

ALAMEDA COUNTY CHILD CARE PLANNING COUNCIL MEETING MINUTES

January 18, 2013

Steering Committee Members Present:

Rosemary Almand	Margaret Bartelt	Ray Black	Tracey Black
Franca Cioria	Elizabeth Crocker	Kim DiGiacomo	Mary Anne Doan
Clarissa Doutherd	Diana Engel	Lynette Foy-Linnen	Carmen Gonzalez
Carolyn Hobbs	Judy Kriege	Krishen Laetsch	Gloria Lyons
Grace M-Orenstein	Laura McNair	Robin Michel	Susan Morris
Bobbie Rose	Jennifer Rusinko	Lynda Schwabe	Sandi Soliday
Sandra Taylor	Carol Thompson	Meher Van Groenou	

Steering Committee Members Absent:

Mirella Almaraz	Amapola Beenn	Amy Clough	Lisa Erickson
Mitchell Ha	Renee Herzfeld	Betty Lin	Ramil Rivera
Zina Rosen-Simon	Veronica Ufoegbune		

General Members Present:

Trish Murillo	Davis Street	Kellyn Furman	CFCS Inc
Melinda Martin	ACOE/First Five	Sarah Bonetti	Staff

Child Care Planning Council Staff Present:

Angie Garling	Ellen Dektar	Jessica Jetter	Michael Panori
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1. Call to Order

Elizabeth Crocker, Chair of the Child Care Planning Council, convened the meeting at 9:00 AM at First 5/ECC, Conference Room A, 1100 San Leandro Boulevard, San Leandro, CA.

Attendees introduced themselves and made announcements.

Bobbi Rose announced the joint publication handbook by the U.S. Department of Agriculture and the U.S. Department of Health and Human Services (Team Nutrition): Nutrition and Wellness Tips for Young Children: Provider Handbook for the Child and Adult Care Food Program and spoke about how the handbook could be of help to child care providers. For more information, visit the Website at: teamnutrition.usda.gov.

Extended Introductions:

Mary Anne Doan was formerly executive director of 4C's of Sonoma County. She has worked in a variety of multi-cultural settings, including training and technical assistance provider to Hawaii and Out Pacific through Head Start Regional network. She has worked with Afro-Caribbean populations, 27 tribal programs across the US, aboriginal programs in Canada and Latino programs in US including Migrant Head Start.

Krishen Laetsch most recent endeavor is the new University Now, College Works Initiative, a social venture whose mission is to ensure that a quality higher education is available to people everywhere, and whose vision is for all people to have the chance to obtain recognized college degrees that improve their futures, without taking on the burden of student debt. For more information: Unow.com/collegeworks

This month's **Mystery Member**: Ray Black

2. Consent Calendar-Action

- **Consent Item #1: Approve the January 18, 2013 Agenda and the November 30, 2012 meeting minutes.** Motion passed with one abstention. Susan Morris/Ray Black

3. Planning Council Business: Action Items

- **Action Item #1: Approve Response to Governor Brown's budget (includes overview of Governor's budget proposal.):** Angie Garling provided a State and Federal Budget update for background to this item. Motion to pass letter on to Public Policy Committee for finishing and added emphasis in certain passages passed unanimously. Ray Black/Krishen Laetsch

4. Committee Reports (verbal and/or written, time permitting):

- ECE Committee: Neva Bandelow spoke about the Task Force on Inclusive Child Care.
- State Contractors: Rosemary Almand presented an extended update on the State Contractors Group, and shared the newest version of this group's Recommended List of Pragmatic Administrative Efficiencies for Subsidized Child Development Programs.
- Executive Committee: there was no update on the Executive Committee.
- Public Policy Committee: Carol Thompson updated the Public Policy Committee.

5. Community and Staff Reports

- Angie Garling presented a State and Federal Budget Update and Sara Bonetti updated the group on the upcoming federal fiscal cliff/sequestration phenomenon.
- May Anne Doan updated the group on the Early Learning Challenge Fund.
- The Parent Voices update was presented by Clarissa Doutherd. She announced the upcoming "Knowledge Is Power" Budget Advocacy Training to take place at Bananas on Saturday, February 16, 10:00 AM to 2:00 PM.
- Jessica Jetter updated the group on her progress in the Greening of Alameda County's Preschools recycling efforts via a You-Tube presentation.
- Angie Garling announced her maternity. Baby due in June. During Angie's maternity leave, her duties will be covered by Ellen Dektar and Sarah Bonetti.
- Angie also spoke on UC Berkeley's Richard and Rhoda Goldman School of Public Policy (GSPP) as a promising location for future Planning Council interns.
- Ellen Dektar spoke on her role in the multi-agency Alameda County Child Care Disaster Plan.

6. Presentation to Elected Officials Activity

The group broke up into smaller groups and devised mock presentations to deliver to our legislators.

Elizabeth Crocker, Chair of the Child Care Planning Council, adjourned the meeting at 12:00 AM.

Respectfully Submitted by Child Care Planning Council Staff.

**Adjourned to: Alameda County Child Care Planning Council Regular Meeting,
Friday, March 15, 2013, 9:00 a.m. – 12:00 p.m., Conference Room A, First 5/ECC, 1100 San Leandro Blvd.,
San Leandro**