



November 20, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
Quality Counts Advisory Committee	Katie Honegger and LaWanda Wesley, Co-Chairs Mitchell Ha Deborah McFadden Sujata Bansal Alice Hale Neva Bandelow Tamela Lloyd Tanya Smith Darlene Johnston Anna Miera Ana del Aguila Daisy Amezcua Kate Shaheed Kavita Malik Kym Johnson Natasha Hall-Sevilla Vanessa Dilks Michele Rutherford Terra Lee Committee Staff: Angela Cabrera 510-208-9579	Purpose: To improve the quality of early care and education of children, birth to five, by considering issues and making recommendations on programs impacting children in early care and education programs, and to ensure that the Council is aware and involved in promoting best practices in all ECE programs. Relevant Council Performance Measure: Monitor, support & contribute to quality improvement initiatives	Meeting Time, Location and Occurrence: Time: 10:00 am to 12:00 pm Location: Zoom Occurrence: Bi-monthly, Fourth Thursday Next Meetings: 1/28/21 3/25/21 5/27/21 7/29/21	In October, the Committee met and discussed the following items: — The status of QRIS ratings during the pandemic and the impact of the pandemic on the child care field — Developments with statewide support for the Quality Rating system and discussions with Teachstone regarding racial equity and support for children with special needs — Next steps to advance response to antiracism and its intersection with early education



November 20, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
Executive Committee	<p>Katie Honegger, Chair, Kym Johnson, Chair Elect, and Co-Chairs of all committees: LaWanda Wesley; Jennifer Cabán, Kelly O’Lague Dulka, Erica Harrell and Yesenia Chavez</p> <p>Committee Staff: Ellen Dektar (510) 208-9578</p>	<p>Support time-sensitive decision making in between Planning Council meetings and oversee mandated Council work, the strategic planning progress, member recruitment, education, and support.</p> <p>Relevant Council Performance Measure: All, with focus on #5: % of Council members who increase ECE system understanding and % who take action.</p>	<p>Meeting Time, Location & Occurrence:</p> <p>Time: 1:30 pm to 3:00 pm</p> <p>Location: Zoom</p> <p>Occurrence: Monthly, First Tuesday</p> <p>Next Meetings: December 1, 2020 January 5, 2021</p>	<p>In October and November, the Executive Committee met and among other items the following items were discussed:</p> <ul style="list-style-type: none"> — Development of the 2021 Planning Council Calendar — Action to Approve Letter to State Policy Makers Regarding State Assumption of Family Fees — Measure C Community Advisory Committee Process — Action to Approve LPC Needs Assessment Template

///



November 20, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
<p>Public Policy</p>	<p>Jennifer Cabán, & Kelly Dulka Co-Chairs Neva Bandelow, Jessica Blakemore, Alexandra Boskovich, Briana Brown, Ana Del Aguila, Kelly O’Lague Dulka, Nancy Harvey, Darlene Johnston, Kym Johnson, Susan Morris, Julie Nicholson, Victoria Porell, Michele Stillwell-Parvensky, Nancy Strohl, LaWanda Wesley, Makinya Ward</p> <p>Committee Staff:</p> <p>Mara Goby Mara.Goby@acgov.org</p>	<p>To monitor and develop early care and education legislation, policies and regulations that impact children, families and child care providers. Guides the Council's advocacy agenda and action, including positions on legislation.</p>	<p>Meeting Time, Location & Occurrence:</p> <p>Time: 10:00 am to 11:30 am</p> <p>Location: Zoom</p> <p>Occurrence: First Wednesday of each month</p> <p>Next Meetings: December 2, 2020</p>	<p>In October and November, the Committee met and, among other action and discussion:</p> <ul style="list-style-type: none"> — Discussed local, state, and federal policy updates, including Measure C, the SB 820 Education Budget Trailer Bill, additional State CARES Act funding for child care, and potential Federal relief for child care — Discussed school-age child care during COVID-19 policy issues — Approved the Planning Council Agency Annual Report — Discussed COVID-19 lessons learned to develop an after action report



November 20, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
<p>State Contractors</p>	<p>Erica Harrell & Yesenia Chavez, Co-Chairs Members include representatives from all state and federally contracted ECE agencies, including Title V, Head Start and Alternative Payment.</p> <p>Enrollment and Eligibility Workgroup (EEWG): 4C's Alameda County, Hayward, CA Last Thursday Bi-monthly: 10 am - 12 pm</p> <p>Committee Staff: Lorita Riga (415) 609-3639</p>	<p>To bring together state and federally contracted agencies to share information, develop policy recommendations and advocate to retain funding in our County.</p> <p>Current Task Force: Enrollment and Eligibility</p> <p>Relevant Council Performance Measure: #1: Retained/Increased ECE Access and #3 Increased Quality Funds</p>	<p>Meeting Time, Location & Occurrence:</p> <p>Time: 1:00 pm to 3:00 pm</p> <p>Location: Zoom</p> <p>Occurrence: Fourth Thursday of each month</p> <p>Next Meetings November 19, 2020 December 17, 2020</p>	<p>In September and October, the Committee met and engaged in the following:</p> <ul style="list-style-type: none"> — Approved a letter to state elected officials on the issue of family fees — Discussed the impact on state contractors of the SB 820 Education Budget Trailer Bill and additional CARES Act funding from the State — Discussed the LPC Needs Assessment — Discussed the impact of recent CDSS/CCL Safety Notices & PINs and ELCD Management Bulletins — Shared insights on the operation of contractors' Parent Advisory Committees — Shared feedback on the transition of ECE programs to CDSS



November 20, 2020

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	Updates
Steering Committee	Katie Honegger, Chair and Kym Johnson, Chair-Elect Neva Bandelow, Jessica Blakemore, Alexandra Boskovich, Briana Brown, Jennifer Cabán, Yesenia Chavez, Vincent Cheng, Ana Del Aguila, Kelly O’Lague Dulka, Nanette, Grey, Erica Harrell, Nancy Harvey, Darlene Johnston, Kym Johnson, Tiffany Rose Naputi Lacsado, Susan Morris, Julie Nicholson, Victoria Porell, Michele Stillwell-Parvensky, Nancy Strohl, Page Tomblin, Makinya Ward, LaWanda Wesley Principal Committee Staff: Ellen Dektar (510) 208-9578	The Alameda County Early Care and Education Planning Council advises and makes recommendations to policymakers to ensure that all children and families have access to quality child care that educates children and enriches their lives.	Meeting Time, Location & Occurrence: Time: 9:00 am to 12:00 pm Location: Zoom Occurrence: Bi-monthly, Third Friday Next Meetings: January 15, 9-12 (10-12 if on Zoom) March 19, 9-12 (10-12 if on Zoom)	In September, the Steering Committee met and engaged in the following: <ul style="list-style-type: none"> — Approved the 2020 School Age Zip Code Priorities — Approved recommendation of new Planning Council members — Approved the 2020-21 Public Policy Platform — Discussed the intersection of racial equity and early childhood — Received an update on Alameda County Office of Education Inclusion Efforts, the LPC Needs Assessment, Measure C, and the Alameda County Emergency Child Care Response Team