



### Committee Reports 7/20/18

Committee Name	Committee Membership Update	Committee Mission and Purpose	Meeting Details	July 2018 Update
<p><b>Early Care and Education Quality Committee</b></p>	<p><b>Melanie Mueller and Neva Bandelow, Co-Chairs</b>            Ana Del Aguila, Leah Branson, Linda Bringman, Franca Cioria, Rory Darrah, Cathy Garcia, Kattie Honegger, Laura McNair, Kavita Malik, Jean Monroe, Julie Nicholson, Zina Rosen-Simon, Carol Thompson, Tanya Smith, LaWanda Wesley</p> <p><b>Committee Staff:</b>            Lorita Riga            415- 609-3639</p>	<p><b>Purpose:</b> To improve the quality of early care and education of children, birth to five, by considering issues and making recommendations on programs impacting children in early care and education programs, and to ensure that the Council is aware and involved in promoting best practices in all ECE programs.</p> <p><b>Relevant Council Goal:</b> Monitor, support &amp; contribute to quality improvement initiatives</p>	<p><b><u>ECE Quality Committee</u> Quarterly, the 4<sup>th</sup> Thursday of the month, 12:00 – 2:00 PM</b> at the Alameda County Office of Education (ACOE)</p> <p><b>Future meeting:</b>            *August 23, 2018            *October 25, 2018            *December 27, 2018 (TBD due to holiday season)</p>	<p><b><u>ECE Quality Committee (ECEQC):</u></b>            The Committee last met April 26, 2018 and discussed the following:</p> <ul style="list-style-type: none"> <li>• AB 212 stipends for individuals working at sites with QRIS suspended/vacated challenges-recommendation is to continue to provide to AB 212 participants.</li> <li>• The Committee’s interest in developing a Planning Council brochure. The Committee is also reconsidering whether to update the ECE Quality Statement or not. If updated, recommendations are to simplify for more practical use.</li> <li>• The Institute for Medicine’s (IOM) has implementation plan for California. The Committee decided to examine this plan in alignment County workforce goals and initiatives to support future recommendations.</li> </ul>



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<p><b>Public Policy</b></p>	<p><b>Margaret Jerene Co-Chair</b> Jennifer Caban, Relena Ellis, Diana Engel, Leah Branson, Phan Fong, Daryl Hanson, Renee Herzfeld, Katie Honegger, Margaret Jerene, Judy Kriege, Rosemary Obeid, Lorita Riga, Crystal Sand, Nancy Strohl, Paulene McCarthy</p> <p><b>Committee Staff:</b> Ellen Dektar (510) 208-9578</p>	<p>To monitor and develop early care and education legislation, policies and regulations that impact children, families and child care providers. Guides the Council's advocacy agenda and action, including positions on legislation.</p>	<p><b>Public Policy Committee FIRST Wednesday of each month,</b> 9:30 am* – 11:30 am, 4Cs of Alameda County 22351 City Center Drive, Hayward, CA</p> <p><b>Future meetings:</b> <b>August 8</b> September 5</p>	<p><b>Public Policy Committee</b> The Committee met in June and July and discussed the outcome of the June election, the May Revise and final State Budget, major ECE legislation, and the status of foster care bridge and homeless child care pilot implementation.</p> <p>Facilities and permitting discussions have been included in Public Policy discussions.</p>



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<b>Executive Committee</b>	<p><b>Melanie Mueller, Chair</b> Neva Bandelow, Margaret Jerene, &amp; Erica Harrell.</p> <p><b>Committee Staff:</b> Lorita Riga (Interim) 415-609-3639</p>	<p>The Executive Committee makes timely decisions in between Planning Council meetings and oversees mandated Council work, the strategic planning progress, member recruitment, education, and support.</p>	<p><b>Meeting Time and Location:</b> 10:00 am – 12:00 pm, Alameda County Office of Education, 313 W. Winton Ave., Hayward, CA 94544</p> <p><b>Future meetings:</b> September 11, 2018 November 6, 2018 January 8, 2019</p> <p>All meetings are scheduled from 10 am-12 pm at ACOE.</p>	<p><u><b>Executive Committee</b></u></p> <p>The Committee met July 16, 2018 at a different time due to scheduling conflicts:</p> <ul style="list-style-type: none"> <li>• Plan July 20, Planning Council Agenda</li> <li>• Nominating Committee has been chosen by Melanie, Jean Monroe, who will provide information about the nominations process at July’s meeting for a new Chair Elect (Melanie Mueller’s former position as of July 2018)</li> <li>• Additionally, the Executive Committee reviewed the updated outreach, recruitment and orientation plan developed by LaWanda, as well the drafted list of potential recruits for the Steering Committee.</li> <li>• Planning Council Co-Chairs provided updates to the Executive Committee</li> </ul>



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<b>State Contractors</b>	<p><b>Erica Harrell, Co-Chair</b> Members include representatives from all state and federally contracted ECE agencies, including Title V, Head Start and Alternative Payment.</p> <p><b>Committee Staff:</b> Angie Garling (510) 208-9675</p> <p>Lorita Riga 415-609-3639</p> <p>Rozy Jhinnu (510) 208-9677</p>	<p>Purpose: To bring together state and federally contracted agencies to share information, develop policy recommendations and advocate to retain funding in our County.</p> <p>Relevant Council Goal: Retain funding</p> <p>Current Task Forces:</p> <ul style="list-style-type: none"> <li>Enrollment and Eligibility</li> </ul>	<p><b><u>State Contractors</u></b> 3rd Thursday of each month, 1:00 – 3:00PM, location alternates between Hayward and Oakland</p> <p><b>Future meetings:</b> July 19 – ACOE August 16 --Bananas</p> <p><b><u>Enrollment and Eligibility Work Group (EEWG)</u></b> Fourth Thursday of each month, 10 am – 12 pm at 4C's in Hayward, CA</p>	<p><b><u>State Contractors</u></b> The Committee met in June and discussed the following key areas:</p> <ul style="list-style-type: none"> <li>ECE Initiative Update</li> <li>CDMIS Update</li> <li>Expulsion &amp; suspension presentation</li> </ul> <p>Additionally, Ellen provided legislative update regarding various Assembly Bills. Lorita Riga provided updates regarding the Enrollment and Eligibility Workgroup.</p>