



In Attendance:

#	Agency	Name	#	Agency	Name
1.	First5 Alameda	Rowena Kamo - Presenter	8.	SSA	Jennifer Caban
2.	Albany USD	Anna Mansker	9.	Mission Analytics	Natalie Ortiz
3.	BAHIA	Yesenia Chavez	10	Oakland Head Start	Sarah Chao
4.	4Cs of Alameda Co.	Pauline McCarthy	11.	Oakland Unified	Lawanda Wesley
5.	Berkley USD	Maria Carriedo	12	Regents UC Berkley	Darrell Whitacre
6.	Ephesian Children's	Newt McDonald			
7.	Berkeley/Fremont/ SAC	Veronica Ufoegbune			

ECE Program Staff: *Angela Cabrera, Anna Miera, Denise Turner, Lorita Riga, Michele Rutherford*

ACTION ITEM(S): As an immediate action, Denise will be contacting CCL and other agencies regarding AB 1207 – California Child Care Providers: Mandated Reporter Online Training; to request various supports for teacher retention and periodically updating the committee.

I. Welcome, Introductions, Announcements, Resource Sharing: Erica H. Co-chair convened the meeting at 1:15 pm.

Presenter: Rowena Kamo, Quality Counts Analyst, First5 of Alameda

- Purpose of Rowena's new position is to have a dedicated data person for Quality Counts (QC), to collect and share back the data with QC participating programs
- Most recent survey effort: Demographic survey on programs, children served
- State reporting requirements include: County, Regional, and Statewide data collection.
- Where children are served
- Confirming classroom enrollment developmental screening support and staff rosters and role in the classroom
- Timeframe: Started late May, reporting required by Fall 2019; hope for it to become an annual effort. 2018/2019 draft overview of the aggregate data is being finalized.
- Tasks for Rowena's team following the close of the survey period: data cleaning, validation and data analysis. Sites may be contacted during this phase to clarify data points
- Committee discussed the scope of the data collection; experienced and potential impacts on programs especially regarding staffing equity issues with the lack of incentives to accompany requests and duplicative efforts/requests on the part of multiple agencies
- Once approved for sharing, Rowena will forward survey data that was submitted to the State. Denise will share with the committee electronically.

II. Report Out from Public Policy, & Quality Committees – Denise

- Public Policy: Established a working group to finalize the planning Council Public Policy Platform document for the calendar year 2020
- ECE Quality Committee: Convened in April and is postponed until Aug 29th.

III. Updates on the Governor's Final Budget and Legislation - presented by Michele R.

- **Final State Budget:** The committee reviewed the latest version of the document titled: Alameda County ECE Funding – Estimated impact of FY 19-20 State Budget. Status – Bills are moving through the committee process.

- **Local ECE Measure:** New county sales tax measure for ECE: 20 years, the program design would mirror Measure A and fund slots, quality and wages; 80% would support ECE/and 20% would support Children's Hospital.
- Thus far, the planning committee for the measure has included LPC to appoint 6 of 11 seats to the community advisory committee from AP, Parent, and Center based, FCC, subsidized center, Local Education Agency (LEA)

Census 2020 Update - presented by Anna M.

- Mini Grants available tentatively September 2019 for example, funding for pop-up shops community at child care locations were the census can be taken; and community questions and feedback can be received.
- Seasonal Census jobs are available.
- NOTE: The citizenship question is NOT on the Census this year. However, has been disseminated to the public in other forms, according to some advocacy groups.

Q: How do we schedule presentations to Parents, staff, etc. at the site level? A: TBD

IV. Community Care Licensing (CCL) Updates – ALL

An urgent need for support was presented by a member regarding AB 1207 – California Child Care Providers: Mandated Reporter Online Training. Specifically, potential termination of staff who experience various challenges with successful completion of the mandated certification process, to maintain licensing compliance. As an immediate action, Denise will contact Community Care Licensing (CCL) and other agencies to request various supports for teacher retention and update the committee.

- Remaining questions include the following:
- Concern: CCL Analysts have informed some providers to remove uncertificated staff from child care sites if new or renewal certifications are not on file by the deadline of 90 days for new staff or by certification expiration date thereafter.
- Question: Can a waiver be requested for English language learners and/or staff with learning difficulties, processing differences, or test taking challenges?
- Q: Now that the online portal has been established. Can programs still opt for and/or add on in person training for staff who have experienced challenges?
- Possible A: The California Department of Social Services (CDSS), Office of Child Abuse Prevention's website notes that, "updated OCAP's Mandated Reporter training for volunteers will be launched in Fall 2019. In the coming year, (assuming this references CY2020?) the general training, child care provider training, and school personnel training will be available in Spanish."
- One solution that was purposed by the group, involved computer lab session(s) for staff in which staff could receive support and encouragement while working independently to complete the training modules which now require at a minimum 8 hours total.
- Q: Have additional languages been added to the online courses?
- A: In order to access multiple languages Mouse Click on >Settings >Google select language (See Below) The option provided through google translation present many limitations, of course.
- Should this exemption for dual language be noted on record by the provider with CCL in advance of a visit, and/or in the employee's personnel record, a training file, etc.?

V. Adjournment

Remaining Agenda items discussed in brief however, held due to time: Subsidized Child Care Pilot Program, Mental Health Funds, Inclusion Grants, and Preschool Development Grant – Needs Assessment

The meeting adjourned at 3:00 PM; members were encouraged to forward agenda items and resources prior to the September meeting.

Next Meeting: September 19, 2019 1-3 PM, at Alameda County Office of Education (ACOE) Hayward, CA, CA.