



In Attendance:

	Agency	Name		Agency	Name
1.	Albany Unified	Anna Mansker	7.	Mission Analytics	Natalie Ortiz
2.	BAHIA	Yesenia Chavez	8.	Oakland Head Start	Sarah Chao
3.	BANANAS	Kym Johnson	9.	Oakland Unified	Lawanda Wesley
4.	Ephesian Children's	Newt McDonald	10.	Salvation Army	Bridgett Crawford
5.	Kaplan, Butte County	Steve Crawford	11.	YMCA East Bay	Pamm Shaw
6.	Laney Preschool	Erica Harrell			

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

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

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

- The committee reviewed the latest version of Michele's Budget document titled: Alameda County ECE Funding – Estimated impact of FY 19-20 State Budget. Feedback and questions from the attendees included:
- Q Where can we find 80% Reduce meal data? A: Do a query on CDE website –PS
- Q: When the budget document notes an estimated increased amount, what was the amount of the increase.-PS, A: More detailed capture of the information beyond this table format has been produced by several agencies but not specifically for Alameda Counties impact as far as we now thus far.
- Q: Staffing / Blending CSPP
- Q: On AB 123 for TK, How long will the hours of instruction be? How does the state define the hours of instruction? (Albany) A: To be researched.
- Q: What is the update on AB125 Regionalization of Rates? A: Still possible through legislature however, not included in current budget.
- Q: What is the update on Facilities funded at \$245M – language added around fiscal intermediary A: LPC Association is advocating for the fiscal agent to be LIIF
- Q: What is the update on COLA? 3.25% Budgeted based on CPI retroactive July 1.
- REMINDER: Send contract to CDE ASAP! If contractors don't send it promptly your adjusted rate for COLA may not be amended...LR
- 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.
- Q: who will be the administrator? A: Alameda County, First 5

III. Updates following DRDP Online Letter Writing to California Department of Education

- DRDP Online is shut down until July 3rd for planned overhaul.
- QRIS – evidence of data must be within a span of 2 years so some programs could still be impacted by this previous year's data.
- Larger programs are selecting to move from DRDP to Learning Genie but at an added cost.
- Additionally, there is a socio-emotional development section of the reporting that can only come from DRDP -LW

Q: What is the update on PSE's? A: Margo is receiving support from Dr. Martinez and Mary Jane Patterson

IV. Requests from CDE:

a. Inclusive Early Education Expansion Project (IEEEP) RFA –

- Q: Ask ACOE for support with seeking child care program partnerships with LEA's, and a call/webinar to support LEA applicant grant writing with child care partnership projections.
- Q: May need to request an additional extension to the letter of intent beyond due to summer schedule. ACTION ITEM – Being considered
- Q's: from SC committee: Support for higher level SME's to receive training support.
- Denise sent an informational one pager with hyperlinks and the letter of intent template to full email list.

b. Preschool Development Grant Birth to 5 – Needs Assessment

- CDE is contracting with the American Institutes for Research (AIR) for a statewide needs assessment, a federal requirement (attached is the webinar presentation, for additional context). They presented to the LPC association to request aggregate data. If you know an agency or a contact person who can provide the information, we appreciate if you can refer us to them.

Requested data includes the following list:

1. Number of providers participating in Quality Counts California
2. Number of children with IEPs and IFSPs, under protective services, and belonging to tribes
3. Number of children on available waiting lists
4. Number of requests for non-traditional hours care
5. Number of providers undergoing facilities renovations or expansions
6. Local plans and regulations regarding child care facilities
7. Information on Family Child Care Home Education Networks operating in your county
8. Number of child development AA and BA degrees in spring 2019 from local colleges
9. Requests for any studies your county has done on workforce, facilities, or parent preferences

IV. Updates regarding implementation of last year's Legislation and Budget items:

- a. **CDE Inclusion Grant:** July 2019 being Planned Meeting with partners to create Vision for Inclusion
- b. **AB833 Pilot and Enrollment & Eligibility Workgroup** – June meeting cancelled
 - MB 19-03 & 19-04 (FY 19-20 Family Fee Schedule/Ranking)
 - i. Effective July 1, 2019, your family fees will change if you were previously paying more in 18/19 don't adjust until re-cert. Date, if it will go down change as of July 1, 2019.
 - ii. View the MB19-05 Management Bulletin 19-05: Online at CDE Website.
Subject: Implementing Optional Staff Training Days
- c. **AB 2698 (Mental Health Consultation)** - No update available

V. Proposed Agenda Items for June meeting: Recommendations to be forwarded by members.

Adjourn

The meeting adjourned at 3:00 PM

Next Meeting: July 18, 2019 1-3 PM, at ACOE Hayward, CA