



September 18, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
<b>Quality Counts Advisory Committee</b>	<b>Katie Honegger and LaWanda Wesley, Co-Chairs</b>  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 <b>Committee Staff:</b> Angela Cabrera 510-208-9579	<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.  <b>Relevant Council Performance Measure:</b> Monitor, support & contribute to quality improvement initiatives	<b>Meeting Time, Location and Occurrence:</b>  <b>Time:</b> 10:00 am to 12:00 pm  <b>Location:</b> Zoom  <b>Occurrence:</b> Bi-monthly, Fourth Thursday  <b>Next Meetings:</b> October 29, 2020 December TBD	In August, the Committee met and discussed the following items: — The status of QRIS ratings during the pandemic — Quality metrics for virtual learning and the impact of virtual learning on young children — Planning for the future of DLL in Alameda County — Antiracism and its intersection with early education



September 18, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
<b>Executive Committee</b>	<p><b>Katie Honegger, Chair,</b>  <b>Kym Johnson, Chair Elect,</b> and            Co-Chairs of all committees:            LaWanda Wesley; Jennifer Cabán,            Kelly O’Lague Dulka, Erica            Harrell and            Yesenia Chavez</p> <p><b>Committee Staff:</b>            Ellen Dektar            (510) 208-9578</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><b>Relevant Council Performance Measure:</b>            All, with focus on #5: % of Council members who increase ECE system understanding and % who take action.</p>	<p><b>Meeting Time, Location &amp; Occurrence:</b></p> <p><b>Time:</b>            1:30 pm to 3:00 pm</p> <p><b>Location:</b>            Zoom</p> <p><b>Occurrence:</b>            Monthly, First Tuesday</p> <p><b>Next Meetings:</b>            October 6, 2020            November 3, 2020            December 1, 2020</p>	<p>In August and September, the Executive Committee met and among other items the following items were discussed:</p> <ul style="list-style-type: none"> <li>— Approval to recommend three new Planning Council members to the Steering Committee</li> <li>— Recommendations to County on priority community and child care needs to be addressed by potential funding opportunity</li> </ul>

///



September 18, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
<p><b>Public Policy</b></p>	<p><b>Jennifer Cabán, &amp; Kelly Dulka Co-Chairs</b>            Neva Bandelow, Jessica Blakemore, Alexandra Boskovich, Briana Brown, Ana Del Aguila, Kelly O’Lague Dulka, Nancy Harvey, Darlene Johnston, Kym Johnson, Susan Morris, Julie Nicholson, Victoria Porell, Michele Stillwell-Parvensky, Nancy Strohl, LaWanda Wesley, Makinya Ward</p> <p><b>Committee Staff:</b>            Ellen Dektar            (510) 208-9578</p> <p>Mara Goby  <a href="mailto:Mara.Goby@acgov.org">Mara.Goby@acgov.org</a></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>Meeting Time, Location &amp; Occurrence:</b></p> <p><b>Time:</b>            10:00 am to 11:30 am</p> <p><b>Location:</b>            Zoom</p> <p><b>Occurrence:</b>            First Wednesday of each month</p> <p><b>Next Meetings:</b>            October 7, 2020            November 4, 2020            December 2, 2020</p>	<p>In August and September, the Committee met and, among other action and discussion:</p> <ul style="list-style-type: none"> <li>— Approved Annual Local Planning Zip Code Priorities for School Age Child Care Needs</li> <li>— Revised the Committee’s Public Policy Platform to include a focus on addressing the impact of COVID-19 and supporting dual language learners, among other changes</li> <li>— Shared recommendations on priority community and child care needs for a potential County funding opportunity</li> <li>— Discussed the impact of SB 820, the education budget trailer bill passed by the Legislature on August 31</li> <li>— Discussed challenges faced by providers in operating during this time</li> </ul>



September 18, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
<p><b>State Contractors</b></p>	<p><b>Erica Harrell &amp; Yesenia Chavez, Co-Chairs</b>            Members include representatives from all state and federally contracted ECE agencies, including Title V, Head Start and Alternative Payment.</p> <p>Enrollment and Eligibility Workgroup (EEWG): 4C's Alameda County, Hayward, CA            Last Thursday Bi-monthly: 10 am - 12 pm</p> <p><b>Committee Staff:</b>            Lorita Riga            (415) 609-3639</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><b>Relevant Council Performance Measure:</b>            #1: Retained/Increased ECE Access and            #3 Increased Quality Funds</p>	<p><b>Meeting Time, Location &amp; Occurrence:</b></p> <p><b>Time:</b>            1:00 pm to 3:00 pm</p> <p><b>Location:</b> (Alternating)            Alameda County Office of Education (ACOE) Hayward, CA            - (or) -            BANANAS, Inc. Oakland, CA</p> <p><b>Occurrence:</b>            Fourth Thursday of each month</p> <p><b>Next Meetings</b>            September 24, 2020 (Virtual)            October 22, 2020            November 19, 2020            December 17, 2020</p>	<p>In July and August, the Committee met and engaged in the following:</p> <ul style="list-style-type: none"> <li>— Discussed the impact of recent CDSS/CCL Safety Notices &amp; PINs and ELCD Management Bulletins</li> <li>— Shared recommendations to CDE on hold harmless implementation</li> <li>— Reviewed state budget and other state updates, including the implications of AB 123</li> <li>— Discussed the barriers to extending the Alameda County Pilot, including a discussion on challenges for Title 5 centers if the program were to expire</li> <li>— Shared challenges faced by Title 5 centers during this time, including virtual and onsite operations</li> </ul>



September 18, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
<b>Steering Committee</b>	<b>Katie Honegger, Chair and Kym Johnson, Chair-Elect</b> Neva Bandelow, Jessica Blakemore, Alexandra Boskovich, Briana Brown, Jennifer Cabán, Yesenia Chavez, Vincent Cheng, Ana Del Aguila, Kelly O’Lague Dulka, Nanette, Grey, Erica Harrell, Nancy Harvey, Darlene Johnston, Kym Johnson, Tiffany Rose Naputi Lacsado, Susan Morris, Julie Nicholson, Victoria Porell, Michele Stillwell-Parvensky, Nancy Strohl, Page Tomblin, Makinya Ward, LaWanda Wesley  <b>Principal Committee Staff:</b> Ellen Dektar (510) 208-9578	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.	<b>Meeting Time, Location &amp; Occurrence:</b>  <b>Time:</b> 9:00 am to 12:00 pm  <b>Location:</b> Zoom  <b>Occurrence:</b> Bi-monthly, Third Friday  <b>Next Meetings:</b> November 20, 2020 (Virtual/Zoom)	In July, the Steering Committee met and engaged in the following: <ul style="list-style-type: none"> <li>— Approved the 2020 Zip Code Priorities</li> <li>— Elected Kym Johnson as the new Planning Council Chair-Elect</li> <li>— Approved a request to the County delegation regarding signing onto a letter on need for child care infrastructure funds in the final State budget</li> <li>— Approved request to Federal delegation to support three child care funding bills</li> <li>— Discussed the Workforce Development Grant Proposal and DLL Cohort outcome</li> </ul>