

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING
MINUTES
July 22, 2016**

Steering Committee Members Present: [15]			
Rosemary Almand	Tracey Black	Leah Branson	Jenna Churchman
Mary Anne Doan	Clarissa Doutherd	Relena Ellis	Diana Engel
Carlota Escarez	Renee Herzfeld	Margaret Jerene	Melanie Mueller
Jean Monroe	Sandra Taylor	Veronica Ufoegbune	
Steering Committee Members Absent: [10]			
Margaret Bartelt	Amapola Beenn	Alexandra Caraballo	Franca Cioria
Carmen Gonzalez	Judy Kriege	Laura McNair	Ramil Rivera
Sandra Rodriguez	Carol Thompson		
General Members Present: [5]			
Melinda Martin	ACOE	Leah Bayston	4 Cs Alameda County
Joni Cheintigian	4 Cs Alameda County	Teresa Grancy	San Francisco
Katie Honeggar	4 Cs Alameda County		
Child Care Planning Council Staff Present:			
Angie Garling	Ellen Dektar	Kim Hazard	LaWanda Wesley
Michael Panori			

1. Call to Order

Renee Herzfeld, Council Chair-elect, convened the meeting at 9:15 at the Room L-3, Alameda County Office of Education, 313 W. Winton Ave., Hayward, CA.

Renee welcomed the participants. Attendees introduced themselves and made announcements.

Margaret Jerene announced that the Quality Counts Advisory Committee applications were now posted. Completed applications would be due on August 5, 2016.

Neva Bandelow announced that Kim DiGiacomo had needed to resign from the committee because of relocation.

2. Consent Calendar-Action

The minutes from the April 22, 2016 meeting were approved, as well as the 2017 Planning Council Meeting Calendar and the Agenda for the July 22, 2016 meeting. Relena Ellis and Margaret Jerene motioned and seconded for the approval of the agenda. Rosemary Almond and Leah Branson motioned and seconded for the approval of the April minutes and the Planning Council 2017 Calendar.

3. Planning Council Business: Action Items

- Action Item #1:

Approve the AB833 Alameda County Individualized Child Care Individualized Subsidy Pilot Plan. (Item was recommended by the State Contractors Group).

The Committee voted to approve this plan unanimously.

Margaret Jerene motioned and Relena Ellis seconded.

- **Action Item #2:**
Announcement of Planning Council Recruitment for New 2017 Members and for election of 2017 Planning Council Chair-Elect.
Nominees Clarissa Doutherd and Melanie Mueller spoke on their qualifications for this position as well as their goals and vision in regard to it.
- **Action Item #3:**
Discussion of Strategic Planning Outcomes and RBA. Ellen Dektar and Renee Herzfeld reviewed the outcomes from the 2016 Strategic Planning Retreat on May 29. (This Item for discussion only.)

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

Melanie Mueller updated the recent activities of the ECE Quality Committee.
Veronica Ufoegbune reviewed the recent State Contractors Committee meeting and activities.
Renee Herzfeld commented on the doings of the Executive Committee
Jenna Churchman and Ellen Dektar updated the group on Public Policy activities

5. Community and Staff Reports:

Ellen Dektar presented a State Budget Update
Angie Garling and Margaret Jerene presented the QRIS Update: Block Grant and IMPACT
Clarissa Doutherd presented the Parent Voices update
Neva Bandelow presented the Coordinator's report and announced that this would be the final Planning Council she would oversee. She has accepted a position at the ACOE. The Planning Council Coordinator duties would pass on to LaWanda Wesley

6. Presentation: Planning Council Roles and Mandates (Neva Bandelow)

7. Public Comment:

There was no Public Comment for this specially convened meeting.

Veronica Ufoegbune, Chair of the Early Care & Education Planning Council, adjourned the meeting at 12:10 PM to the September 16, 2016 Planning Council Meeting at 1100 San Leandro Blvd., San Leandro

Respectfully Submitted by Early Care & Education Planning Council Staff.

<p>Adjourned to: Alameda County Early Care and Education Planning Council Special Meeting, Tuesday, May 10, 2016, 12:30–2:30 p.m., at the Room L-2, Alameda County Office of Education, Hayward</p>
--