



ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL

STEERING COMMITTEE MEETING MINUTES

November 15, 2019

Steering Committee Members Present: [14]			
Bandelow Neva	Boskovich Alexandra	Brown Briana	Chavez Yesenia
Del Aguila Ana	Harrell Erica	Honegger Katie	
Jerene Margaret	Johnson Kym	Johnston Darlene	Lacsado-Naputi Tiffany
Morris Susan	Porell Victoria	Strohl Nancy	
Steering Committee Members Absent: [10]			
Blakemore Jessica	Buffington Diana	Cabán Jennifer	Dulka Kelly
Ellis Relena D.	Harralson Rachel	Harvey Nancy	Mueller Melanie
Stillwell-Parvensky Michele	Wesley LaWanda		
General Members & Visitors Present: [1]			
David Pearson, Consultant	Elizabeth Crocker, WestEd	JJ Kotter, First 5 SF	Joni Chantigian
Julie Nicholson, Mills College	Kiera Galdamez	Kristina Adams, HUSD	Lucy Ren, 4Cs
Makiya Ward, KidKonnct	Megan Agee, Consultant	Michele Rutherford, First 5	Nanette Gray, SELPA
Ofelia White	Page Tomblin, First 5	Vincent Cheng, First 5	
Early Care & Education Program Staff Present: [6]			
Anna Miera	Angela Cabrera	Denise Turner	
Ellen Dektar	Lorita Riga	Sujatha Ganesasankar	

Call to Order

- Katie Honegger, Chair Elect, convened the meeting at 9:15 AM at Marina Community Center | 15301 Wicks Blvd., San Leandro, CA 94579
- The group shared introductions and the Chair Elect provided certificates in recognition to all members ending their term of appointment. Two members Margaret Jerene and Relena Ellis completed their second consecutive term of appointment and are exiting the Steering Committee having termed out for a minimum of two years.

Consent Calendar - Actions

- Approved the November 15, 2019 Agenda and the September 20, 2019 Meeting Minutes
 - The Chair-elect called for a motion to approve the agenda, and minutes **Nancy Strohl** motioned and **Tiffany Lacsado-Naputi** seconded.
 - The motion passed with two abstentions: Margaret Jerene, Porell Victoria

Planning Council Business (Chair) (60 min.)

- Action Item #1: Approve Annual Meetings Calendar 2020
 - The Council Chair-elect Katie Honegger called for a motion, **Erica Harrell** motioned and **Alexandra Boskovich** seconded.
 - The motion was passed with no abstentions.
- Action Item #2: Approve LPC State Reporting: Annual Self-evaluation Report
 - The Council Chair-elect Katie Honegger, called for a motion to approve, **Margaret Jerene** motioned and **Darlene Johnston** seconded.
 - The motion to approve was passed with no abstentions.
- Action Item #3: Support Legislation to Remove Sunset from AB 833 Alameda County Child Care Pilot
 - The Council Chair called for a motion to approve, **Alexandra Boskovich**, motioned and **Ana Del Aguila** seconded.
 - The motion to approve was passed with no abstentions.

Committee Reports:

— Chair-elect referred members to written committee reports found in handouts packet.

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

— Parent Voices report was postponed due to time.

— Denise Turner, LPC Coordinator, provided the Coordinator's Report; activities summarized recent attendance at the Annual California Child Care Council Association (CCCCA) Conference held in Sacramento September 25-27, 2019 highlights included:

- An awards dinner honoring Assembly-member, Kevin McCarty, California 7th Assembly District and
- Amanda Dickey, Director, Intergovernmental & Legal Affairs for the California County Superintendents Education Services Association (CCSESA)
- A vote to endorse of the Association's proposed representative for the Governor's Early Childhood Policy Council
- In addition, a new project for the Preschool Development Grant deliverables – At the Department of Education's request, the Planning Council will be convening focus group conversations throughout the county with School Districts and parents regarding the topics of access and transitions.

Presentations & Discussion presented by Ellen Dektar and Denise Turner

— Alameda County Children's Health & Child Care Initiative – An informational update was provided by Michele Rutherford, First 5, The committee received information on program design and to criteria for the proposed Community Advisory Committee (CAC) which will need to be appointed by the body and also by the Board of Supervisors.

— Performance Measure #3 - Increased Quality Funds and Performance Measure #4 - Improved Teacher Practice: AB 212 outcome information was presented by Angela Cabrera, and JJ Kotler from First 5 San Francisco provided an interactive overview of the Bay Area Early Learning Initiative's 2017/2018 Regional Data Dashboard. (Data is not publicly available for public posting. Requests for data may be submitted by contacting Enith Sánchez at First 5 San Francisco.)

Adjournment:

- Community Announcement: Elizabeth Crocker, PITC Director of Training and Certification, [Program for Infant/Toddler Care](#) (PITC), WestEd, shared information regarding the new PITC Hybrid training cohort program and other opportunities for programs to engage in infant/toddler supports.
- Katie Honegger, Chair Elect, adjourned the meeting at 12:00 PM to the annual Member Appreciation Luncheon held from 12:00 p.m. – 1:00 p.m. following. **The next Steering Committee meeting will be held on: Friday, January 17, 2020 9 am to 12 pm at 4Cs of Alameda in Hayward, CA.**