

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

Steering Committee Members Present: [11]			
Neva Bandelow	Margaret Bartelt	Tracey Black	Erica Harrell
Renee Herzfeld	Katie Honegger	Margaret Jerene	Jean Monroe
Susan Morris	Melanie Mueller	Kate Shaheed	
New Members Present			
Tara Bartholomew	Jessica Blakemore	Alex Boskovich	Briana Brown
Diana Buffington	Yesenia Chavez	Rachel Harralson	Nancy Harvey
Darlene Johnston	Tiffany Rose Naputi Lacsado	Victoria Porell	Michele Stillwell- Parvensky
LaWanda Wesley	Victoria Whittaker		
Steering Committee Members Absent: [10]			
Amapola Beenn	Ana Del Aguila	Mary Anne Doan	Clarissa Doutherd
Relena Ellis	Diana Engel	Carlotta Escarez	Carmen Gonzalez
Judy Kriege	Nancy Strohl		
General Members Present:			
Latanya Brown	Education for Change	Tadjbaksh Bahaar	SEIU 521
Susan Casey	FrogStreet	Vanessa Cedeno	BOS 3
Valerie Kane	SSA	Eric Kwak	ACOE
Tuwe Mehn	CSU East Bay	Lynne Moore-Ker	Alameda Family Services
Erica Ortiz	4Cs of Alameda County	Julie Pond	Alameda Family Services
Child Care Planning Council Staff Present:			
Lorita Riga	Angie Garling	Ellen Dektar	Angela Cabrera
Kathryn Cunningham	Calyn Kelley	Michael Panori	Rozy Jhinnu

1. Call to Order

- Melanie Mueller, Council Chair, convened the meeting at 9:20 AM at Public Health, FHS, 1100 San Leandro Blvd., San Leandro, CA 94577. Attendees introduced themselves.
- Outgoing members of the Steering Committee were acknowledged: Margaret Bartelt*, Amapola Beenn, Tracey Black*, Leah Branson, Mary Anne Doan, Clarissa Doutherd, Diana Engel, Carmen Gonzalez, Renee Herzfeld*, Judy Kriege, Isabelle McDaniel, Jean Monroe*, Ramil Rivera, Stacie Williams. *Names with asterisks represent those who were present to receive Certificates of Commendation.
- New Members sworn in to the Steering Committee by their respective appointers. Tara Bartholomew, Jessica Blakemore, Alex Boskovich, Briana Brown, Diana Buffington, Yesenia Chavez, Rachel Harralson, Nancy Harvey, Darlene Johnston, Tiffany Rose Naputi Lacsado, Tori Porell, Michele Stillwell-Parvensky, Victoria Whittaker. Vanessa Cedeno, representing Board President Wilma Chan swore in the Board Appointees, and Superintendent L. Karen Monroe of the County of Alameda Office of Education swore-in her appointees.

2. Consent Calendar-Action

- **Approve the November 16, 2018 Agenda, the September 21, 2018 Minutes, and the 2019 LPC Meeting Calendar**

[There was no quorum achieved for this meeting. The items named were reviewed by the attending membership for comment, but were referred to the next Executive Committee meeting (January 8, 2019) for approval.]

3. Planning Council Business: Action Items

[There was no quorum achieved for this meeting. The items named for today's business were reviewed by the attending membership for comment, but referred to the next Executive Committee meeting (January 8, 2019) for approval.]

- **Action Item (#1): Approve Planning Council Comments on Public Charge.** (This item was recommended by the Executive Committee and the Public Policy Committee.
 - Valery Kane (SSA) and Ellen Dektar (GSA-ECE) presented “What is Public Charge and How Public Charge Relates to Early Care and Education?” with much public discussion ensuing.
- **Action Item (#2): Approve Merger of the ECE Quality committee and the Quality Counts Advisory Committee.** (This item was recommended by the Executive Committee and the ECE Quality Committee.)

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

- ECE Quality Committee was referred to the packet handout.
- State Contractors Committee was referred to the packet handout.
- Executive Committee was referred to the packet handout.
- Public Policy Committee was updated in a PowerPoint presentation on election results by Calyn Kelley and Ellen Dektar.

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

- Angela Cabrera presented a Quality Counts update.
- Angie Garling presented a Coordinator's report and announced that there would be a new Planning Council coordinator appointed near the end of January.

6. Presentation-- Improving the Quality of Family Child Care in Alameda County: Insights from the Peer Learning Group.

A PowerPoint presentation by Rozeena Jhinnu and Bahar.

7. Panel Presentation—What's It Like to be a Planning Council Appointee?

Katie Honegger represented the Consumer category; Renee Herzfeld represented the Community Representative category, Jean Monroe represented the Community Representative category, and Darlene Johnston represented the Provider category.

Melanie Mueller, Chair of the Early Care & Education Planning Council, adjourned the meeting at 11:45 AM.
Respectfully Submitted by Early Care & Education Planning Council Staff.

**Adjourned to: Alameda County Early Care and Education Planning Council Meeting,
Friday, January 18, 2019, at 4C's Alameda County, 22351 City Center Drive, Hayward. 9:00 AM to 12:00 PM**