

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING
MINUTES
July 21, 2017**

Steering Committee Members Present: [12]			
Margaret Bartelt	Leah Branson	Mary Anne Doan	Clarissa Doutherd
Diana Engel	Carlota Escarez	Erica Harrell	Renee Herzfeld
Katie Honegger	Isabelle McDaniel	Kate Shaheed	Nancy Strohl
Steering Committee Members Absent: [14]			
Neva Bandelow	Amapola Beenn	Tracey Black	Alexandra Caraballo
Ana Del Aguila	Relena Ellis	Carmen Gonzalez	Margaret Jerene
Judy Kriege	Jean Monroe	Susan Morris	Melanie Mueller
Ramil Rivera	Stacie Williams		
General Members Present:			
Alexa Frankenberg	SEIU	Kym Luqman	BANANAS
Pauleen McCarthy	4 Cs Alameda County	Kyra Mungia	Office of Mayor Schaaf
Karina Rivera	BOS, Dist 3	Sadaf Siddiz	SSA
Child Care Planning Council Staff Present:			
LaWanda Wesley	Ellen Dektar	Angie Garling	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. She stated that Melanie Mueller, Chair-Elect, would not be attending this meeting. Renee invited attendees to introduce themselves, state where they worked, and say what they hoped to gain by attending the meeting.
- Attendees were asked to stand when speaking or presenting during a Planning Council meeting.
- Visitors were told they were always welcome to join us for our future meetings.

2. Consent Calendar-Action

- **Approve July 21, 2017 Agenda and May 19, 2017 Minutes**
 - The agenda and minutes were reviewed only. A quorum for this meeting was not reached. The documents could not be formally approved. Action forwarded to the September 5 Executive Council meeting for approval.

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

- Renee Herzfeld transitioned the RBA Performance Goals to LaWanda Wesley. 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. The members were directed to the online EV Poll <https://PollEv.com/surveys/IRnf9BJKv/web> to answer the questions posed there.

4. Presentations

- Renee Herzfeld transitioned a Panel Presentation that covered a number of local early care and education local initiatives in progress. Initiatives included (but were not limited to) universal preschool, wages, and providing child care services to homeless families. Panelists were given 10 minutes each for their presentations and a Q&A
 - A Bay Area Regional Funding overview presented by Ellen Dektar, Senior Management Analyst on the Alameda County ECE Program Staff.
 - A City of Oakland initiative presented by Kyra Mungia, Program Manager in Education, Office of Mayor Libby Schaaf.
 - A County Initiative presented by County representative Angie Garling.
 - A Parent Voices Families United Proposal by Clarissa Doutherd of Parent Voices.

5. Planning Council Business: Action Items

- **Action Item #1: Sign the Joint Immigration Letter—Five Principles** (*recommended by the Executive Committee and the Public Policy Committee*)
 - Due to the lack of a quorum, this item was forwarded to the next Planning Council meeting (September 15, 2015).
- **Action Item #2: Approve: New Fiscal Year Planning Council Meeting Dates 2017-2018** (*recommended by the Staff*)
 - Due to the lack of a quorum, this item was forwarded to the next Planning Council meeting (September 15, 2015).

6. Presentation

- Supporting Immigrant Children and Families. LaWanda Wesley presented for Margaret Jerene, who was unable to attend today's meeting.

7. Correspondence

- Watch: AB752 Preschool Expulsion/Suspension & Prevention Letter
- Building Blocks Relocation Announcement Letter: Building Blocks **new** location at **3695 High Street, Oakland, CA 94619** and its current enrollment and licensing capacity will remain the same for both CSPP classrooms listed above. This new location is a Priority #2 area for CCTR (infants/toddlers and school age) children and Priority #3 for CSPP

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

- Kate Honegger updated the ECE Quality Committee.
- Erica Harrell and Isabelle McDaniel updated the State Contractors Group.
- Renee S. Herzfeld updated the Executive Committee.
- Ellen Dektar updated the Public Policy Committee and presented a Federal and State Policy update.

9. Community and Staff Reports:

- QRIS Update: Block Grant: Mary Anne Doan
- Parent Voices Update: Clarissa Doutherd

10. 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, September 15, at the Redwood Room, 1100 San Leandro Blvd., San Leandro, CA, 9:00AM to
12:00PM.**