



### Committee Reports 3/21/14

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	March 2014 Update
<p><b>Early Care and Education Committee</b></p>	<p><b>Mitchell Ha &amp; Mirella Almaraz, Co-Chairs</b>            Claire Bainer, Linda Bringman, Amy Clough, Rory Darrah, Lynn Foy Linnen, Cathy Garcia, Charlotte Guinn, Darlene Johnston, Laura McNair , Susan Morris, Kavita Malik, , Julie Nicholson, Erica Ortiz, Zina Rosen-Simon, Nadiyah Taylor, Carol Thompson, Tanya Smith, Veronica Ufoegbune, Jennifer Youngblood, Ortiz, Meher von Groenou, Jennifer Maria Zambrano, Janet Zamudio</p> <p><b>Committee Staff:</b>            Neva Bandelow            (510) 208-9722</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>Current Task Forces:</b></p> <ul style="list-style-type: none"> <li>Quality, Inclusion and Diversity Task Force</li> </ul>	<p><b><u>ECE Committee Quarterly, the 4<sup>th</sup> Thursday of the month,</u></b> 1:00 PM – 3:00 PM,  <b>@4C's Future meeting:</b> April 24</p> <p><b><u>Quality, Inclusion and Diversity Workgroup</u></b>  <b>THIRD Monday of every other month,</b> 2–4PM; Every Child Counts, 1100 San Leandro Blvd., San Leandro. <b>Future Meeting:</b> April 21</p>	<p><b><u>ECE Committee</u></b>            The ECE Committee met February 27. The <b>Quality Statement</b> was revived as focus of discussion. ECE Committee members are asked to review the statement and we will begin brainstorming how to share and deepen the quality work in the community.</p> <p>The <b>Quality Inclusion Diversity Task</b> Workgroup met on February 24 and is discussing ways to make diversity more visible to the community and how to identify opportunities for family engagement around diversity topics.</p> <p>The <b>Quality Rating and Improvement System</b> has a new round of sites beginning in the spring and another round beginning in the fall. First Five has completed a process evaluation of the first rounds of pilot sites. Feedback on early experiences regarding the QRIS supports was provided by one participant in the current pre-pilot.</p>



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<p><b>Public Policy</b></p>	<p><b>Jenna Churchman and Carol Thompson, Co-Chairs</b>            Jenna Churchman, Rory Darrah, Diana Engel, Lisa Erickson, Leah Goldsmith, Jennifer Greppi, Judy Kriege, Gayle Larson, Melinda Martin, Robin Michel, Julie Nicholson, Linda Olivenbaum, Bobbi Rose.</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>Public Policy Committee</b>  <b>FIRST Monday of each month, 6:30pm – 8:30 PM,</b>            4Cs of Alameda County            22351 City Center Drive  <b>Future meetings:</b>            April 7            May 5</p>	<p><b>Public Policy Committee</b>            The Committee met in February and March and recommended positions on several pieces of state legislation. The Legislative Staff Appreciation Breakfast was held on March 19, and it will continue discussion on SB 837 and SB 1123 in April. It will also discuss an outreach plan for school districts on the Local School Funding Formula and ECE in the next few months.</p>
<p><b>Executive Committee</b></p>	<p><b>Elizabeth Acosta Crocker, Chair</b>  <b>Veronica Ufoegbune, Chair Elect</b>  <b>Includes the Chair, Chair Elect, and All Committee Co-Chairs</b></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> 12:30-2pm            1000 San Leandro Blvd., San Leandro, 3<sup>rd</sup> Floor  <b>Future meetings:</b>            May 5</p>	<p><b>Executive Committee</b>            The Committee has not met since the last Council meeting</p>



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<p>State Contractors</p>	<p>Rosemary Almand and Veronica Ufoegbune, 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>Task Force:            LINCC: Vanessa Dilks, Kim DiGiacomo, Monique Villagran, Melinda Martin, Pam Buckholz, Tanya Smith            Staff: Ellen Dektar            (510) 208-9578</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> <li>• Local Investment in Child Care</li> </ul>	<p><u>State Contractors</u>            3rd Thursday of each month, 1:00 – 3:00PM, location alternates between Hayward and Oakland            Future meetings:            March 27, Hayward            April 17, BANANAS</p> <p><u>Enrollment and Eligibility</u>            Fourth Thursday of each month, 10am – 12pm at 4C's in Hayward            Future Meeting:            March 27</p> <p><u>LINCC (Child care facilities, land use and business support)</u>            Quarterly            9:30-11:30 am</p> <p>Future Meeting:            April 17, 9:30-11:30, 4Cs (confirm with Ellen prior)</p>	<p><u>State Contractors</u>            The group met February 20. The group reviewed a facility checklist developed by the state LINCC group and also discussed current legislation affecting their programs. The other big topic of discussion is the Transitional Kindergarten for all four year olds and implications for State Contractors.</p> <p><u>Enrollment and Eligibility</u>            The work group met on 2/27 to discuss income documentation and calculation, attendance, enrolling 15% over income and the new proposed family fee schedule.</p> <p><u>LINCC</u>            LINCC met on February 4<sup>th</sup> and discussed Child Care Fund activities, possible new facilities checklist that identifies critical features that affect health and child development, SB 837 and facilities, and crowdsourcing resources for ECE programs. Next meeting will include discussion of identifying child care provider for MacArthur BART station.</p>



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<p><b>Steering Committee</b></p>	<p><b>Elizabeth Crocker, Chair</b>  <b>Veronica Ufoegbune, Chair Elect</b>            Rosemary Almand, Mirella Almaraz, 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, Lynette Foy-Linnen, Carmen Gonzalez, Mitchell Ha, Renee Herzfeld, Carolyn Hobbs, Margaret Jerene, Judy Kriege, Marva Lyons, Susan Morris, Melanie Mueller, Sarah Pollock, Ramil Rivera, Sandra Rodriguez, Samantha Rogers, Zina Rosen-Simon, Sandi Soliday, Sandra Taylor, Carol Thompson</p> <p><b>Principal Committee Staff:</b> Angie Garling</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>            Every Child Counts, 1100 San Leandro Blvd., San Leandro</p> <p><b>Future meetings:</b>            May 16</p>	<p>The Committee met in January to welcome new Steering Committee members to their first meeting, support the elimination of part-day preschool fees, and hear an overview of the Governor’s budget.</p>

Visit the Planning Council’s web site at [www.acgov.org/childcare](http://www.acgov.org/childcare) for more information, agendas, minutes, etc.