

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING  
MINUTES  
March 16, 2018**

<b>Steering Committee Members Present: [11]</b>			
Margaret Bartelt	Amapola Beenn	Leah Branson	Relena Ellis
Carlota Escarez	Renee Herzfeld	Katie Honegger	Margaret Jerene
Jean Monroe	Melanie Mueller	Nancy Strohl	
<b>Steering Committee Members Absent: [13]</b>			
Neva Bandelow	Tracey Black	Ana Del Aguila	Mary Anne Doan
Clarissa Doutherd	Diana Engel	Carmen Gonzalez	Erica Harrell
Judy Kriege	Isabelle McDaniel	Susan Morris	Kate Shaheed
Stacie Williams			
<b>General Members Present:</b>			
Elaine Ginnold	AC SSA	Jennifer Caban	AC SSA
Vanessa Cedeno	BOS 3	Katie Perales	Lakeshore Learning
Briana Brown	BOS	Lorita Riga	Staff
Cierra Price	Alternatives in Action	Pauline McCarthy	4Cs
<b>Child Care Planning Council Staff Present:</b>			
LaWanda Wesley	Angie Garling	Brian Hickey	Rozeena Jhinnu
Michael Panori			

**1. Call to Order**

- Renee S. Herzfeld, Council Chair, convened the meeting at 9:05 AM at Public Health, FHS, 1100 San Leandro Blvd., San Leandro, CA 94577
- Renee welcomed attendees, inviting attendees to introduce themselves and state where they worked, and what brought them here today.

**2. Consent Calendar-Action**

- **Approve March 16, 2018 Agenda and January 19, 2018 Minutes**
  - Renee Herzfeld called for a motion to approve the March 16 Agenda. Margie Bartelt motioned and Margaret Jerene seconded. The motion was passed unanimously.
  - Jean Monroe motioned that the January 19 minutes be accepted. Nancy Strohl seconded. The motion carried with one abstention.

**3. Results-Based Accountability (RBA) Performance Goals—Review**

- Renee Herzfeld 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.

- LaWanda let the group know that she is measuring the performance of the LPC over time, (measuring from last year to the current time)
- Renee let the group know that they can do the survey from computer which might be easier for some because you can just click on the link
- LaWanda shared the performance goals and the percentage of LPC members that have taken action

#### 4. Presentations

- Angie Garling provided a 20-minute presentation regarding the Alameda County and City of Oakland ECE Initiatives. The presentation led to great feedback and discussion by Jean Monroe, Judy Kriege, Relena Ellis, and Melanie Mueller among others.
- LaWanda Wesley guided the group on the latest Quality Counts developments and the AB 212 Updated Plan for this year.

#### 5. Planning Council Business: Action Items

- **Action Item #1: AB11 Early and Periodic Screening, Diagnosis, and Treatment Program (McCarty and Bonta)**
  - Recommended by the Public Policy Committee which felt this bill was relevant to ECE programs because developmental screenings are frequently conducted in ECE settings. Identifying young children with or at risk for developmental and behavioral delays is an essential first step toward ensuring that every child has the opportunity to reach their physical, mental, and socioemotional health and well-being.
  - Motion was made by Relena Ellis and seconded by Carlota Escarez. The motion was passed unanimously to support the bill with recommendations.
- **Action Item #2: AB 1754 Preschool for All (McCarty, Bonta, Friedman, Eduardo Garcia)**
  - The Pre-K for All Act of 2018 would require the State to provide all 4-year-old children of low-income working families with access to early care and education programs. This item was recommended by the Public Policy Committee.
  - A motion was made by Katie Honegger and seconded by Leah Branson.
  - Motion was passed with one abstention with the provision that I would be for full day care and would include infants and toddlers and a variety of providers.
- **Action Item #3: AB 2292 Child Care Reimbursement Rates (Aguiar-Curry)**
  - This bill basically increases rates for infants and toddlers with the goal of increasing the capacity of infant toddler centers. The bill was explained by Lorita Riga and had been recommended by the Public Policy Committee
  - A motion was made by Margie Bartelt and seconded by Leah Branson and was passed with one abstention.
- **Action Item #4: AB 2514 Dual Language Learners (Thurmond)**
  - This bill, described by Brian Hickey, provides funding to districts and county offices of education to start or broaden preexisting dual language (DL) programs through a new “Pathways to Success Incentive Grant Program.” Recommended by the Public Policy Committee.
  - A motion was made by Katie Honegger and seconded by Leah Branson and passed with one abstention.
- **Action Item #5: Working Families Child Care Tax Credit (Caballero and Rubio)**
  - This bill makes the child care tax credit refundable upon a future appropriation by the Legislature. Recommended by the Public Policy Committee and explained by Margaret Jerene.
  - A motion was made by Judy Kriege and seconded by Katie Honegger. The motion was passed with one abstention.

**6. Correspondence**

- LaWanda Wesley directed attention to the Council's letter to Governor Jerry Brown thanking him for increasing early care and education funding in his proposed state budget and expressing appreciation for the Title 5 rate increase and adding funding to increase support for inclusive child care. **Committee**

**7. Reports (verbal and/or written, time permitting):**

- ECE Quality Committee was updated by Leah Branson.
- State Contractors Committee was updated by Lorita Riga
- Executive Committee was updated by Renee Herzfeld
- Public Policy Committee was updated by Margaret Jerene (Next meeting May 16).

**8. Community and Staff Reports (verbal and/or written, time permitting):**

Renee S. Herzfeld, Chair of the Early Care & Education Planning Council, adjourned the meeting at 11:29 AM.  
Respectfully Submitted by Early Care & Education Planning Council Staff.

**Adjourned to: Alameda County Early Care and Education Planning Council Meeting,  
Friday, May 18, at Public Health, FHS-Redwood Room, 1100 San Leandro Boulevard, San Leandro, 9:00  
AM to 12:00 PM**