



Calaveras Child Care Council Agenda

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble, Council Coordinator (209) 754-1075 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code 54954.2 (a)

This meeting is being held pursuant to Executive Orders N-29-20 issued by California Governor Gavin Newsome on March 17, 2020 and N-35-20 issued on March 21, 2020. There will not be a physical location for this meeting.

Members of the public may attend remotely by Zoom webinar format or telephone. This meeting will be recorded

Zoom link- <https://us02web.zoom.us/j/83198141954>

Telephone number- +1 669 900 6833 US (San Jose) Meeting ID; 853 9109 9937

Monthly Meeting (Virtual) -April 20, 2021; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

Members Present: *Kristi LeRette, Alissa Bain, Linda Roe, Jeanette Allen*

Members Absent: *Joyce Peek, Barbara Yook*

Facilitator/staff: Sheri Noble, Dawnia Paul, Misty Pegueros

Guests: *None*

1. Call to Order/Introductions/Call for In Kind Reports

Kristi asked if we are still doing In-Kind Yes, Sheri has reached out to the state regarding In-kind and the ways in which in-kind is allocated for virtual meetings.

2. Public Comments

Members of the public will be provided an opportunity to address the Council on items of public interest within the Council's jurisdiction not listed on the agenda. Public comment is accepted on all agenda items as they are addressed.

None present.



Calaveras Child Care Council Agenda

<p>3. Agenda and Minutes-Action Items</p> <ul style="list-style-type: none">a. Approval of March 16, 2021 Minutesb. Approval of April 20, 2021 Agenda <p><i>Both were approved.</i></p>	<p>Action Item</p> <p>Motioned:</p> <ul style="list-style-type: none">a. <i>Jeanette Allen</i>b. <i>Alissa Bain</i> <p>Seconded:</p> <ul style="list-style-type: none">a. <i>Alissa Bain</i>b. <i>Jeanette Allen</i> <p>Ayes:</p> <p>Abstentions:</p>	<p>Opposed:</p>
<p>4. Provider Appreciation Day-May 7, 2021</p> <ul style="list-style-type: none">• Updates and discussion on ideas to celebrate the day<ul style="list-style-type: none">○ <i>Sheri reached out to Ruth who is developing a virtual workshop.</i>○ <i>Sheri suggested waiting till next year if everyone agreed. She reached out to various early learning professionals and got feedback that a lot of people are “zoomed out” and that they would rather wait till fall or next year for an in-person workshop. Everyone is trying to get back to school and trying to balance everything.</i>○ <i>Sheri did send Barbara the Proclamation of Provider Appreciation Day which she is going to bring to the Board of Supervisors.</i>○ <i>We could do an ad in the newspaper and do a Facebook post thanking providers.</i>○ <i>Kristi said she is ok with that. Everyone is very busy right now.</i>○ <i>Is everyone ok with running the ad and Facebook post? Kristi said yes and asked if we have money for that. Sheri said yes, Outreach money available and in the budget- no voting needed. Sheri was just hoping for feedback from everyone. Kristi, Linda Roe, Jeanette, and Alissa agree to go forward.</i>	<p>Discussion;</p>	



Calaveras Child Care Council Agenda

- *We are advertising for memberships on local social media platforms*

5. Strategic Plan

- Review and approve the 2020-2025 Strategic Plan
 - *Sheri explained that Karen Frazier did a flow chart-attached to the email.*
 - *Kristi asked if there are specific areas that Sheri wanted them to focus on? Sheri said the yellow highlighted areas which are the ones that are changing. Goals were kept the same and updated the QRIS. Sheri explained more in detail the updates for the Strategic Plan-She changed the current needs based on the 2018 needs assessment, the average income, the regional market rate for reimbursement, etc. Not due till June so we can put off until May and revisit.*
 - *Alissa says she has gone through and thinks Sheri did a great job on this and trusts what is in here.*
 - *Kristi says Sheri did an amazing job on this.*
 - *Sheri asked how everyone feel about the flow chart- the flowchart was approved.*

Action Item Opposed:

Motioned:
Alissa Bain

Seconded:
Jeanette Allen

Ayes:

Abstentions:
None

6. LPC Zip Code Priorities

- Final review and recommendations of Priorities prior to submitting to the Board of Supervisors, County Superintendent of Schools and California Department of Education.
 - *This was talked about last year as possibly changing. Each year we submit the priorities based on 1 to 3 to the CDE so if funding does come available-either Federal or State, they would put it to those areas with priority 1. This has been a big topic for various local planning committees and regional meetings over the last 6 months. Other LPCs are holding off on this because of lots of people moving to the more rural areas and not*

Action Item Opposed:

Motioned:
Alissa Bain

Seconded:
Jeanette Allen

Ayes:

Abstentions:
No

sure yet if it is vacation homes or actual moving to that home-it's a data point that is not known yet. Sheri highlighted areas the potentially allocated areas.

- *Kristi said she doesn't think we can actually say where our priorities are because of how things have changed drastically this past year. Group discussed the influx of people moving here and how school hours are affecting this.*
- *Alissa said she feels a draft of what our needs are currently for reference is good for comparison if needed.*
- *Sheri said we have experienced many child care referrals come through in the last 3 weeks. Karen provided 10 referrals in one day which is not normal. Many individuals interested in becoming family child care providers too- in West Point & Mountain Ranch (typically we get 1 inquiry a year for those areas) Alissa asked if it had been for one primary age group or across the board? Misty shared that it has been across the board. A lot of people have gone back to work and school schedules have been changing and also with summer coming and pre-school ending for the year.*
- *All voted to leave priority as of now and to revisit and track child care changes in the county.*

7. Announcements, Comments, Debrief, and Adjournment;

R&R Update from Sheri- R&R has received funding for essential care workers and extending it till June 2022. There may be a potential opening process for additional essential workers on the program. We also received (through the assembly bill 82) Providers who care for subsidized children in November 2021 will receive \$525 per subsidized child to provide financial relief for any Covid struggles over the last year. We are working on that in hope for getting that out to providers the end of April/early May.



Calaveras Child Care Council Agenda

We are wrapping up our last workshop tonight which we have been partnering with First 5. Next week we have a Subsidy Workshop for providers due to so many changes in that program.

Kristi asked if there was any money left in the grant to enroll new families. She has gotten feedback that they are being put on waitlists.

Sheri said yes, many families are currently on the waitlist.

Misty explained that they have not been able to enroll new families and yes everyone is on a wait list. We will have to wait and see what the new contracts look like. We are changing over from CDE to CDSS.

Calaveras County Office of Education is looking to hire positions currently and for the summer in the child development program.

Adjourned meeting at 9:37AM.