



**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL
STEERING COMMITTEE MEETING MINUTES**

September 20, 2019

Steering Committee Members Present: [15]

Bandelow Neva	Boskovich Alexandra	Cabán Jennifer	Chavez Yesenia
Del Aguila Ana	Harrell Erica	Harvey Nancy	Honegger Katie
Johnson Kym	Johnston Darlene	Lacsado-Naputi Tiffany	Morris Susan
Mueller Melanie	Stillwell-Parvensky Michele	Strohl Nancy	

Steering Committee Members Absent: [10]

Blakemore Jessica	Brown Briana	Buffington Diana	Dulka Kelly
Ellis Relena D.	Harralson Rachel	Jerene Margaret	Porell Victoria
Shaheed Kate	Wesley LaWanda		

General Members & Visitors Present: [1]

Page Tomblin	First5 Alameda	Sr. Policy Administrator	Presenter
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Child Care Planning Council Staff Present: [7]

Anna Miera	Angela Cabrera	Denise Turner	Ellen Dektar
Lexi Oliva	Lorita Riga	Sujatha Ganesasankar	

Call to Order

- Melanie Mueller, Chair, convened the meeting at 9:10 AM at Public Health, 1100 San Leandro Blvd., San Leandro, CA 94577.
- The group shared introductions and announcements.

Consent Calendar - Actions

- Approved the September 20, 2019 Agenda and the July 19, 2019 Meeting Minutes
 - Melanie Mueller called for a motion to approve the agenda, and minutes **Kym Johnson** motioned and **Darlene Johnston** seconded.
 - The motion passed with four abstentions: Neva Bandelow, Ana Del Aguila, Erica Harrell, and Tiffany Lacsado-Naputi.

Planning Council Business (Chair) (60 min.)

Action Item #1: Recommend Appointees for membership on the Planning Council Steering Committee to the Board of Supervisors and the Superintendent of Schools. The committee reviewed the Executive Committees candidate recommendations led by Denise.

The committee voted on candidates based on application criteria that met the vacancy categories in accordance with the bylaws.

Voting results were as follows:

Candidate	Replaced Member	Candidates Category	Appointing Agency
Kristina Adams	Relena Ellis	Community	BOS D2
Makinya Ward	Carlota Escarez	Provider	BOS D4
Nanette Gray	Victoria Whittaker	Public Agency	Joint CSS/D2
Julie Nicholson	Kate Shaheed	Discretionary	CSS
Page Tomblin	Margaret Jerene	Discretionary	CSS

Additionally, Vincent Cheng as a consumer category was approved to potentially fill an anticipated member vacancy due to unexcused absences.

- The Council Chair called for a motion, **Katie Honegger** motioned and **Jennifer Cabán** seconded.
- The motion was passed with no abstentions.

Action Item #2: Approve 2020 Public Policy Platform – Members provided minor changes which were incorporated directly into the document during the meeting prior to voting by member Jennifer Cabán, Public Policy Committee Co-chair.

- The Council Chair called for a motion to approve, **Susan Morris** motioned and **Katie Honegger** seconded.

The motion to approve was passed with no abstentions.

Action Item #3: Support the Local Sales Tax Measure: Alameda County Children’s Health & Child Care Initiative

- The Council Chair called for a motion to approve, **Tiffany Lacsado-Naputi** motioned and **Alexandra Boskovich** seconded.

The motion to approve was passed with no abstentions.

Action Item #4: Endorse the California English Language Learners Policy Roadmap

- The Council Chair called for a motion to approve, **Darlene Johnston** motioned and **Alexandra Boskovich** seconded.

The motion to approve was passed with no abstentions.

Action Item #5: Approve Annual Calendar of Results Based Accountability (RBA) Objectives

- The Council Chair called for a motion to approve, **Susan Morris** motioned and **Yesenia Chavez** seconded.

The motion to approve was passed with no abstentions.

Committee Reports:

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

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

Verbal reports provided:

Census 2020 Update was presented by Page Tomblin, First5 Alameda County, Sr. Policy Administrator; regarding the Census Ambassadors community outreach program and mini grant opportunities for agencies.

Parent Voices report was postponed due to local sales tax measure priorities

Coordinator’s Report was delivered by Denise Turner, LPC Coordinator; activities summarized recent committee staffing activities and related projects including:

- Staffing committee activities and new weekly email blast communications
- Finalizing Recruitment, appointee agency visits with members and candidates, preparing for the Board of Supervisors/Commissions meeting agenda and the County Superintendent of schools approval processes.
- Coordination of free DRDP Online customized training for our County provided by California Department of Education (CDE), featuring onsite facilitation by WestEd
- Providing direct supervision and orientation to newly hired Green Child Care Coordinator
- Public policy analysis and state budget tracking
- ECE facilities pipeline research, and outreach, and oversight of County employee child care facility contract renewal
- State Inclusion Grants - support to programs, and collaborative participation and deliverables
- Children’s Disaster Annex refresh working group coordination



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Presentations & Discussion presented by Ellen Dektar and Denise Turner
Performance Measure #2 - ECE Facilities, Land Use, & City Development

- The presentation addressed the local resources and system followed by a group activity and share out regarding “Turning the Curve” What can we do build capacity in this area?

Federal, State & Local Legislation and State Budget Updates were led by Ellen.

Discussed the status of several Bills during this phase of the cycle specifically:

- AB 6 (Reyes) Early childhood education: interagency coordination and quality improvement. Establishes an interagency working group and coordination of services.
- AB 842 (Limon) Child nutrition: school, childcare, and preschool meals. An update was shared by a member; the bill passed from committee without opposition on August 30. Funding was not added however, the bill was moved to the Governor’s desk for signature.
- AB 220 (Bonta) Political Reform Act of 1974: campaign funds: child care costs was signed by the Governor.
- AB 944 (Quirk) CalWORKs: sponsored noncitizen: indigence exception; bill sponsored by SSA/ Alameda County was approved by the legislature and was expected to be signed by the Governor.
- SB 234 (Skinner) Family daycare homes; bill is on the Governor’s desk for signature.

Adjournment:

- Melanie Mueller, Chair adjourned the meeting at 12:00 PM to the Early Care and Education Planning Council Steering Committee Meeting, Friday, November 15, 2019, 9:00 am- 12:00 pm.