



**In Attendance:**

#	Agency	Name	#	Agency	Name
1	ACOE	Neva Bandelow	9	First5 Alameda	Michele Rutherford
2	Alameda County Census	Casey Farmer - Presenter	10	Fremont USD	Beverly Taub
3	Alameda Family Svcs.	Lynne Moore-Kerr	11	Hayward USD	Mitchell Ha
4	Alameda USD	Virginia Hunt	12	Kidango	Jennifer Pare
5	BAHIA	Yesenia Chavez	13	Laney/ Peralta	Erica Harrell
6	BANANAS, Inc.	Kym Johnson	14	Mission Analytics	Natalie Ortiz
7	Berkeley USD	Aaron Jorgensen	15	Regents UC Berkley	Darrell Whitacre
8	CAPE, Inc.	Rosemary Almand	16	Saint Vincent's	Kate Shaheed
			17	YMCA East Bay	Pamm Shaw

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

**ACTION ITEMS:** 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. She will periodically update the committee.

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

Participants announced training and feedback opportunities including: First5's Demographics information survey sent to all Quality Counts participating programs and the County ECE Program's Dual Language Learners (DLL) Training. All announcements were shared electronically following the meeting.

**Report Out from Public Policy, & Quality Committees - presented by Denise Turner, LPC Coordinator**

- Public Policy: Finalized the Planning Council Public Policy Platform for the calendar year 2020.
- ECE Quality Committee: Convened on Aug 29<sup>th</sup>, reviewed and recommended that the Steering Committee Endorse the California English Language Learners Policy Roadmap.

**II. State Inclusion Grant Funding Opportunity was presented by Neva Bandelow, Alameda County Office of Education (ACOE)**

- California Department of Education RFA: <https://www.cde.ca.gov/fg/fo/r2/ieeep1819err2.asp>
- Provided an overview of phase one, implementation of the Inclusive Early Learning and Care Coordination Program Grant awarded to Alameda County Office of Education and the efforts and planned next steps of the Alameda County, Interagency Inclusion Collaborative.
- Recent updates were provided regarding phase two of fund opportunities, the Inclusive Early Education Expansion Project (IEEEP) Grant Application. The latest Erratum #2 was discussed and noted changes included:
- The third and final deadline to submit the IEEEP Letter of Intent (LOI): **September 6, 2019; it was previously July 12, 2019**
- The new Application Due Date: **October 18, 2019** was announced; previously the date was, September 27, 2019
- The Office of Education confirmed that they could apply in addition to school district applicants.

- Child care providers and other community partners were encouraged to join the Office of Education’s Consortium to be incorporated into the Office’s application and subsequently receive funds and resources associated with the grant award.
- School District partner signature pages for the Office of Education’s grant application were distributed to participants for signature and/or to be provided to an authorized designee for further consideration.
- Child care providers cannot partner directly with Alameda County Office of Education’s application for funding rather through their districts participation in Alameda County Office of Education’s Consortia.

**III. Updates on AB833 Pilot and Enrollment & Eligibility Workgroup were presented by Lorita Riga, ECE Program Staff and Natalie Ortiz, Mission Analytics**

- The working group convened on Thursday, September 26<sup>th</sup>
- As part of the Alameda Pilot Evaluation for FY 17-18, Mission Analytics would like to gather information about how satisfied providers are with the pilot, which areas are most successful, and which areas may need improvement. Providers were asked to complete an online survey by Friday, September 27<sup>th</sup>.
- The survey link was sent via email following the meeting.

**IV. Census 2020 Update was presented by Casey Farmer, Executive Director of the Complete Count Committee for Census 2020,**

- Mini Grants overview flyers were distributed
- The Census Ambassador application period is September 16 through October 28, awards are from \$1k - \$3k
- Funds can be used for pop-up shops at community or child care locations where the census can be taken; and community questions and feedback can be received.
- Seasonal Census jobs are available --visit the website
- Community information sessions can be arranged for sites who are not in the ambassadorship program..

**V. Updates on the Governor’s Final Budget and Legislation - presented by Denise Turner, LPC Coordinator**

- **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 – Remaining bills are now on the Governor’s Desk for signature
- **Kym Johnson presented on the Local ECE Tax Measure:**
- Titled the Children’s Health & Child Care Initiative of Alameda County
- Ordinance Language can now be shared
- Resource and Referral agencies are hosting weekly evening information sessions for the public
- 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.
- Signature gathering has begun at local grocery stores and other locations throughout the County.

**VI. Adjournment**

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

**Next Meeting: October 17, 2019 1-3pm,** at BANANAS Inc., 5232 Claremont Ave., Oakland CA 94618