



Committee Reports January 17, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
Quality Counts Advisory Committee	Katie Honegger and LaWanda Wesley, Co-Chairs Mitchell Ha Deborah McFadden Sujata Bansal Alice Hale Neva Bandelow Tamela Lloyd Tanya Smith Darlene Johnston Anna Miera Anna del Aguila Daisy Amezcua Kate Shaheed Kavita Malik Kym Johnson Natasha Hall-Sevilla Vanessa Dilks Michele Rutherford Terra Lee Committee Staff: Angela Cabrera 510-208-9579	Purpose: 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. Relevant Council Goal: Monitor, support & contribute to quality improvement initiatives	Meeting Time, Location and Occurrence: Time: 10:00 am to 12:00 pm Location: 4Cs of Alameda County, Hayward, CA Occurrence: Bi-monthly, Fourth Thursday Next Meetings: February 27, 2020 April 30, 2020 June 25, 2020 August 27, 2020 October 29, 2020 December TBD	Workforce Subcommittee will be meeting Jan 30 2020 at 4Cs of Alameda No additional updates from QC Adv. Committee. Next meeting Feb 27, 2020



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Executive Committee	<p>Melanie Mueller, Chair, Katie Honegger, Chair Elect, and Co-Chairs of all committees</p> <p>Committee Staff: Denise Turner (510) 208-9651</p>	<p>Support time-sensitive decision making in between Planning Council meetings and oversee mandated Council work, the strategic planning progress, member recruitment, education, and support.</p> <p>Relevant Council Performance Measure: All, with focus on #5: % of Council members who increase ECE system understanding and % who take action.</p>	<p>Meeting Time, Location & Occurrence:</p> <p>Time: 1:00 pm to 3:00 pm</p> <p>Location: YMCA/Ralph Hawley, Emeryville, CA</p> <p>Occurrence: Bi-monthly, Second Tuesday</p> <p>Next Meetings: February 11, 2020 April 14, 2020 June 9, 2020 August 11, 2020 October 13, 2020 December 8, 2020</p>	<p>The Committee met and discussed the following:</p> <ul style="list-style-type: none"> — Results from the November Steering Committee feedback survey and strategized new approaches the next calendar year. — Developed and approved items for the Steering Committee Meeting agenda. — Were updated on Preschool Development Grant (PDG) focus group project — Planned for LPC member activities including: appointing agency visits and appointment of new members, recognition of members terming out and the retreat planned for May 2020.



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<p>Public Policy</p>	<p>Jennifer Cabán, & Page Tomblin Co-Chairs Neva Bandelow, Jessica Blakemore, Alexandra Boskovich, Briana Brown, Diana Buffington, Ana Del Aguila, Kelly O’Lague Dulka, Nancy Harvey, Darlene Johnston, Kym Johnson, Susan Morris, Victoria Porell, Michele Stillwell-Parvensky, Nancy Strohl, LaWanda Wesley, Makinya Ward</p> <p>Committee Staff: Denise Turner (510) 208-9651</p> <p>Next Meetings: February 5, 2020 March 4, 2020 April 1, 2020 May 13, 2020 June 3, 2020 July 1, 2020 August 5, 2020 September 2, 2020 October 7, 2020 November 4, 2020 December 2, 2020</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>Meeting Time, Location & Occurrence:</p> <p>Time: 9:30 am to 11:30 am</p> <p>Location: 4Cs of Alameda County, Hayward, CA</p> <p>Occurrence: First Wednesday of each month</p>	<p>In December, the Committee:</p> <ul style="list-style-type: none"> — Reviewed comments shared by local agencies to the Federal Register in response to a National Request for Comments on Improving Access to Child Care — Recommended LPC action to support sponsoring the elimination of the AB 833 pilot sunset, and — Received an informational update on the local ECE sales tax measure specifically, regarding the proposed planning structure of the initiative <p>In January the Committee:</p> <ul style="list-style-type: none"> — Discussed the Governor’s new budget and developed recommendations for consideration by the Executive and Steering Committee in response to the budget. — Committee members also shared Budget related analysis, updates and summary documents from local agencies, organizations, associations, or professional affiliations as requested by the committee Co-Chairs.



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<p>State Contractors</p>	<p>Erica Harrell and Yesenia Chavez, Co-Chairs Members include representatives from all state and federally contracted ECE agencies, including Title V, Head Start and Alternative Payment.</p> <p>Committee Staff: Denise Turner (510) 208-9651</p> <p>Next Meetings: January 23, 2020 (Bananas) February 27, 2020 (ACOE) March 26, 2020 (Bananas) April 23, 2020 (ACOE) May 28, 2020 (Bananas) June 25, 2020 (ACOE) July 23, 2020 (Bananas) August 27, 2020 (ACOE) September 24, 2020 (Bananas) October 22, 2020 (ACOE) November 19, 2020 (Bananas) December 17, 2020 (ACOE)</p>	<p>To bring together state and federally contracted agencies to share information, develop policy recommendations and advocate to retain funding in our County.</p> <p>Current Task Force: Enrollment and Eligibility</p> <p>Relevant Council Performance Measure: #1: Retained/Increased ECE Access and #3 Increased Quality Funds</p>	<p>Meeting Time, Location & Occurrence:</p> <p>Time: 1:00 pm to 3:00 pm</p> <p>Location: (Alternating) Alameda County Office of Education (ACOE) Hayward, CA - (or) - BANANAS, Inc. Oakland, CA</p> <p>Occurrence: Fourth Thursday of each month</p>	<p>In December, the Committee:</p> <ul style="list-style-type: none"> — Postponed convening due to holiday schedules. The committee is now calendared for the 4th Thursday in the new calendar year. <i>(Previously held on the 3rd Thursday)</i> — The committee successfully hosted four free DRDP Online trainings offered by WestEd on behalf of CDE; resulting from LPC efforts to advocate for the field with CDE which concluded during the month of December. — Committee members continued to track timelines for State Inclusion & Facilities funding. <p>Enrollment and Eligibility Workgroup (EEWG): Staffed by Lorita Riga 4C's Alameda County, Hayward, CA Last Thursday Bi-monthly: 10 am-12 pm (The Working group reports out at meetings.)</p>



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Steering Committee	<p>Melanie Mueller, Chair and Katie Honegger, Chair-Elect Neva Bandelow, Jessica Blakemore, Alexandra Boskovich, Briana Brown, Diana Buffington, Jennifer Cabán, Yesenia Chavez, Ana Del Aguila, Kelly O’Lague Dulka, Relena Ellis, Rachel Harralson, Erica Harrell, Nancy Harvey, Margaret Jerene, Darlene Johnston, Kym Johnson, Tiffany Rose Naputi Lacsado, Susan Morris, Victoria Porell, Michele Stillwell-Parvensky, Nancy Strohl, LaWanda Wesley</p> <p>Principal Committee Staff: Denise Turner (510) 208-9651</p>	<p>The Alameda County Early Care and Education Planning Council advises and makes recommendations to policymakers to ensure that all children and families have access to quality child care that educates children and enriches their lives.</p>	<p>Meeting Time, Location & Occurrence:</p> <p>Time: 9:00 am to 12:00 pm</p> <p>Location: Alameda County Office of Education (ACOE) Hayward, CA <i>(or)</i> 4Cs of Alameda County, Hayward, CA</p> <p>Occurrence: Bi-monthly, Third Friday</p> <p>Next Meetings: March 20, 2020 (ACOE) May 15, 2020 (Tentatively - Harbor Bay Com. Ctr.) July 17, 2020 (ACOE) September 18, 2020 (4Cs) November 20, 2020 (ACOE)</p>	<p>In November, the Committee met and the following action items were discussed and approved:</p> <ul style="list-style-type: none"> — Approved Meetings Calendar 2020 — Approved LPC State Mandate: Annual Self-evaluation Report — Voted to support legislation to remove the sunset from AB 833 Alameda County Child Care Pilot <p>The Committee also received presentations regarding:</p> <ul style="list-style-type: none"> — Results Based Accountability (RBA) Performance Measure #3 - Increased Quality Funds and #4 - Improved Teacher Practice, presented by Angela Cabrera on AB212 data, and an interactive data tour by JJ Kotler from First 5 San Francisco, on Bay Area Early Learning Initiative’s 2017/2018 Regional Data Dashboard. — An informational update on the local ECE sales tax measure