

**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING
MINUTES
September 21, 2018**

Steering Committee Members Present: [14]			
Neva Bandelow	Margaret Bartelt	Ana Del Aguila	Mary Anne Doan
Carlota Escarez	Erica Harrell	Renee Herzfeld	Katie Honegger
Margaret Jerene	Judy Kriege	Jean Monroe	Susan Morris
Melanie Mueller	Nancy Strohl		
Steering Committee Members Absent: [7]			
Amapola Beenn	Tracey Black	Clarissa Doutherd	Relena Ellis
Diana Engel	Carmen Gonzalez	Kate Shaheed	
General Members Present:			
Venus Bakhtari	Lakeshore Learning	Jennifer Caban	AC SSA
Paola Ramirez		Anna Powell	Berkeley
LaWanda Wesley	OUSD	Briana Brown	BOS
Vanessa Ceden	BOS3		
Child Care Planning Council Staff Present:			
Lorita Riga	Angie Garling	Ellen Dektar	Angela Cabrera
Kathryn Cunningham	Calyn Kelley	Michael Panori	

1. Call to Order

- Melanie Mueller, Council Chair, convened the meeting at 9:14 AM at Public Health, FHS, 1100 San Leandro Blvd., San Leandro, CA 94577. Attendees introduce themselves.
- Angela Cabrera and Kathryn Cunningham are introduced as new GSA staffers for the Planning Council.

2. Consent Calendar-Action

(Melanie Mueller asks Angie Garling and Margaret Jerene to explain future changes to the consent calendar: More legislative items will be put on the Consent Calendar for the sake of expedition. Members are reminded that, if they want to have more in-depth discussion over the issues, they are encouraged to attend the Public Policy or State Contractors committee meetings.

- **Approve September 21, 2018 Agenda, the July 20, 2018 Minutes, and the 2019 LPC Meeting Calendar**
 - Melanie called for a motion to approve the above items. Erica Harrell motioned and Susan Morris seconded. The motion was passed unanimously with the correction to the July minutes indicating that Neva Bandelow did indeed attend the meeting.

3. Planning Council Business: Action Items

- **Action Item (#4): Elect Chair Elect**
 - Recommended by the Executive Committee.
 - Jean Monroe gives a report as Nominating Committee Chair and reviews the process leading to the two nominees: Katie Honegger and Margaret Jerene. Each nominee then made a short statement about their interest in and qualifications for the Chair Elect position.
 - Secret ballots were filled and collected. The winner was announced: Katie Honegger.

- **Action Item (#5): Recommend appointees for the Planning Council Steering Committee.**
 - This item was recommended by the Public Policy Committee and explained by Ellen Dektar.
 - Melanie directed the attention of the attendees to Attachment A and B, included in their packets, which lists the nominees and their terms and provides brief lists of qualifications of the nominees.
 - People were then reminded that their votes at this meeting would move the nominated names forward to the elected officials responsible for their particular seats on the council. The final decision would be made by the appropriate Board of Supervisors member or by the County Superintendent of Schools
 - A motion was made by Jean Monroe and seconded by Margaret Jerene.
 - Motion was passed unanimously.
- **Action Item (#6): Approve the 2019 Public Policy Platform**
 - This item recommended by the Public Policy Committee and explained by Ellen Dektar and Margaret Jerene.
 - A motion was made by Mary Anne Doan and seconded by Susan Morris.
 - Motion was passed unanimously.
- **Action Item (#7): Support AB2960 (Thurmond) Child Care and Development Services: Online Portal.**
 - This item is recommended by the Public Policy Committee.
 - Ellen Dektar describes the bill.
 - A motion was made by Renee Herzfeld and seconded by Katie Honegger and passed unanimously.

4. Correspondence:

- The group read a bid (9/17/18) to sign-on to the National Immigration Law Center Statement Opposing Public Charge Rule Changes.
- A letter (9/17/18) was read to the Alameda County Office of Education asking the Office to apply for Inclusion Funding.
- A letter to First 5 Alameda County (7/27/18) was read opposing resolution on Zero Tolerance Immigration Policy.

5. 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 by Calyn Kelley who discussed current bills, voter registration, and the Oakland Measure AA on the November 6th ballot.

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

- Angie Garling and Angela Cabrera presented a Quality Counts update: The New Matrix.

Melanie Mueller, 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, November 16, at Public Health, FHS-Redwood Room, 1100 San Leandro Boulevard, San Leandro,
9:00 AM to 1:00 PM (including a Networking Lunch)**