



Committee Reports 5/19/17

Committee Name	Committee Membership Update	Committee Mission and Purpose	Meeting Details	May 2017 Update
<p>Early Care and Education Quality Committee</p>	<p>Melanie Mueller and Neva Bandelow, Co-Chairs Linda Bringman, Franca Cioria, Rory Darrah, Cathy Garcia, 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><u>ECE Quality Committee</u> Quarterly, the 4th Thursday of the month, 12:00 – 2:00 PM at the Alameda County Office of Education</p> <p>Future meeting: June 22, 2017 – offsite investigation of IOM with assigned partner or independently</p> <p>August 24, 2017 October 26, 2017 December 28, 2017</p>	<p><u>ECE Quality Committee (ECEQC):</u> The Committee met March 27, 2017 to debrief the March 25th Trauma Informed Care Symposium—Part 2 of this topic will be offered January 27th @ ACOE. Also began the year-long investigation of the Institute of Medicine’s (IOM) Transforming the Workforce 13 policy recommendations, developed protocol for this investigation and assigned partners to work on each policy area.</p> <p>The committee decided to engage in a year-long in-depth study to review the 13 policy recommendations in alignment w/other county specific reports (e.g. F5 School Readiness, Parent Engagement, Homeless, SEQUAL).</p>



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<p>Public Policy</p>	<p>Jenna Churchman and Margaret Jerene Co-Chairs Relena Ellis, Diana Engel, Leah Eaglin, Phan Fong, Daryl Hanson, Renee Herzfeld, Katie Honegger, Margaret Jerene, Judy Kriege, Melinda Martin, Rosemary Obeid, Lorita Riga, Nancy Strohl</p> <p>LINCC: Vanessa Dilks, Melinda Martin, Heather Phebus, Tanya Smith</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><u>Public Policy Committee</u> FIRST Wednesday of each month, 9:30 am* – 11:30 am, 4Cs of Alameda County 22351 City Center Drive</p> <p>Future meetings: June 7 July 5</p> <p><u>LINCC (Child care facilities, land use and business support)</u> 4Cs of Alameda County</p> <p>Future Meeting: TBD</p>	<p><u>Public Policy Committee</u> The Committee met in April and May, learned how San Francisco and other counties have increased Stage 1 CalWORKs ECE voucher utilization, recommended support for AB 605 and reviewed the Governor's May Revise. Public Policy also sponsored a May 10th meeting for ECE providers on immigration issues.</p> <p><u>LINCC</u> Facilities and permitting discussions have recently 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, Jenna Churchman, Margaret Jerene, Isabelle McDaneil & 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:</p> <p>Future meetings: July 11, 2017, September 5, November 7, 2017 10-12 pm @ ACOE</p>	<p><u>Executive Committee</u></p> <p>The Committee met May 9, 2017 during it is regular scheduled time to</p> <ul style="list-style-type: none"> • Plan May 19, 2017 Planning Council Agenda • Reviewed current Legislative Tracker • Voted to add the Enrollment and Eligibility Workgroup/taskforce as a standing Committee <p>The Executive Committee held a Special Meeting on March 30 (due to lack of quorum on March 17, 2017 Planning Council meeting) and discussed and approve the following;</p> <ul style="list-style-type: none"> • AB 212 Plan Changes –additional input and edits provided • Zip Code Priorities • Public Policy -- Planning Council positions on several bills



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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: June 15 at Bananas July 20 at ACOE</p> <p><u>Enrollment and Eligibility</u> Fourth Thursday of each month, 10am – 12pm at 4C's in Hayward Future Meeting: June 22</p>	<p><u>State Contractors</u> The committee met in March, April and May to discuss bills to monitor, statewide pilot legislation updates, AB833 Pilot, family fees, enrollment & eligibility determination- use McKinney Vento definition, Child Development Permit matrix update, SEQUAL & Workforce Survey Results, and the survey of data tools used by contractors.</p> <p>The Enrollment and Eligibility Workgroup has been concentrating on implementing the AB833 pilot. They developed a case study to walk through various scenarios.</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, Alexandria Caraballo, Jenna Churchman, 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, Ramil Rivera, 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: July 21, 2017 September 15, 2017 November 17, 2017 January 19, 2017</p>	<p>The Planning Council met March 17, 2017 and discussed:</p> <ul style="list-style-type: none"> • AB 212 Plan Changes • Zip Code Priorities • Public Policy -- Planning Council positions on several bills <p>However, the Planning Council did not have a quorum so all items were referred back to the Executive Committee to discuss and vote for at a later schedule meeting.</p>