

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING
MINUTES
January 20, 2017**

Steering Committee Members Present: [20]			
Neva Bandelow	Margaret Bartelt	Tracey Black	Alexandra Caraballo
Jenna Churchman	Ana Del Aguila	Clarissa Doutherd	Relena Ellis
Diana Engel	Erica Harrell	Renee Herzfeld	Katie Honegger
Margaret Jerene	Isabelle McDaniel	Jean Monroe	Susan Morris
Melanie Mueller	Ramil Rivera	Nancy Strohl	Stacie Williams
Steering Committee Members Absent: [7]			
Amapola Beenn	Leah Branson	Mary Anne Doan	Carlota Escarez
Carmen Gonzalez	Judy Kriege	Kate Shaheed	
General Members Present: [3]			
Kym Luqman	BANANAS, Inc.	Pauline McCarthy	4 Cs Alameda County
Melinda Martin	Consultant		
Child Care Planning Council Staff Present:			
Angie Garling	Ellen Dektar	Kim Hazard	LaWanda Wesley
M. Panori			

1. Call to Order

- Renee Herzfeld, Council Chair, convened the meeting at 9:15 AM in the Sunflower Room at 4Cs of Alameda County, 22352 City Center Drive, Hayward.
- Renee welcomed the attendees. Each attendee then gave brief introductions of themselves, stated where they worked, and why they had come to the meeting.
- A special announcement was made to introduce the new members of the Steering Committee.
- Renee Herzfeld took a moment to remind members of the commitment they made by becoming part of the Steering Committee and the seriousness of their promise.
- Neva Bandelow announced that the County Office of Education would be hosting CPIN Foundation and Framework professional development trainings at ACOE through April. E-mail Neva Bandelow at nbandelow@acoe.org.
- Kim Hazard (staff) – led the group in a mindfulness exercise.

2. Consent Calendar-Action

- **Approve January 20, 2017 Agenda and November 18, 2016 Minutes**
 - It was requested that the spelling of Jenna Churchman’s last name be corrected. It had been spelled with two “n’s” instead of one in the November minutes.

- A motion to approve was proposed by Relena Ellis and seconded by Nancy Strohl. The motion was passed with one abstention.

3. Results-Based Accountability (RBA) Performance Goals—Review

- Renee Herzfeld transitioned to the RBA Wall discussion. LaWanda Wesley conducted the conversation.

4. Planning Council Business: Action Items

- **Action Item #1: Comment Letter to California Department of Education (CDE) on Facilities Revolving Loan Fund** (*recommended by the Public Policy and Executive Committees*)
 - Ellen Dektar went over the cover letter from the Planning Council to Debra McMannis of the California Department of Education (CDE) endorsing revisions to the Revolving Loan Fund recommended by Kristen Anderson, Redwood City Child Care Coordinator and Assistant Coordinator of the San Mateo County Child Care Partnership Council (LPC). Nancy Strohl noted that the issue of the complexity of facilities, the different kind of facilities, needed to be addressed. Jean Monroe noted that funding for special needs and especially for Family Child Care need to be included.
 - Jean Monroe motioned to approve. Susan Morris seconded. The motion was passed unanimously with the understanding that edits would be made to address these comments.
- **Action Item #2: Sign onto National Child Care and Early Learning Coalition Letter to President Trump.** (*recommended by the Public Policy and Executive Committees*)
 - Renee Herzfeld presented the letter which supports investments in ECE such as increasing Child Care and Development Block Grant funding. Nationally regarded groups such as the National Women’s Law Center, Children’s Defense Fund, NAACP Education Committee, and National Association for Education of Young Children (NAEYC) have already signed onto the letter.
 - Margie Bartelt motioned to approve. Katie Honneger seconded. The motion passed unanimously.
- **Action Item #3: Sign-on to California Coalition for Equity in Early Care and Education Letter.** (*Recommended by the Public Policy Committee*)
 - All the proposals in the letter aligned with the AB 833 Pilot and the current Public Policy platform.
 - Mary Anne Doan motioned to approve. Nancy Strohl seconded. The vote to approve was passed with two abstentions.
- **Action Item #4: Send Letter to Governor Brown on ECE Provisions of Proposed State Budget**
 - Ellen Dektar explained that (based on feedback from the State Contractors Group) that revisions should also include language regarding I/T Block Grant and CCDBG Regulations.
 - Margie Bartelt motioned to approve. Jean Monroe seconded. The vote to approve was passed unanimously.
- **Action Item #5: Support Parent Voices Homeless Child Care and Wrap around Services Request to Alameda County.** (*recommended by the Public Policy Committee*)

- Ellen Dektar brought a brief overview for the Parent Voices request to Alameda County for Child Care funding for families experiencing homelessness. Presentation handed over to Clarissa Doutherd who made a PowerPoint presentation.
- Relena Ellis motioned to approve. Stacie Williams seconded. The motion was passed with one abstention.

5. Presentations

- **A Review of LPC Performance Measures, Trend Lines, and 2016 work presented by Ellen Dektar.**
- **AB 212 Plan Changes: Greater Alignment with Quality Counts—presented by LaWanda Wesley.**
- **ECE Data Overview Including 2017 Needs Assessment and Zip Code Priorities---presented by Angie Garling.**

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

- Melanie Mueller and Neva Bandelow on the the ECE Quality Committee.
- Renee S. Herzfeld reported on the State Contractors Committee
- Renee updated on the Executive Committee
- Margaret Jerene and Jenna Churchman reported on the Public Policy Committee.

2. Community and Staff Reports:

- Kim Hazard brought the council up to date on the Transitional Kindergarten Reimbursement program.

3. Coordinator’s Report

- There was no Coordinator’s Report for this meeting.

4. Public Comment – there was no public comment.

Renee S. Herzfeld, Chair of the Early Care & Education Planning Council, adjourned the meeting at 12:00 PM and directed everyone to the Jasmine Room on the 2nd Floor for a School Readiness Presentation by Chris Hwang, the Evaluation and Technology Senior Administrator. Chris presented the definition and determinants used by Applied Survey Research for school readiness and more significantly, the results and new trends over time in Alameda County and across the State.

Respectfully Submitted by Early Care & Education Planning Council Staff.

**Adjourned to: Alameda County Early Care and Education Planning Council Meeting,
Friday, March 17, at the Redwood Room, 1100 San Leandro Blvd., San Leandro, CA, 9:00AM to 12:00PM.**