

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING
MINUTES
September 16, 2016**

Steering Committee Members Present: [14]			
Margaret Bartelt	Tracey Black	Leah Branson	Mary Anne Doan
Diana Engel	Carlota Escarez	Carmen Gonzalez	Renee Herzfeld
Margaret Jerene	Jean Monroe	Melanie Mueller	Ramil Rivera
Sandra Taylor	Veronica Ufoegbune		
Steering Committee Members Absent: [11]			
Rosemary Almand	Amapola Beenn	Jenna Churchman	Alexandra Caraballo
Franca Cioria	Clarissa Doutherd	Relena Ellis	Judy Kriege
Laura McNair	Sandra Rodriguez	Carol Thompson	
General Members Present: [6]			
Katie Honegger	4 C's Alameda County	Darlene Johnston	Little Mud Puddles
Pauline McCarthy	4 Cs Alameda County	Gloria Lyons	FCC
Heather Phebus	LIIF	Michael Williams	Independent
Child Care Planning Council Staff Present:			
Angie Garling	Ellen Dektar	Kim Hazard	LaWanda Wesley

Call to Order

1. Renee Herzfeld, Council Chair-elect, convened the meeting at 9:15 in the Public Health FHS Redwood Room at 1100 San Leandro Boulevard, San Leandro, CA
2. Renee welcomed the attendees and each gave brief introductions and stated why they came.
3. Darlene Johnston announced she would provide flyers for the upcoming PACE Conference by soft copy. The conference will cover immunizations, disaster preparedness, and parent engagement.
4. Veronica Ufoegbune announced the University of Berkeley is launching an undergrad and graduate program in Fall 2017

1. Consent Calendar-Action

- **Approve Agenda**
 - Margaret Jerene motioned to move Advocacy to Public Policy. It was stated that a motion is not needed to move items within the agenda, not adding any new items.
 - Leah Branson motioned to approve the agenda. Veronica Ufoegbune seconded. Vote was unanimous to approve.
- **Approve July 22, 2016 Minutes**
 - Jean Monroe: Item #6—Add that there was a discussion around AB212. Need to list our Council mandates for those who were not in attendance. If you weren't there you wouldn't know.
 - Margaret Jerene: Correction to #1—should state Quality Counts Applications instead of Advisory Committee.
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- **Additional Comments:**
 - Margie Bartelt: AB212 mandates are not clear, need to be more formal
 - We should have background information on the Website. Need to archive. Bylaws are on Website.
 - Edit: Mary Anne Doan was not present on 7/22/16. Please correct.
 - Carlota Escarez motioned to approve edits. Mary Anne Doan seconded. Approval unanimous.

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

- Renee Herzfeld, Chair-Elect, reviewed RBA Goals and the connection to how LPC members take action.
- Margie Bartelt: How do RBA Goals reflect the feedback from the Retreat? Melanie Mueller, 2017 Chair Elect, responded that we voted with stickers and narrowed down in the Executive Committee by data, relevance, and alignment with the LPC mission and vision.
- Renee Herzfeld: It's a constant work in progress. RBA Performance Goals help to highlight what is the role of the Planning Council vs. other work.

3. **Planning Council Business: Action Items**

- **Approve Steering Committee Member Recommendations**
 - Margie Bartelt motioned to approve. Jean Monroe seconded. Vote to approve unanimous.
- **Approve Planning Council Legislative Platform**
 - Mary Anne Doan motioned to approve. Veronica Ufoegbune seconded. Vote to approve unanimous.

4. **Planning Council Correspondence**

- Ellen Dektar presented an FYI 9-9-16 correspondence from the Planning Council to Chairman Crawford in support of a large family child care home being allowed to open in Castro Valley.

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

LaWanda Wesley updated the recent activities of the ECE Quality Committee—next meeting is October 27 at ACOE from 1:00 pm to 3:00 pm.

Angie Garling reviewed the recent State Contractors Committee meeting and activities: next meeting is October 20 at Bananas from 1:00 pm to 3:00 pm.

Renee Herzfeld commented that the Executive Committee reviewed Steering Committee candidates. The next meeting is November 8 at Alameda County Office of Education from 10:00 am to 12:00 pm.

Margaret Jerene asked earlier to have the Public Policy report be given during the committee's presentation.

6. **Presentations**

- **Amy Pine** from the Public Health Department provided a presentation about new legislation regarding child immunizations, as well as early childhood professionals and volunteers; the PowerPoint presentations are on the Planning Council Website.
- **Margaret Jerene** provided an interactive presentation "Out Vital Advocacy Role" as part of the Public Policy report and also provided committee updates. The PowerPoint presentation and handouts are available on the Planning Council's Website. The next Public Policy meeting is October 5 at 4C's in Hayward from 9:30 to 11:30 am.

7. **Community and Staff Reports:**

Ellen Dektar presented a legislation update, as well as current political races information (federal, state and local)

Mary Anne Doan presented a QRIS update: Will update in November. The application period is finished. There are 60 new FCCH and private sites, outreached to targeted Zip Codes.

The Quality Counts conference is October 8 at Chabot College.

8. **Coordinator's Report**

- Alisa Healy and Kim Hazard presented Green Child Care offerings.
- LaWanda Wesley is attending her first statewide LPC Coordinators' Conference Sept. 28-30.

9. **Public Comment**

- **Veronica Ufoegbune, University of California at Berkeley is inviting 4 educators from Peru, researching transforming from instruction to play-based education. They are seeking training opportunities while they are here.**

Renee Herzfeld, Chair of the Early Care & Education Planning Council, adjourned the meeting at 12:05 PM to the November 18, 2016 Extended Planning Council Meeting at 1100 San Leandro Blvd., San Leandro.

Respectfully Submitted by Early Care & Education Planning Council Staff.

**Adjourned to: Alameda County Early Care and Education Planning Council Meeting,
Friday, November 18, 2016, 9:00–1:00 p.m., at the FHS Redwood Room, 1100 San Leandro Blvd., San
Leandro**