



In Attendance:

	Agency	Name		Agency	Name
1.	Alameda Co. SSA	Jennifer Cabán	12.	Fremont Unified School Dist.	Beverly Taub
2.	Alameda Family Services	Lynne Moore Kerr	13.	Hayward Unified School Dist.	Mitchell Ha
3.	Alameda Unified School Dist.	Virginia Hunt	14.	Mission Analytics Group	Amy Lim
4.	Albany City Unified School Dist.	Anna Mansker	15.	Mission Analytics Group	Trixy Manansala
5.	BANANAS, Inc.	Kym Johnson	16.	Oakland Unified School Dist.	LaWanda Wesley
6.	BAHIA	Yesenia Chavez	17.	Peralta Community College	Erica Harrell
7.	Berkeley Unified School Dist.	Maria Carriedo	18.	Seneca Family of Agencies	Marjie Harper
8.	Chabot-Las Positas Comm. Coll.	Diana Buffington	17.	UC Berkeley ECEP	Darrell Whitaker
9.	CAPE Inc.	Rosemary Almand	18.	YMCA East Bay	Pamm Shaw
10.	Child Care Links	Phan Fong	19.	St. Mary's Center	Quinetta Lewis
11.	Ephesian Children's Center	Newt McDonald	20.	Seneca Family of Agencies	Marjorie Harper
			21.	California Food Policy Advocates	Melissa Cannon

Planning Council Staff: Angela Cabrera, Lorita Rita, Michele Rutherford, Denise Turner

I. Welcome, Introductions, Announcements, Resource Sharing:

- a. Erica Harrell, Co-chair, convened the meeting at 1:15 pm.
- b. Angela Cabrera - CDE Hosting a focus group with providers first week of May 2019. Providers will be contact directly by the ECE program.
- c. Marjorie Harper, Seneca Family of Agencies: Made an announcement to the group and shared handouts:
 - i. Seneca's Alameda Connections Early Childhood Wraparound Program has current openings and is excepting applications for children.
 - ii. Handouts included Marjorie's business card, a program brochures and the program referral form
- d. Pamm Shaw, YMCA of the East Bay shared more about the posting of her position as she transitions to semi-retired, consulting for the program. The YMCA anticipates hiring her replacement in the coming months.

II. Presentation:

- a. AB842 (child nutrition) - Presentation by Melissa Cannon from CA Food Policy Advocates.
- b. Erica H. - Recommendation from the Committee: Committee will remain in Watch status regarding the Bill. The committee expressed common desire to increase food access for low-income children but concerns were raised regarding funding to support implementation. The committee asks that feedback be shared with the sponsors and author of the Bill. The Committee extended an invitation to revisit AB 842, following the Hearing date: March 27th, 2019.



III. Legislative and Budget Update:

Michele Rutherford facilitated a review of the Bills that the Steering Committee reviewed and took action on during the March 15, 2019 meeting:

Bill Number	Bill Description	Position Taken
AB212	2019/20 Plan Improving Workforce Pro. Dev.	Support
AB 124 (McCarty/Bonta)	\$500 million ECE Facilities Bond	Support
AB125 (McCarty/Bonta)	ECE Reimbursement Rate Reform	Support
AB 220 (Bonta)	Bonta bill for ECE allowable campaign cost	Support
AB 1001 (Ting)	Local Planning Council upgrade	Support
AB 1154 (Bonta)	Bonta adds ECE major at four pilot CSU’s	Support
SB 234 (Skinner)	Large FCC by right in residential areas	Support
SB 26 (Caballero)	Restores refundable child care tax credit	Support
SB 174 (Leyva)	ECE Reimbursement Rates	Support
SB 321 (Mitchell)	Stage 1	Support
AB 123 (McCarty/Bonta)	Rate Increase, BA etc.	Watch
AB 167 (Rubio)	Early Head Start Partnership	Watch
AB 194 (Reyes)	\$1 billion for babies	Watch
AB 324 (Aguilar-Curry)	Workforce funds	Watch

IV. Review and take possible action:

- a. SB321: (12-month eligibility for stage 1 families) this may be a very high cost bill. Provides more equity to families who are transitioning into services from uncertainty and vulnerability. This would provide access to more stability through full day care, etc.
- b. AB167 – The Bills sponsors were required to change language specifically referencing National Head Start. Jennifer confirmed that the Bill was amended and posted on March 11th.
- c. AB2698 (Mental Health) – Bill has passed however, a management bulletin is pending and should be shared soon; as it is expected to be implemented July 1, 2019. Alameda County Social Services, are evaluating programs to assess which providers meet MH service qualifiers as specified in the management bulletin. A list of seven programs have been identified as qualifiers, thus far. Specifically, Behaviorist services are not covered as a part of the specializations supported by the Bill.
- d. Inclusion Funding - \$333K rewarded, Neva will have next steps.

V. Proposed Agenda Items for April meeting:

- a. DRDP online is still inoperable, All Title 5’s agreed to begin pre-work prior to next month’s meeting specifically, to bring issues to the table, and actions taken to resolve issues, to date. During the next meeting, Committee members proposed to draft a uniform letter, as they are still responsible for Program Self Evaluation (PSE). State Contractors were encouraged to participate in a webinar scheduled for April 4th regarding DRDP, and to offer comments during the Question & Answer portion of the agenda.

Adjourn

The meeting adjourned at 3:00 PM

Next Meeting: April 18, 2019 1-3 PM, at BANANAS, Oakland, CA.