



Committee Reports 7/18/14

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	July 2014 Update
<p>Early Care and Education Committee</p>	<p>Mirella Almaraz, Chair Claire Bainer, Linda Bringman, Franca Cioria, Rory Darrah, Cathy Garcia, Charlotte Guinn, Darlene Johnston, Monique Liebhard, Laura McNair, Susan Morris, Kavita Malik, Jean Monroe, Julie Nicholson, Erica Ortiz, Zina Rosen-Simon, Nadiyah Taylor, Carol Thompson, Tanya Smith, Veronica Ufoegbune, Jennifer Youngblood, Meher von Groenou.</p> <p>Committee Staff: Neva Bandelow (510) 208-9722</p> <p>*Looking for a New Co-Chair!</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>Current Task Forces:</p> <ul style="list-style-type: none"> Quality, Inclusion and Diversity Task Force 	<p><u>ECE Committee Quarterly, the 4th Thursday of the month, 1:00 PM – 3:00 PM, @4C's Future meeting:</u> August 24th</p> <p><u>Quality, Inclusion and Diversity Workgroup</u> As determined at each meeting. 3– 4:30PM; Every Child Counts, 1100 San Leandro Blvd., San Leandro. Future Meeting: September 15th</p>	<p><u>ECE Committee:</u> The ECE Committee next meeting will be held August 28. It has not met since April 24.</p> <p><u>Quality Statement:</u> Planning Council staff met July 14 to review the statement, and develop suggestions and recommendation to bring forward regarding outreach and revisions.</p> <p><u>Quality Inclusion Diversity Workgroup:</u> The Task Force met June 16 and discussed social justice issues through a reflective exercise and discussion. The next meeting will be held September 15. Family Engagement will be the focus of the meeting.</p> <p><u>Quality Rating and Improvement System:</u> There are current discussions with the ELC Infrastructure team and ELC Advisory Committee on the considering best strategies for the ECE Committee's level of continued participation in QRIS.</p>



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<p>Public Policy</p>	<p>Jenna Churchman and Carol Thompson, Co-Chairs 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>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 Monday of each month, 6:30pm – 8:30 PM, 4Cs of Alameda County 22351 City Center Drive Future meetings: August 4 September 8</p>	<p><u>Public Policy Committee</u> The Committee met in June and July and reviewed the May Revised and final California budget early care and education provisions. Their recommendation to consider supporting AB 212/training implementation bill (SB 837) is before the Council today. It also wants to convene discussions with school age child care program staff and After School Education and Safety (ASES) staff to discuss the future of these programs going forward.</p>
<p>Executive Committee</p>	<p>Elizabeth Acosta Crocker, Chair Veronica Ufoegbune, Chair Elect Includes the Chair, Chair Elect, and All Committee Co-Chairs</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: 12:30-2pm 1000 San Leandro Blvd., San Leandro, 3rd Floor</p> <p>Future meetings: September 8 November 12</p>	<p><u>Executive Committee</u> The Committee met May 16 to approve several action items left from the May 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"> • Enrollment and Eligibility • Local Investment in Child Care 	<p><u>State Contractors</u> 3rd Thursday of each month, 1:00 – 3:00PM, location alternates between Hayward and Oakland Future meetings: August 21, BANANAS September 18, Hayward</p> <p><u>Enrollment and Eligibility</u> Fourth Thursday of each month, 10am – 12pm at 4C's in Hayward Future Meetings: August 28</p> <p><u>LINCC (Child care facilities, land use and business support)</u> Quarterly 9:30-11:30 am</p> <p>Future Meeting: September 4, 9:30-11:30, 4Cs (confirm with Ellen prior.)</p>	<p><u>State Contractors</u> The group met June 19 and July 17. The group focused mainly on the outcomes of the state budget on state contracted programs as well as to begin a discussion about succession planning for ECE programs. On July 17 we hosted Assemblywoman Nancy Skinner to thank her for her advocacy on behalf of our programs.</p> <p><u>Enrollment and Eligibility</u> The work group met on May 29 to analyze the new family fee schedule.</p> <p><u>LINCC</u> This group has not met since the May Council meeting.</p>



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<p>Steering Committee</p>	<p>Veronica Ufoegbune, Chair 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, Carmen Gonzalez, , Renee Herzfeld, Carolyn Hobbs, Margaret Jerene, Judy Kriege, Marva Lyons, Susan Morris, Melanie Mueller, Sarah Pollock, Ramil Rivera, Sandra Rodriguez, Zina Rosen-Simon, Sandi Soliday, Sandra Taylor, Carol Thompson</p> <p>Principal Committee Staff: 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>3rd Friday of every other month, 9:00 AM – 12:00 PM Every Child Counts, 1100 San Leandro Blvd., San Leandro</p> <p>Future meetings: September 19 November 21</p>	<p>The Council met May 16 to learn more about the Council's quality improvement work. A quorum was not present so no formal action was taken.</p>

Visit the Planning Council's web site at www.acgov.org/childcare for more information, agendas, minutes, etc.