



## Committee Reports 11/18/16

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	November 2016 Update
<p><b>Early Care and Education Quality Committee</b></p>	<p><b>Melanie Mueller and Neva Bandelow, Co-Chairs</b>            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><b>Committee Staff:</b>            LaWanda Wesley            (510) 208-9651</p>	<p><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.</p> <p><b>Relevant Council Goal:</b> Monitor, support &amp; contribute to quality improvement initiatives</p>	<p><b><u>ECE Quality Committee</u></b>  <b>Quarterly, the 4<sup>th</sup> Thursday of the month, 1:00 – 3:00 PM</b>            at the Alameda County Office of Education</p> <p><b>Future meeting:</b>            December 22 at ACOE, Hayward – meeting may be moved to an alternate Thursday to support increase attendance</p>	<p><b><u>ECE Quality Committee (ECEQC):</u></b>            The Committee met October 27th to discuss a possible late spring forum related to Adverse Childhood Experiences (ACES) Symposium as a follow up to the Inclusion Symposium held spring 2016. Other discussion items included exploring tools to help align family engagement with QRIS and DRDP (e.g. CCR Analytics and Learning Genie) and workforce development initiatives (equity lens).</p>



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<p><b>Public Policy</b></p>	<p><b>Jenna Churchman and Carol Thompson, Co-Chairs</b>            Franca Cioria, Relena Ellis, Diana Engel, Leah Goldsmith, Daryl Hanson, Renee Herzfeld, Margaret Jerene, Judy Kriege, Melinda Martin, Laura McNair, Robin Michel, Linda Olivenbaum, Lorita Riga</p> <p><b>LINCC:</b> Vanessa Dilks, Melinda Martin, Heather Phebus, Tanya Smith</p> <p><b>Committee Staff:</b>            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><b><u>Public Policy Committee</u></b>  <b>FIRST Wednesday of each month, 9:30 am* – 11:30 am,</b>            4Cs of Alameda County            22351 City Center Drive</p> <p><b>Future meetings:</b>            December 7            January 4</p> <p><b><u>LINCC (Child care facilities, land use and business support)</u></b>            4Cs of Alameda County</p> <p><b>Future Meeting:</b>            TBD</p>	<p><b><u>Public Policy Committee</u></b>            The Committee met in October and November to develop an outreach plan to officials who appoint the Steering Committee members, comment on the First Five Strategic Plan, the proposed State Plan to be sent to the federal government, among other items.</p> <p><b><u>LINCC</u></b>            Facilities and permitting discussions have recently been included in Public Policy discussions.</p>



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<p><b>Executive Committee</b></p>	<p><b>Renee Herzfeld, Chair</b> Rosemary Almand, Neva Bandelow &amp; Melanie Mueller</p> <p><b>Committee Staff:</b> 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><b>Meeting Time and Location:</b></p> <p><b>Future meetings:</b> November 8, 2016 January 10, 2017, March 7, 2017 &amp; May 9, 2017 10-12 pm @ ACOE</p>	<p><u><b>Executive Committee</b></u> The Committee met November 8 and reviewed and discussed the following;</p> <ul style="list-style-type: none"> <li>• Planning Council Self Evaluation due November 15, 2016</li> <li>• First 5 Strategic Plan Input</li> <li>• Appointers Meeting Framework: Talking Points</li> <li>• Planning Council Evaluation (1x-2x per year) –measure understanding Planning Council goals, support &amp; taking action</li> <li>• Hayward Promise Neighborhood – supports individual/committee goal setting &amp; monitors progress</li> <li>• Tentative Steering Committee agenda for November 18, 2016</li> </ul>



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<p><b>State Contractors</b></p>	<p><b>Rosemary Almand and Renee Harzfeld, Co-Chairs</b> Members include representatives from all state and federally contracted ECE agencies, including Title V, Head Start and Alternative Payment.</p> <p><b>Committee Staff:</b> Angie Garling (510) 208-9675</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"> <li>• Enrollment and Eligibility</li> </ul>	<p><b><u>State Contractors</u></b> 3rd Thursday of each month, 1:00 – 3:00PM, location alternates between Hayward and Oakland</p> <p>Future meetings: October 20 1-3 , BANANAS and November 17 at ACOE</p> <p><b><u>Enrollment and Eligibility</u></b> Fourth Thursday of each month, 10am – 12pm at 4C's in Hayward Future Meeting: December 15th</p>	<p><b><u>State Contractors</u></b> The group met October 20 &amp; November 17. We continue to focus on implementation of the AB833 pilot. We are also beginning discussions about tools that support family engagement.</p>



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<p><b>Steering Committee</b></p>	<p><b>Renee Herzfeld, Chair and Melanie Mueller, Chair-Elect</b>            Rosemary Almand, Margaret Bartelt, Amapola Beenn, Tracey Black, Alexandria Caraballo, Jenna Churchman, Franca Cioria, Kim Di Giacomo, Mary Anne Doan, Clarissa Doutherd, Relena Ellis, Diana Engel, Carlota Escarez, Carmen Gonzalez, , Margaret Jerene, Judy Kriege, Ramil Rivera, Sandra Rodriguez, Sandra Taylor, Carol Thompson</p> <p><b>Principal Committee Staff:</b>            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><b>3<sup>rd</sup> Friday of every other month, 9:00 AM – 12:00 PM</b>            Public Health-FHS, 1100 San Leandro Blvd., San Leandro</p> <p><b>Future meetings:</b>            January 20, 2017            March 17, 2017            May 19, 2017            July 21, 2017            September 15, 2017            November 17, 2017</p>	<p>The Planning Council met September 16 and approved:</p> <ul style="list-style-type: none"> <li>• Recommended Steering Committee Members – all 8 approved to move forward in the process</li> <li>• Planning Council Legislative Platform</li> </ul> <p>The Planning Council reviewed correspondence from the council to Chairman Crawford of Castro Valley in support of opening large family child care homes.</p> <p>Two presentations were provided:</p> <ul style="list-style-type: none"> <li>• Public Health Department regarding new child care licensing regulations</li> <li>• <b>“Our Vital Advocacy Role”</b> by Margaret Jerene</li> </ul>