

July 17, 2020

<b>Steering Committee Members Present: [17]</b>			
Katie Honegger	Susan Morris	Michele Stillwell-Parvensky	Melanie Mueller
Kym Johnson	Page Tomblin	Kristina Adams	Kelly O'Lague Dulka
Nanette Gray	Makinya Ward	Jennifer Cabán	Julie Nicholson
Alexandra Boskovich	Ana Del Aguila	Darlene Johnston	LaWanda Wesley
Neva Bandelow			
<b>Steering Committee Members Absent: [9]</b>			
Briana Brown	Tiffany Rose Naputi Lacsado	Nancy Strohl (on leave)	Victoria Porell
Erica Harrell	Jessica Blakemore	Nancy Harvey	
Yesenia Chavez			
<b>General Members &amp; Visitors Present: [6]</b>			
Trisha Barua (Oakland Starting Smart and Strong)	Colese Henry (DLL Cohort Participant)	Tammie Solis (Hayward Unified)	Tamra Litzsey (DLL Cohort Participant)
Margarita Pedroza (DLL Cohort Participant)	Michele Rutherford (First 5)		
<b>Early Care &amp; Education Program Staff Present: [6]</b>			
Anna Miera	Angela Cabrera	Mara Goby	Sujatha Ganesasankar
Ellen Dektar	Lorita Riga		

**Action Items:**

**I. Call to Order**

- Katie Honegger called the meeting to order and facilitated introductions.
  - Members shared challenges they are facing due to COVID, including lack of quick testing for staff, concerns around the amount of information to keep track of, challenges adhering to guidelines across counties, and general lack of adequate support

**II. Consent Calendar**

- Approved the July 17, 2020 Meeting Agenda and May 15, 2020 Minutes
  - The Chair called for a motion to approve the letter, Kym Johnson motioned and Jenn Cabán seconded.
    - The motion passed with no abstentions.

**III. Planning Council Business**

- Approve 2020 Zip Code Priorities
  - Anna Miera provided an overview of the updated zip code priorities, which is an annual state requirement.
  - A vote was held to approve the priorities and passed with no abstentions.
- Election of new Planning Council Chair-Elect
  - Members voted via Google Form; Kym Johnson was announced as the new Chair-Elect
- Approve Request to County delegation regarding signing onto letter on need for Child Care Infrastructure Funds in Final Budget
  - Public Policy Committee brought forth a request to support state-level efforts to reinstate \$50 million in infrastructure grants for child care programs with shovel-ready projects or infrastructure projects related to COVID-19, led by Assemblymember Chiu.
  - Mara Goby provided a brief overview of the final State Budget.
  - The Chair called for a motion to approve the request, Susan Morris motioned, Page Tomblin seconded.
    - The motion passed with no abstentions.

- Approve Key Points/support request to Federal delegation on Child Care for Economic Recovery Act, Moving Forward Act, and Coronavirus Child Care and Education Relief Act
  - Mara Goby provided a brief overview of ECE-related federal legislation, which would provide additional funding for our child care system, including for infrastructure needs.
  - The Chair called for a motion to approve the request, Kym Johnson motioned, Susan Morris seconded.
    - The motion passed with Jenn Cabán and Darlene Johnston abstaining.
- Announce 2020 Steering Committee Recruitment
  - The referral form to suggest new members is now available. The Committee is looking for representatives from South County in particular.

#### **IV. Presentations & Discussion**

- Workforce Development Grant Proposal and DLL Cohort Outcome
  - Angela Cabrera provided an overview of DLLs in Alameda County and the recent DLL training for ECE administrators and teachers.
  - Participants from the training joined the meeting to share their experiences.
- COVID-19 ECE County-Wide Collaborative Response Update
  - Jenn Caban and Kym Johnson provided an update on Alameda County's Emergency Child Care Response Team (information can be found at [www.acgov.org/ece](http://www.acgov.org/ece)).
  - Providers in need of supplies can contact their R&R.

#### **V. Communications and Correspondence**

- May Revise Comments
  - Mara Goby provided an update on the Executive Committee letter that was sent to the County delegation and Governor Newsom on the Committee's May Revision concerns.
- Federal Child Care is Essential Support
  - Mara Goby provided an update on the Executive Committee letter that was sent to the Federal delegation, including a positive response from Senator Harris.

#### **VI. Committee Reports**

- Committee reports for the Executive, Public Policy, Quality Advisory, and State Contractors Committees were included in the meeting materials.

#### **VII. Community and Staff Reports**

- Alameda County Children's Health and Child Care Initiative
  - Board of Supervisors approved the initiative in late April, but a lawsuit has since been filed and is awaiting the court process.
  - A San Francisco appellate court upheld the 50% vote threshold on San Francisco's Prop C for homeless initiatives.
- Committee members can reach out to Ellen or Katie if they have questions, as they will be covering the Coordinator's role for now

#### **VIII. Adjournment**

- The Chair adjourned the meeting.