (PAS). Does that work for AC?

Direct services

How are ta recipients identified?

How and where do they receive assistance?

Other questions: evaluations?

Intermediary meeting and agenda?

Cross Training Plan: mentors and quality counts with Jay? Who has evaluated Jay? Shouldn't framework used align with PAS or whatever is planned to guide evaluation for ELQIS?

Can we have LIIF apply for an Economies of Scale grant with AC financial management lens?

Sustainability:

Can some services be fee for services conforming with Shared Services model? Because RRs can't fund for more than two years; we want to keep people who are trained and cultivated AND QUALITY (so Shared Services grant would have to curry who the best providers were)....

Pros for LIIF: reinforces their role with ELQIS, gives them funding, scalable?

Pros for AC:

III. ELQIS Business and Facilities Update

Physical Environments rating scale...to be part of ELQIS? See copy today

IV. Review, discuss and refine resources for Child Care Fund playground/outdoor grants

V. Develop next agenda, adjourn

Next Meeting: May 20, 2010 9:30-11:30

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By June, 2010	LINCC Committee (Ellen Dektar, lead)	Review, discuss and develop possible recommendations for Child Care Fund outdoor environment related grants
By June, 2010	LINCC Committee (Ellen Dektar, lead)	Formulate plan for how local business technical assistance could and should be provided in conjunction with a state ELQIS system.
By June 19, 2010	LINCC Committee (Lisa Erickson, lead)	Finalize basic educational materials for providers: how to get a center or family child care land use permit; how to open a center one pager.
By June 19, 2010	LINCC Committee (Kim DiGiacomo, lead)	Discuss and develop a strategy to support Low Income Investment Fund child care grant applicants.

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