



In Attendance:

#	Agency	Name	#	Agency	Name
1	Alameda Family Svcs.	Priscilla Kindley	10	Hively	Marisa Ramos
2	Alameda Family Svcs.	Lynne Moore-Kerr	11	Hively	Dorma Bart-Williams
3	Albany USD	Anna Mansker	12	Mission Analytics	Natalie Ortiz
4	BAHIA	Yesenia Chavez Co-chair	13	Parent Voices Oakland	Clarissa Doutherd
5	BANANAS, Inc.	Kym Johnson	14	UC Berkeley ECE Pgm.	Darrell Whitacre
6	Berkeley USD	Maria Carriedo	15	Saint Vincent's	Kate Shaheed
7	CAPE, Inc.	Rosemary Almand	16	Social Services Agency	Jennifer Caban
8	Community Care Licensing	Tawny Grossman	17	WestEd	Elizabeth Crocker
9	Ephesian Children's Ctr.	Newt McDonald	18	YMCA East Bay	Meny Stephen

ECE Program Staff: *Angela Cabrera, Denise Turner, Ellen Dektar, Lexi Oliva*

ACTION ITEMS: Promote the upcoming Free DRDP Online Trainings! - ALL

- I. Welcome, Introductions, Announcements, Resource Sharing:** Yesenia Chavez, Co-chair convened the meeting at 1:15 pm. Participants shared introductions.
- Lexi Oliva, [Green Child Care Program](#) Coordinator, was introduced to the committee. She shared information regarding outreach efforts currently underway for the 8th year of the program.
 - Elizabeth Crocker, former Planning Council Chair and former Unity Council Child Care Director introduced her new role as PITC Director of Training and Certification, [Program for Infant/Toddler Care](#) (PITC), for WestEd and announced the restructured PITC Hybrid training program of the certification program.
 - Tawny Grossman, from the [Child Care Advocate Program](#), of Community Care Licensing (CCL) facilitated CCL related discussions in response to questions provided to her in advance of her presentation to the group.

- II. Report Out from Public Policy, & Quality Committees:** Denise Turner, LPC Coordinator
- Public Policy: Reviewed talking points for the member visits with the Board of Supervisors and the Superintendent of Schools.
 - ECE Quality Committee: Conducted an informal discussion during the October 24th convening regarding ECE facilities needs assessment. The ECE Program also launched a RFA for Dual Language Learning (DLL) Professional Development deadline: **Friday December 13th, 2019.**

III. Review & Discuss Local, State, and Federal Legislation and Budget

- **Final State Budget:** The committee received a summary of the bills supported and/or watched by the Planning Council by Denise Turner: signed into law; remaining bills on the Governor's desk for signature; bills that became two year bills; and those that will not be moving forward "dead".

IV. Local Sales Tax Measure: Alameda County Children's Health & Child Care Initiative

— Kym Johnson presented an informational update regarding the Local ECE Tax Measure. Data on number of signatures gathered to date is being confirmed on a weekly basis. Although close, it appears that the measure is on target for its deadline to go onto the County ballot in March. . New county sales tax measure for ECE and Children’s Hospital: 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.

V. Adjournment

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

Next Meeting: November 21, 2019 1-3pm, at Alameda County Office of Education (ACOE) | 313 W. Winton Ave., Hayward, CA 94544