



**ALAMEDA COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL
MEETING MINUTES
July 19, 2019**

Steering Committee Members Present: [15]			
Blakemore Jessica	Boskovich Alexandra	Brown Briana	Cabán Jennifer
Chavez Yesenia	Harralson Rachel	Harvey Nancy	Honegger Katie
Johnson Kym	Johnston Darlene	Morris Susan	Mueller Melanie
Stillwell Parvensky Michele	Strohl Nancy	Wesley LaWanda	
Steering Committee Members Absent: [9]			
Bandelow Neva	Buffington Diana	Del Aguila Ana	Ellis Relena D.
Harrell Erica	Jerene Margaret	Lacsado Naputi Tiffany	Porell Victoria
Shaheed Kate			
General Members & Visitors Present: [6]			
Adams R. Gail	FCC Provider	SEIU	Guest
Auwala Saraswathi	FCC Provider	SEIU	Guest
Cheng Vincent	Program Manager	Help Me Grow	Presenter
Kannan Kanakavalli	Asst. Director	Family Resource Navig.	Presenter
Renaud Maeva	Community Organizer	Kidango	Guest
Shaw Pamm	Vice President	YMCA of East Bay	Presenter
Child Care Planning Council Staff Present: [8]			
Anna Miera	Angela Cabrera	Calyn Kelley	Denise Turner
Ellen Dektar	Lorita Riga	Michele Rutherford	Sujatha Ganesasankar

I. Call to Order

- Melanie Mueller, Chair, convened the meeting at 9:10 AM at Public Health, 1100 San Leandro Blvd., San Leandro, CA 94577.
- Welcome, Introductions and Announcements began with members congratulating Katie H., Chair Elect on her new baby

Members highlighted a recent blog post [article](#) featuring Lawanda W. and her work.

Members announced training and feedback opportunities including: First5’s Demographics information survey sent to all Quality Counts participating programs and the Dual Language Learners (DLL) Training to be formally announced in August.

Member announcements included:

Jennifer C. – Invited individuals to RSVP to her directly, if interested in attending Alameda County Social Services Agency (SSA) Annual Policy Breakfast at the California Endowment on August 23rd. This year’s theme, “*Alameda County for All*”

Michele S.P. – Introduced her guest Maeva Renaud, in her role within the newly established Community Organizing team at Kidango, Michele would like to learn from other agencies, about their organizing efforts, and asked that members please share.

Lawanda W. and Kym J. reminded members to register online for the – [Oakland Early Learning Symposium](#) on October 5, 2019.

Kym J. – Announced a new BANANAS Resource and Referral (R&R) satellite location within the Lion Creek Crossing Corridor of East Oakland.

Performance Measure: ECE Workforce Development Presentation by Pamm Shaw, Vice President of the YMCA of the East Bay.

Early Care & Education (ECE) Apprenticeship Programs

The Apprenticeship program taps into new funding opportunities for ECE!

The initial effort was funded by Social Services Agency (SSA) through CalWORKs. Also funded through a California Apprentice Innovation (CAI) grant; with a new funding opportunity for (CAI) in development
First graduating class 20 graduates with BA in the Summer 2019 cohort, at no cost to them.

II. Consent Calendar - Actions

- Approved July 19, 2019 Agenda and May 17, 2019 Meeting Minutes
 - Melanie Mueller called for a motion to approve the agenda, and minutes **Kym Johnson** motioned and **Darlene Johnson** seconded.
 - The motion passed with three abstentions. Blakemore Jessica, Brown Briana, Chavez Yesenia.

III. Planning Council Business:

- **Federal, State, and Local Legislative and Budget Update** – all items were presented for informational purposes only.

Final State Budget– Committee members reviewed the overview table titled: Alameda County ECE Funding – Estimated Impact of FY 19/20 State Budget.

Local ECE Measure Informational Update - Current status, not yet filed, expected to be filed any date to align with signature gathering projected timelines; still aiming for March 2020 primary however, the timeline would move to November 2020 if signatures count requirements and deadlines are not achieved this Fall.

AB 378 (Límon) – Family Child Care Union Bill presented by Nancy Harvey, member.

This presentation was recommended by the Public Policy Committee.

Q: Member requested more details regarding the mechanics of the bill and implantation plans. (i.e., financial cost to providers and employees in dues.)

AB 1001 (Ting) – Local Planning Councils (LPCs)

- Planning council concerns with bill language are still being discussed via Child Care Planning Council Coordinators Association (CCCCA) and various stakeholder meetings. Trying to figure out how politically the language gives LPC's the freedom they need.

Planning Council New Member Recruitment -

Members reviewed the LPC Recruitment Planning steps as reflected in the Bylaws, Timelines were confirmed with members and the online application and referral forms were visited virtually.



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IV. Correspondence:

- Members reviewed a template letter of support and a letter from Keith Carson, Board of Supervisors (BOS) District 5 office which illustrates how the County officially supports bills once the PAL committee refers the LPC recommendation.

V. Committee Reports:

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

VI. 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 a website address as shared; SB 321 (Mitchell) CalWORKs:

Supportive Services for Child Care Advocacy efforts were shared.

- Census 2020 Update was presented by Anna Miera, many opportunities to engage in Census outreach are being created. Agencies will be contacted directly and encouraged to visit the website address provided.

Member shared that test census forms were sent out nationally, with citizen questions as well as a survey by the Federal government

Member asked if a representative could present on the topic of Census 2020 at a future meeting.

- Coordinator's Report was delivered by Denise Turner, Staff, activities included: Public Policy Analysis, State Budget tracking, ECE Facilities potential pipeline research, State Inclusion Grant support to programs, and the Children's Disaster Annex refresh

VII. Presentations:

- Overview of Potential Renewed County ECE Measure presented by Kym Johnson, BANANAS Inc.
- Part two of the Inclusion series titled: What Is It; What's New in the Field; What Can We Do to Support Stronger Practice and Policy was presented by Vincent Cheng, and Kanakavalli Kannan facilitated by Angela Cabrera, ECE Staff.
- The presentation addressed the local resources and system followed by a parent turned advocate perspective.

VIII. Adjournment:

- Melanie Mueller, Chair adjourned the meeting at 12:00 PM to the Early Care and Education Planning Council Steering Committee Meeting, Friday, September 20, 2019, 9:00 am- 12:00 pm at Public Health, 1100 San Leandro Boulevard, San Leandro, CA - Redwood Room.