



**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL  
MEETING MINUTES  
May 17, 2019**

<b>Steering Committee Members Present: [19]</b>			
Bandelow Neva	Boskovich Alex	Cabán Jennifer	Dulka O’Lague Kelly
Harralson Rachel	Harrell Erica	Harvey Nancy	Honegger Katie
Jerene Margaret	Johnson Kym	Johnston Darlene	Morris Susan
Mueller Melanie	Porell Victoria	Shaheed Kate	Stillwell Parvensky Michele
Strohl Nancy	Wesley LaWanda	Whittaker Victoria	
<b>Steering Committee Members Absent: [6]</b>			
Blakemore Jessica	Brown Briana	Lacsado Tiffany Naputi	
Chavez Yesenia	Del Aguila Ana	Ellis Relena D.	
<b>General Members &amp; Visitors Present:</b>			
Nanette Gray	California Special Education Local Plan Areas	Tri-Valley (SELPA)	
<b>Child Care Planning Council Staff Present: [7]</b>			
Anna Miera	Angela Cabrera	Calyn Kelley	Ellen Dektar
Lorita Riga	Michele Rutherford	Sujatha Ganesasankar	

**I. Call to Order**

- Melanie Mueller, Chair, convened the meeting at 9:00AM at Public Health, 1100 San Leandro Blvd., San Leandro, CA 94577.

**II. Consent Calendar - Actions**

- **Approved May 17, 2019 Agenda and March 15, 2019 Meeting Minutes**
  - Melanie Mueller called for a motion to approve the agenda, minutes and letter from State Contractors and Quality Committee to California Department of Education on Desired Results Developmental Profile (DRDP) Technology concerns.
  - Margaret Jerene motioned and Kym Johnson seconded.
  - The motion passed with one sustaining Nancy Strohl, and six abstentions. Neva Bandelow, Rachel Harralson, Susan Morris, Melanie Mueller, Victoria Whittaker.

**III. Planning Council Business:**

- **Federal, State, and Local Legislative and Budget Update Michele Rutherford and Calyn Kelly.**
  - Discussion regarding AB 123 (McCarty) – Early childhood education: state preschool programs: access, standards.
  - Proposed Action: Individuals and/or agencies can write letters to McCarty to advocate for fully covered scholarships. Other elected representatives should also be copied on the letter.
    - \$200M for 60K teachers scholarships
    - CDE determines scholarship level but needs appropriations.
    - Scholarships are for teaching staff at State Preschool programs.
    - Existing lead teachers will be grandfathered in.
    - Although not included, infant and toddler teachers also need training.
  - Discussion regarding AB 378 (Limón/Gonzalez) – Child care: family child care providers: bargaining representation.
  - Proposed Action: To be further discussed during the June 5<sup>th</sup>, Public Policy sub-committee meeting.

- **Approved Letter to Governor Newsom on May Revise**
  - Melanie Mueller called for a motion to approve the letter to Governor Newsom on May Revise Susan Morris motioned and Rachel Harralson seconded.
  - The motion passed to approve letter with one abstention: Nancy Strohl.
- **Vote to Support AB 324 (Aguiar/Curry) Professional Support Stipends**
  - Melanie Mueller called for a motion on AB 324 (Aguiar/Curry) Professional Support Stipends.
  - Kym Johnson motioned and Jennifer Cabán seconded.
  - The motion passed to support AB 324, if amended with one abstention: Nancy Strohl.
    - Discussion regarding Support with Amendments were as follows:
      - The Local Planning Councils are already administering AB 212 programs; “don’t fix something that is already working.”
      - The council recommends that the administering agency provide a locally streamlined approach
      - Alameda County is unique in the number of Alternative Payment Agencies (AP) with a total of five currently.
      - The Bill does not currently support Family Friend and Neighbor Care (FFN) payments.

**IV. Committee Reports:**

- Review of written reports for each Committee
  - Chair referred members to written committee reports found in handouts packet.

**V. Community and Staff Reports (verbal and/or written, time permitting):**

- Verbal reports provided by members:
  - Parent Voices report was presented by Rachel Harralson
    - Shared the End Poverty CA Rally 06/13/19 (hyperlink will be provided); SB 321 Advocacy; new policy development for 2020 .
- CTKS report was presented by Anna Miera
  - OP- Economic Impact of Child care report out LPC; will be forwarded to members electronically.
- Coordinator’s Report was delivered by Ellen Dektar

**VI. Presentations:**

- Overview of Potential Renewed County ECE Measure presented by Kym Johnson, BANANAS Inc.
- Inclusion: What Is It; What’s New In The Field; What Can We Do To Support Stronger Practice and Policy presented by Neva Bandelow, Angela Cabrera, Victoria Porell and Nanette Gray. Part two of this presentation will occur during the July meeting to address local resources to support the system-wide perspective covered in this presentation.

**VII. Adjournment:**

- Melanie Mueller, Chair adjourned the meeting at 12:00 PM.