

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING
MINUTES
July 20, 2018**

Steering Committee Members Present: [14]			
Neva Bandelow	Margaret Bartelt	Amapola Beenn	Tracey Black
Mary Anne Doan	Diana Engel	Carlota Escarez	Erica Harrell
Renee Herzfeld	Katie Honegger	Judy Kriege	Jean Monroe
Melanie Mueller	Nancy Strohl		
Steering Committee Members Absent: [9]			
Leah Branson	Ana Del Aguila	Clarissa Doutherd	Carmen Gonzalez
Relena Ellis	Margaret Jerene	Susan Morris	Kate Shaheed
Stacie Williams			
General Members Present:			
Elaine Ginnold	AC SSA	Jennifer Caban	AC SSA
Veronica Ufoegbune	Oakland Head Start	Pauline McCarthy	4Cs
Erin Whittaker	BOS-Miley	Victoria Whittaker	The Primary School
Child Care Planning Council Staff Present:			
LaWanda Wesley	Angie Garling	Calyn Kelley	Rozeena Jhinnu
Lorita Riga	Michael Panori	Brian Hickey	India Alarcon

1. Call to Order

- Melanie Mueller, Council Chair, convened the meeting at 9:10 AM at Public Health, FHS, 1100 San Leandro Blvd., San Leandro, CA 94577
- Melanie welcomed attendees, inviting attendees to introduce themselves and state where they worked, and what brought them here today.

2. Consent Calendar-Action

- **Approve July 20, 2018 Agenda and May 18, 2018 Minutes**
 - Melanie Mueller called for a motion to approve the July 20, 2018 LPC Agenda. Renee Herzfeld motioned, and Nancy Strohl seconded. The motion was passed unanimously.
 - Katie Honegger motioned that the May 20, 2018 minutes be approved, and Margie Bartelt seconded. The motion carried unanimously.
- **Results-Based Accountability (RBA) Performance Goals—Review**
 - Melanie Mueller transitioned the RBA Performance Goals Review to LaWanda Wesley. Attendees (Steering Committee only) were asked to go over again the survey included in the packet. The survey was developed to understand what the membership needs to take action, and the variety of activities that members of the Planning Council may be doing. The members were directed to the online EV Poll <https://PollEv.com/surveys/IRnf9BJKv/web> to answer the questions posed there.

- **Planning Council Business: Action Items**
 - **Action Item #1: Endorse First 5 Immigration Zero-Tolerance Policy and S 3036 and HR 2572 Keep Families Together Act and Protect Family Values at the Border Act**
 - Recommended by the Public Policy Committee.
 - Motion was made by Mary Anne Doan, and seconded by Carlota Escarez. The motion was passed unanimously.
 - **Action Item #2: Nominating Committee Appointment Announcement**
 - This item was presented for informational purposes only by Jean Monroe.
 - **Action Item #3: Steering Committee Recruitment Announcement**
 - This item presented for informational purposes only by Lorita Riga
- **Correspondence:**
 - Letter to Board of Supervisors of support to place County Child Care Initiative on the November 2018 Ballot
- **Committee Reports (verbal and/or written, time permitting):**
 - ECE Quality Committee was referred to packet handout
 - State Contractors Committee was referred to packet handout
 - Executive Committee was referred to packet handout
 - Public Policy Committee: Calyn Kelley presented on Budget Highlights
- **Community and Staff Reports (verbal and/or written, time permitting):**
 - Parent Voices Update. Angie Garling presented on the many staff changes at Parent Voices Oakland.
 - Angie Garling updated CTKS.
 - Quality Counts update: Matrix. Angie Garling presented and noted the change from QRIS to QIS.
- **Presentation:**
 - Early Childhood Workforce Index 2018: Call-in presenters

Melanie Mueller, Chair of the Early Care & Education Planning Council, adjourned the meeting at 10:30AM.
Respectfully Submitted by Early Care & Education Planning Council Staff.

**Adjourned to: Alameda County Early Care and Education Planning Council Meeting,
Friday, September 21 at Public Health, FHS-Redwood Room, 1100 San Leandro Boulevard, San Leandro,
9:00 AM to 12:00 PM**