



Committee Reports 1/18/19

Committee Name	Committee Membership Update	Committee Mission and Purpose	Meeting Details	January 2019 Update
Quality Counts Advisory Committee	Katie Honegger & LaWanda Wesley, Co-Chairs Natasha Hall-Sevilla Mitchell Ha Kym R. Johnson Daisy Amezcua Vanessa Dilks Tara Bartholomew Darlene Johnston Kate Shaheed Kavita Malik Neva Bandelow Committee Staff: Angela Cabrera 510-208-9579	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 Performance Measure: #3: Increased Quality Funds #4: % of Teachers with Improved Practice	Future meetings: Dates: February 28, April 25, June 27, August 29, October 31 Time: 10:00 to 12:00 Location: First 5 Alameda County	Merge of the QC Advisory Committee and the ECE Quality Committee was approved. Katie Honegger from 4Cs Alameda County and LaWanda Wesley from OUSD were appointed and accepted the nomination as Co-Chairs. Application for the QC Advisory Committee was available online (ECE website) on November 30th 2018 and it was shared by email to all members of the Steering Committee, during different community meetings and through the Quality E-Newsletter that goes out to all CSPP programs participating in Quality Counts. The application is still open!
Executive Committee	Melanie Mueller, Chair Chair Elect and Co-Chairs of all committees Committee Staff: Lorita Riga (Interim) 415-609-3639	Make timely decisions in between Planning Council meetings and oversees mandated Council work, the strategic planning progress, member recruitment, education, and support. Relevant Council Performance Measure: All, with focus on #5: % of Council members who increase ECE system understanding and % who take action.	Meeting Time and Location: 1-3 pm at Ralph Hawley Center in Emeryville. Future meetings: March 5	The Committee met January 8, 2019 and discussed results from the survey sent to members after the Nov.16, 2018 Steering Committee meeting. Reviewed changes to the bylaws and process for onboarding new members, as well as planning the agenda for the Jan 18, 2019 Steering Committee meeting.



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<p>Public Policy</p>	<p>Margaret Jerene, Jennifer Cabán</p> <p>Tara Bartholomew, Relena Ellis, Diana Engel, Phan Fong, Daryl Hanson, Renee Herzfeld, Katie Honegger, Rosemary Obeid, Lorita Riga, Crystal Sand, Michele Stillwell-Parvensky, 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: February 6, 2019 March 6, 2019</p>	<p>The Committee met in December and January and discussed new law implementation, the Governor's Budget, and new legislative proposals.</p> <p>Result 1: Retained/Increased ECE Access AB 123 (McCarty) makes major changes to TK, state preschool, and teacher training requirements</p> <p>Proposed regulations discussed for 12 month eligibility redetermination for child care programs</p> <p>Result 2: Increased Facility Funds Governor's Budget proposes \$500 million for facilities infrastructure and professional development for ECE teachers</p> <p>Result 3: Increased Quality Funds</p>



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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: 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 Forces: Enrollment and Eligibility</p> <p>Relevant Council Performance Measure: #1: Retained/Increased ECE Access and #3 Increased Quality Funds</p>	<p>3rd Thursday of each month, 1:00 – 3:00PM, location alternates between Hayward and Oakland</p> <p>Future meetings: January 17, 2019 February 21, 2019</p> <p><u>Enrollment and Eligibility Work Group (EEWG):</u> Last Thursday of each month, 10 am – 12 pm at 4C's in Hayward, CA</p>	<p>The Committee met in October and November and discussed the following key areas:</p> <ul style="list-style-type: none"> • Nomination for Co-Chair <p>Lorita Riga provided updates regarding the Enrollment and Eligibility Workgroup. Ellen Dektar provided legislative updates on AB 1754 and AB 605.</p> <p>The committee did not meet in December 2018.</p>



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Steering Committee	<p>Melanie Mueller, Chair and Katie Honegger, Chair-Elect Neva Bandelow, Margaret Bartelt, Amapola Beenn, Tracey Black, Ana Del Aguila, Mary Anne Doan, Clarissa Doutherd, Relena Ellis, Diana Engel, Carlota E. Escarez, Carmen Gonzalez, Erica Harrell, Renee Herzfeld, Margaret Jerene, Judy Kriege, Jean Monroe, Susan Morris, Kate Shaheed, and Nancy Strohl</p> <p>Principal Committee Staff: Lorita Riga 415-609-3639</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: March 15, 2019 May 17, 2019 July 19, 2019 September 20, 2019</p>	<p>The Planning Council met on November 16, 2018.</p> <ul style="list-style-type: none"> • Outgoing members of the Steering Committee were acknowledged and lauded. • New members were introduced and sworn-in by their respective appointers, L. Karen Monroe for ACOE and Vanessa Cedeno for Supervisor Wilma Chan. • Consent-calendar business action items and Action Items were referred to the Executive Committee for action due to a lack of a quorum.