

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING
MINUTES
May 19, 2017**

Steering Committee Members Present: [14]			
Margaret Bartelt	Mary Anne Doan	Diana Engel	Carlota Escarez
Erica Harrell	Renee Herzfeld	Katie Honegger	Margaret Jerene
Isabelle McDaniel	Susan Morris	Melanie Mueller	Ramil Rivera
Kate Shaheed	Stacie Williams		
Steering Committee Members Absent: [13]			
Neva Bandelow	Amapola Beenn	Tracey Black	Leah Branson
Alexandra Caraballo	Jenna Churchman	Ana Del Aguila	Clarissa Doutherd
Relena Ellis	Carmen Gonzalez	Judy Kriege	Jean Monroe
Nancy Strohl			
General Members Present: [12]			
Kym Akintomide	Supporting Future Growth	Brenda Bethancourt	FUSD
Shivani Grover	UC Berkeley ECEP	Mitchell Ha	HUSD
Dru Howard		Valerie Kane	SSA
Solange Lara	UC Berkeley ECEP	Gloria Lyons	
Audrey Ollero	OUSD	Lynn Pham	Oakland Head Start
Saraf Siddiq	SSA	Beverly Taub	FUSD
Child Care Planning Council Staff Present:			
LaWanda Wesley	Ellen Dektar	Angie Garling	Brian Hickey
Rozeena Jhinnu			M. Panori

1. Call to Order

- Renee S. Herzfeld, Council Chair, convened the meeting at 9:05 AM in the Redwood Room at Public Health—FHS, 1100 San Leandro Boulevard, San Leandro, CA.
- Renee welcomed the attendees. Each attendee gave brief introductions of themselves, stated where they worked, and why they had come to the meeting.

2. Consent Calendar-Action

- **Approve July 21, 2017 Agenda and May 19, 2017 Minutes**
 - The agenda and minutes were unanimously approved. Mary Anne Doan/Margie Bartelt

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

- Renee Herzfeld transitioned the RBA Performance Goals to LaWanda Wesley. The topic of “Taking Action” was approached. Attendees (Steering Committee only) were asked to read a survey included in the packet. The survey was developed to understand what the membership needs to take action, and the variety of activities that members of the Planning Council may be doing. It was announced that the survey was to be completed online and sent in to the ECE for

compilation and analysis. The EV Poll questions were posted online at <https://PollEv.com/surveys/IRnf9BJKv/web>.

4. Presentations

- Renee Herzfeld transitioned to an Emerging Leaders for Racial Equity Fellowship presentation by LaWanda Wesley. Video footage of the presentation would be used to support BUILD QRIS workshop facilitation in Dallas, Texas, in June.
- Transition to Green Child Care Video with contributions by Kim Hazard and Alisa Healy (Rocky Raccoon).
- Transition to Angie Garling's presentation and explanation of the Governor's May Revise for 2017.

5. Planning Council Business: Action Items

- **Action Item #1: Approve AB 605 (Mullin) Birth to Entering First Grade License** (*recommended by the Public Policy Committees*)
 - The motion was made to instruct the Planning Council to write a letter of concerns to the authors, not in opposition but seeking further clarification before moving forward. This motion was selected unanimously. Isabelle McDaniel/Diane Engel.
- **Action Item #2: Watch AB 752 (Rubio): Reducing Preschool Expulsions.** (*recommended by the State Contractors Group*)
 - Motion was passed unanimously to watch AB752 and write a letter to Kidango as the sponsoring agency to advocate professional development resources (e.g. training, coaching, mental health/behavioral support, consultants). The concern is that the field will not feel skilled or have the competency to support children with behavioral challenges. Susan Morris/Margie Bartelt.

6. Correspondence

- A letter to Oakland Officials concerning the potential loss of Birth to 5 slots in East Oakland.

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

- Melanie Mueller updated the ECE Quality Committee.
- Erica Harrell and Isabelle McDaniel updated the State Contractors Group.
- Renee S. Herzfeld updated the Executive Committee.
- Margaret Jerene updated the Public Policy Committee

8. Community and Staff Reports:

- QRIS Update: Block Grant (First Five Staff)
- CTKS Update (Kim Hazard)

9. Public Comment – there was no public comment.

Renee S. Harzfeld, Chair of the Early Care & Education Planning Council, adjourned the meeting at 12:00 PM.
Respectfully Submitted by Early Care & Education Planning Council Staff.

**Adjourned to: Alameda County Early Care and Education Planning Council Meeting,
Friday, July 21, at the Redwood Room, 1100 San Leandro Blvd., San Leandro, CA, 9:00AM to 12:00PM.**