

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING  
MINUTES  
March 17, 2017**

<b>Steering Committee Members Present: [13]</b>			
Neva Bandelow	Margaret Bartelt	Ana Del Aguila	Clarissa Doutherd
Relena Ellis	Diana Engel	Erica Harrell	Judy Kriege
Isabelle McDaniel	Melanie Mueller	Kate Shaheed	Nancy Strohl
Stacie Williams			
<b>Steering Committee Members Absent: [14]</b>			
Amapola Beenn	Tracey Black	Leah Branson	Alexandra Caraballo
Jenna Churchman	Mary Anne Doan	Carlota Escarez	Carmen Gonzalez
Renee Herzfeld	Katie Honegger	Margaret Jerene	Jean Monroe
Susan Morris	Ramil Rivera		
<b>General Members Present: [2]</b>			
Lorita Riga	Consultant	Veronica Ufoegbune	UC Berkeley ECEP
<b>Child Care Planning Council Staff Present:</b>			
LaWanda Wesley	Ellen Dektar	Rozeena Jhinu	Brian Hickey
M. Panori			

**1. Call to Order**

- Melanie Mueller, Council Chair-Elect, convened the meeting at 9:10 AM in the Redwood Room at Public Health—FHS, 1100 San Leandro Boulevard, San Leandro, CA.
- Melanie welcomed the attendees. Each attendee then gave brief introductions of themselves, stated where they worked, and why they had come to the meeting.
- Neva Bandelow announced that the County Office of Education would be hosting CPIN Foundation and Framework professional development trainings at ACOE (313 W. Winton Ave., Hayward) throughout April. For more information or to participate, contact Neva at nbandelow@acoe.org.
- LaWanda Wesley announced the appointment of two new co-chairs: Erica Harrell and Isabelle McDaniel will be co-chairing the State Contractors Committee succeeding Rosemary Almand and Renee Herzfeld. They also necessarily become, by being co-chairs of a Planning Council committee, members of the Executive Committee going forth.
- Ellen Dektar announced (for Margaret Jerene) that 4 C's would be hosting an Immigrant Forum in April. Dates will be determined.

**2. Consent Calendar-Action**

- **Approve March 17, 2017 Agenda and January 20, 2016 Minutes**
  - Without a quorum for this meeting, the agenda and minutes could only be reviewed, then straw-pollled and referred over to the Executive Committee for approval. There were no comments or requests for changes. It was recommended that the agenda and minutes be approved.

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

- Melanie Mueller turned our attention to the RBA Wall project. LaWanda Wesley conducted the conversation. Melanie commented that the 5-area chart could capture community work.

### 4. Planning Council Business: Action Items

- **Action Item #1: Support AB 2733 (Aguiar-Durry): Child Care Services: Eligibility** (*recommended by the Public Policy and Executive Committees*)
  - Due to this meeting's lack of quorum, this item was presented for review and discussion only.
- **Action Item #2: Support AB 258 (Arambula), AB 300 (Caballero), AB 377 (Frazier), and AB 435 (Thurmond): Child Care Subsidy Plans.**
  - Due to this meeting's lack of quorum, this item was presented for review and discussion only.
- **Action Item #3: Support AB 1164 (Thurmond) Foster Care Bridge Program.** (*Recommended by the Public Policy Committee*)
  - Due to this meeting's lack of quorum, this item was presented for review and discussion only.
- **Action Item #4: Support Framework for Letter to Federal Elected Officials.** (*Recommended by the Public Policy Committee*)
  - Due to this meeting's lack of quorum, this item was presented for review and discussion only.
- **Action Item #5: Support SB 18 (Pan) Bill of Rights for Children and Youth.** (*Recommended by the State Contractors Committee*)
  - Due to this meeting's lack of quorum, this item was presented for review and discussion only.
- **Action Item #6: AB 212 Plan Changes**
  - Due to this meeting's lack of quorum, this item was presented for review and discussion only.
- **Action Item #7: Annual Zip Code Priorities** (*Recommended by the Early Care and Education Program*)
  - Due to this meeting's lack of quorum, this item was presented for review and discussion only.

### 5. Correspondence

- LaWanda Wesley spoke on the proposed letter to Assemblywoman Blanca Rubio, Chair of the Assembly Human Services Committee to support Assembly Bill 60 (Santiago, Weber, and Gonzalez; formerly 2150). The Bill would ensure that children can stay in care for as long as their families need it and defrosts State Median Income guidelines that have been frozen for over a decade. Kate Shaheed asked about the focus or target of the bill, to which Judy Kriege responded.

### 6. Presentations

- Rozeena Jhinu spoke on the switch to the ECE Workforce Registry and on the problems and obstacles that the type of information being asked for would necessarily entail. Relena Ellis asked if signing up for trainings through the Registry was mandatory. LaWanda explained that, yes, it was mandatory for AB212 people and anyone who was seeking a stipend. Neva Bandelow spoke on the previous “long form” and “short form” methods and pointed out that there would be an alleviation of time and paperwork. Melanie Mueller asked about the issue of permanent access to the data in order to avoid duplication of services etcetera. Margie Bartelt asked if this included other programs than AB 212. Neva Bandelow answered that it covered any program for Quality Rating. Judy Kriege pointed out it is not a requirement, however, for other programs than AB 212. Ana Del Aguila pointed out the

importance of the Registry for community colleges. LaWanda said it also works for a digital portfolio. Relena Ellis asked about the sensitivity of salary information.

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

- Neva Bandelow reported on the ECE Quality Committee. Special mention to medicine.
- Erica Harrell and Isabelle McDaniel reported on the State Contractors Committee. Special mention: credentialing.
- Lorita Riga reported on the Enrollment and Eligibility sub-committee.
- Melanie Mueller recuses self on the Executive Committee
- Ellen Dektar reported on the Public Policy Committee, specifically on the annual Legislative Staff Breakfast, which was held on the 15<sup>th</sup> of March at the REACH Ashland Facility.

**1. Community and Staff Reports:**

- Clarissa Doutherd reported on Parent Voices. There will be an ACECPC Forum for parents and providers April 14, 6:00 to 8:00 pm at the San Leandro Library. Flyer to come.

**2. Coordinator's Report**

- LaWanda Wesley announced that there would be a TK Symposium at Mills June 21-23

**3. Public Comment** – there was no public comment.

Melanie Mueller, Chair-Elect of the Early Care & Education Planning Council, adjourned the meeting at 11:54 AM.

Respectfully Submitted by Early Care & Education Planning Council Staff.

**Adjourned to: Alameda County Early Care and Education Planning Council Meeting,  
Friday, May 19, at the Redwood Room, 1100 San Leandro Blvd., San Leandro, CA, 9:00AM to 12:00PM.**