

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING
MINUTES
May 18, 2018**

Steering Committee Members Present: [17]			
Neva Bandelow	Amapola Beenn	Tracey Black	Leah Branson
Ana Del Aguila	Mary Anne Doan	Clarissa Doutherd	Diana Engel
Erica Harrell	Renee Herzfeld	Katie Honegger	Margaret Jerene
Judy Kriege	Jean Monroe	Susan Morris	Melanie Mueller
Nancy Strohl			
Steering Committee Members Absent: [6]			
Margaret Bartelt	Relena Ellis	Carlota Escarez	Carmen Gonzalez
Kate Shaheed	Stacie Williams		
General Members Present:			
Elaine Ginnold	AC SSA	Jennifer Caban	AC SSA
Zak Parpia	CaSAC	Pauline McCarthy	4Cs
Sara Rizik-Baer	Tandem	Monique Tate	ACOE
Child Care Planning Council Staff Present:			
LaWanda Wesley	Angie Garling	Brian Hickey	Rozeena Jhinnu
Lorita Riga	Michael Panori	Sonya Mehta	

1. Call to Order

- Renee S. Herzfeld, Council Chair, convened the meeting at 9:14 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.
- Renee announced that the 16th Annual Free Children’s Faire would take place at 22351 City Center Dr. in Hayward on May 19, 2018

2. Consent Calendar-Action

- **Approve May 18, 2018 Agenda and March 16, 2018 Minutes**
 - Renee Herzfeld called for a motion to approve the May 18, 2018 LPC Agenda. Nancy Strohl motioned and Susan Morris seconded. The motion was passed unanimously.
 - Katie Honegger motioned that the March 16, 2018 minutes be approved. Leah Branson seconded. The motion carried unanimously with the correction that Judy Kriege had indeed been at the meeting.

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.

- 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 asked that members submit suggestions for newly opened Steering Committee positions.
- Sonya Mehta spoke on her experiences with the Surge Institute.

4. Planning Council Business: Action Items

- **Action Item #1: Approve Annual Zip Code Priorities**
 - Recommended by the Executive Committee.
 - Angie presented a PowerPoint explaining the methods and data for determining the priorities.
 - Motion was made by Margaret Jerene and seconded by Diana Engel. The motion was passed unanimously.
- **Action Item #2: AB (Mullin) Child Care and Development Services Act**
 - This item was recommended by the Public Policy Committee and explained by Ellen Dektar.
 - A motion was made by Melanie Mueller and seconded by Erica Harrell.
 - Motion was passed with one abstention.
- **Action Item #3: AB 2702 McCarty) DSS Internet Trustline Modernization**
 - This item recommended by the Public Policy Committee and explained by Ellen Dektar.
 - A motion was made by Margie Bartelt and seconded by Leah Branson and was passed with one abstention.
- **Action Item #4: Approve Child Care & Development Fund State Plan Recommendations**
 - This item is recommended by the Public Policy Committee and the Executive Committee and explained by Ellen Dektar.
 - A motion was made by Nancy Strohl and seconded by Katie Honegger and passed with one abstention.
- **Action Item #5: Approve May Revise Letter ---Governor and Legislature Updates**
 - Recommended by the Public Policy Committee. Ellen explicated the present budget process.
 - A motion was made by Diana Engel and seconded by Erica Harrell. The motion was passed with one abstention.
- **Action Item #6: Approve Priorities for Recommendations to the Speaker's Blue Ribbon ECE Commission**
 - This item was recommended by the Public Policy Committee and the Executive Committee and was introduced by Nancy Strohl.
 - A motion was made by Clarissa Doutherd and seconded by Erica Harrell. The motion was passed with one abstention.

5. Announcements:

- Recognition was given and much appreciation was expressed to Renee S. Herzfeld on the conclusion of her term as Chair of the Steering Committee. Melanie Mueller, Chair-Elect, will take the reins at the July 20, 2018 LPC meeting.
- Recognition was given and appreciation was also expressed to LaWanda Wesley for her service as the LPC Program Coordinator. LaWanda will be assuming a position at the Oakland Unified School District, replacing Drew Giles.
- Procedures for the selection of the next Chair-Elect were gone over.

6. Committee Reports (verbal and/or written, time permitting):

- ECE Quality Committee was updated by LaWanda Wesley.
- State Contractors Committee was updated by Erica Harrell

- Executive Committee was updated by Renee Herzfeld who also spoke about recruitment of new members for the Steering Committee for 2019.

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

- Parent Voices Update by Clarissa Doutherd. Clarissa invited all to the June 5th after election party for Measure A at 8:00pm at 2444 Franklin Street in downtown Oakland.
- Sonya Mehta updated CTKS and delivered a presentation.

Renee S. Herzfeld, Chair of the Early Care & Education Planning Council, adjourned the meeting at 11:55 AM.
Respectfully Submitted by Early Care & Education Planning Council Staff.

**Adjourned to: Alameda County Early Care and Education Planning Council Meeting,
Friday, July 20 at Public Health, FHS-Redwood Room, 1100 San Leandro Boulevard, San Leandro, 9:00
AM to 12:00 PM**