



EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, November 16 2017 9:00 a.m. – 12:30 p.m.
1100 San Leandro Blvd., San Leandro, CA Redwood Conference Room

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Ellen Dektar (510-208-9578) 24 hours prior to the meeting. In consideration of attendees who may be sensitive to fragrances, we suggest that those coming to the meeting refrain from using scented products.

Chaired by: Melanie Mueller

Primary Staff: Lorita Riga

Call to Order

(Chair) (35 minutes)

- Welcome, Introductions and Announcements
- Acknowledge Outgoing Members, Welcome New Members, Swearing In Ceremony Special Guests, Superintendent Karen Monroe and Supervisor Wilma Chan (invited)

Consent Calendar

(Chair) (10 minutes) ACTION

- Approve November 16, 2018 Agenda
- Approve September 21, 2018 Minutes

Presentation: What is Public Charge?, Valerie Kane, SSA and How Public Charge Relates to the Early Care and Education, Ellen Dektar, Staff *(30 minutes)*

Planning Council Business:

(Chair) (15 minutes) ACTION

1. Approve Planning Council Statement on Public Charge
2. Approve Merger of ECE Quality Committee and Quality Counts Advisory Committee

Committee Reports (verbal and/or written, time permitting) *(10 minutes)*

- ECE Quality Committee *(refer to bandout)*
- State Contractors *(refer to bandout)*
- Executive Committee *(refer to bandout)*
- Public Policy Committee and Election Results** *(Ellen Dektar and Calyn Kelley)*

Community and Staff Reports (verbal and/or written, time permitting) *(15 minutes)*

- Quality Counts Update *(Angela Cabrera)*
- Coordinator’s Report *(Angie Garling)*

Presentation: Improving the Quality of Family Child Care in Alameda County: Insights from the Peer Learning Group, Rozy Jhinu, Staff and Margaret Jerene, First 5 Alameda County *(30 minutes)*

Panel Presentation: What’s It Like to be a Planning Council Appointee? *(25 minutes)*
Katie Honegger, Consumer, Renee Herzfeld, Community Representative, Jean Monroe, Community Representative and Darlene Johnston, Provider

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, January 18, 2019 9:00 am- 12:00 pm, 4C’s of Alameda County, 22351 County Center Drive, Suite 150, Sunflower Room

The Planning Council welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input at the end of the regular meeting. NOTE: Action can only be taken on items currently on the agenda. Time limitations shall be at the discretion of the Chair: The Council may take action related to any subject listed on the Agenda.

2018 Steering Committee:

- Neva Bandelow
- Margaret Bartelt
- Amapola Beenn
- Tracey Black
- Ana Del Aguila
- Mary Anne Doan
- Clarissa Doutherd
- Relena D. Ellis
- Diana Engel
- Carlota E. Escarez
- Carmen Gonzalez
- Erica Harrell
- Renee S. Herzfeld

Katie Honegger, Chair Elect

- Margaret Jerene
- Judy Kriege
- Jean Monroe
- Susan Morris

Melanie Mueller, Chair

- Kate Shaheed
- Nancy Strohl

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