



Committee Reports 3/16/18

Committee Name	Committee Membership Update	Committee Mission and Purpose	Meeting Details	March 2018 Update
<p>Early Care and Education Quality Committee</p>	<p>Melanie Mueller and Neva Bandelow, Co-Chairs 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>Committee Staff: LaWanda Wesley (510) 208-9651</p>	<p>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.</p> <p>Relevant Council Goal: Monitor, support & contribute to quality improvement initiatives</p>	<p>ECE Quality Committee Quarterly, the 4th Thursday of the month, 12:00 – 2:00 PM at the Alameda County Office of Education (ACOE)</p> <p>Future meeting: *April, 26, 2018 *June 28, 2018 *August 23, 2018 *October 25, 2018 *December 27, 2018 (TBD due to holiday season)</p>	<p><u>ECE Quality Committee (ECEQC):</u> The Committee last met on both January 25 to plan the upcoming Trauma Informed Care Symposium. The ECEQC met February 22nd for its regular scheduled meeting to:</p> <ul style="list-style-type: none"> • Debrief Trauma Informed Care Symposium and review the evaluations. The quantitative evaluations were overwhelming positive to include: attendance, providing participants with trauma resource books to support practice, content and design of training.. The Planning Council staff will review qualitative feedback and share at the April 26 ECEQC meeting. • Deferred the Institute for Medicine’s (IOM) project to April’s meeting. The ECEQC committee will also review the IOM’s implementation plan for California.



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<p>Public Policy</p>	<p>Margaret Jerene Co-Chair Jennifer Caban, Relena Ellis, Diana Engel, Leah Branson, Phan Fong, Daryl Hanson, Renee Herzfeld, Katie Honegger, Margaret Jerene, Judy Kriege, Rosemary Obeid, Lorita Riga, Nancy Strohl, Paulene McCarthy</p> <p>Committee Staff: 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>Public Policy Committee FIRST Wednesday of each month, 9:30 am* – 11:30 am, 4Cs of Alameda County 22351 City Center Drive, Hayward, CA</p> <p>Future meetings: April 4 May 16</p> <p>LINCC (Child care facilities, land use and business support)</p> <p>Future Meeting: TBD</p>	<p>Public Policy Committee The Committee met in February and March, and made recommendations to support many pieces of state legislation for the Planning Council to consider today as well as participating in a webinar on advocacy guidelines for non-profits.</p> <p>Facilities and permitting discussions have been included in Public Policy discussions.</p>



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<p>Executive Committee</p>	<p>Renee S. Herzfeld, Chair Melanie Mueller, Chair-Elect Neva Bandelow, Margaret Jerene, Isabelle McDaniel & Erica Harrell.</p> <p>Committee Staff: LaWanda Wesley (510) 208-9651</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>Meeting Time and Location: 10:00 am – 12:00 pm, Alameda County Office of Education, 313 W. Winton Ave., Hayward, CA 94544</p> <p>Future meetings: May 8, 2018 July 9, 2018 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>Executive Committee</u></p> <p>The Committee met March 6, 2018 during its regular scheduled time to:</p> <ul style="list-style-type: none"> • Plan March 16, Planning Council Agenda • Review the drafted AB 212 Plan • Additionally, the Executive Committee identified members who will term off by December 2018 and the need for an outreach plan and timeline to be developed for May’s meeting. • Planning Council Co-Chairs provided updates to the Executive Committee



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State Contractors	<p>Erica Harrell and Isabelle McDaniel, 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: Angie Garling (510) 208-9675</p> <p>Lorita Riga loritariga@gmail.com</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"> Enrollment and Eligibility 	<p><u>State Contractors</u> 3rd Thursday of each month, 1:00 – 3:00PM, location alternates between Hayward and Oakland</p> <p>Future meetings: March 22- ACOE April 19 - Bananas May 17 - ACOE June 21 - Bananas July 19 – ACOE August 16 --Bananas</p> <p><u>Enrollment and Eligibility Work Group (EEWG)</u> Fourth Thursday of each month, 10 am – 12 pm at 4C's in Hayward, CA</p> <p>Future Meetings: March 22 April 26</p>	<p><u>State Contractors</u> The Committee met in February and Natalie Dunaway from Community Care Licensing provided information and answered several questions related to:</p> <ul style="list-style-type: none"> Incidental Medical Services Licensing updates Expulsion & suspension regulations Appeal process & rights <p>Additionally, legislative updates were provided regarding various Assembly Bills. Lorita Riga provided updates regarding the Enrollment and Eligibility Workgroup.</p> <p>The March meeting date, time and location has change, as listed below, to allow State Contractors to meet with Margaret Brodtkin. The Committee will also discuss its typical agenda items:</p> <p>March meeting information: Date: March 22, 2018 Time: 12:30 - 3:00 pm Location: California Endowment Oakland Conference Center 1111 Broadway, Oakland, CA</p>



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<p>Steering Committee</p>	<p>Renee S. Herzfeld, Chair and Melanie Mueller, Chair-Elect Neva Bandelow, Margaret Bartelt, Amapola Beenn, Tracey Black, Leah Branson, Ana Del Aguila, Mary Anne Doan, Clarissa Doutherd, Relena Ellis, Diana Engel, Carlota E. Escarez, Carmen Gonzalez, Erica Harrell, Katie Honegger, Margaret Jerene, Judy Kriege, Isabelle Mc Daniel, Jean Monroe, Susan Morris, Kate Shaheed, Nancy Strohl abd Stacie Williams</p> <p>Principal Committee Staff: LaWanda Wesley (510) 208-9651</p>	<p>The Alameda County Child Care 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>3rd Friday of every other month, 9:00 AM – 12:00 PM Public Health-FHS, 1100 San Leandro Blvd., San Leandro</p> <p>Future meetings: May 18, 2018 July 20, 2018 September 21, 2018 November 16, 2018 January, 18, 2019</p>	<p>The Planning Council met January 19, 2018 and were provided presentations on the following topics:</p> <ul style="list-style-type: none"> • Alameda County’s ECE Local Initiatives (Angie Garling) • Legislation & Budget Review (Ellen Dektar) <p>The following action items were discussed and approved:</p> <ul style="list-style-type: none"> • Letter to Governor Brown supporting increased ECE investments • Updated framework for federal budget letters • Letter to federal elected officials regarding support for increase in Child Care and Development Block Grant (CCDBG)