



Calaveras Child Care Council Agenda

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Approval of when meetings were able to be conducted virtually-

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

Topic: August 2021 CCCC Meeting

Time: Aug 17, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85843658365>

Meeting ID: 858 4365 8365

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Monthly Meeting (Virtual) -August 17, 2021; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

Members Present: Kristi LeRette- Member, Jeanette Allen-Member, Linda Roe-Member

Members Absent: Katie Abresch- Potential Member, Barbara Yook-Member

Facilitator/staff: Sheri Noble-Facilitator, Misty Pegueros-Staff, Karen Frazier-Staff, Dawnia Paul-Staff

Guests:

1. Call to Order/Introductions

Kristi LeRette called the meeting to order at 9:11AM

2. Public Comments



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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.

No Public Comments

3. Agenda and Minutes-Action Items	Action Item	Opposed:
a. Approval of June 15, 2021 Minutes	Motioned:	<i>None</i>
b. Approval of August 17, 2021 Agenda	<i>Jeanette Allen</i>	
	Seconded:	
	<i>Linda Roe</i>	
	Ayes: <i>All</i>	
	Abstentions: <i>None</i>	

4. Fiscal Year Calendar	Discussion: <i>Dates</i>	<i>Everyone</i>
Virtual Meetings except for the following dates;	<i>accepted</i>	<i>approves</i>
<ul style="list-style-type: none"> • September 21, 2021-CCOE • December 21, 2021-R&R • March 15, 2022-CCOE • June 21, 2022-R&R 		

Kristi mentioned that R&R needs to share new address/location so everyone knows where to go when attending these meetings in person. CCOE follows social distancing and masks are required. Sheri explained that R&R follows those same guidelines.

5. No Small Matter	Discussion
<ul style="list-style-type: none"> • Film Preview; Ideas for Outreach 	<i>Come back next month with ideas</i>
<p><i>R & R Purchased the rights to a viewing in Feb 2020-Discussed how we can get this out to the community. Send a link, have virtual viewings. Sheri shared a clip from the film. Jeanette had Head start staff watch- discussed feedback. Very effective film. Jeanette will try to share the film with Kristi so she can show during her training for staff coming up. Sheri-Children’s Fair in April may be a place we can have a viewing. Just a thought.</i></p>	



6. Membership Update

- Review Membership Categories
- Approval of Katie Abresch’s Membership

Sheri explained all the categories.

Katie would be a Consumer Representative. Kristi brought up Stephanie Schuler is a possible Consumer Representative- Sheri will reach out to her. How does everyone feel about Sheri doing outreach on getting members on Facebook, etc.? Yes-they are fine with it.

Sheri shared Katie’s application for membership and we all reviewed it. All voted and Katie was approved. Next step is for Sheri to present to the Board of Supervisors.

Sheri asked for Outreach feedback and said Facebook seems to be our outreach for the moment. Misty and Karen mentioned sending letters out to each agency. They both sit on the Amador County Child Care Council. They have someone on from Public Health and Amador College Connect. She stated that If we can get some of those people to join this one, it could help. Sheri says that we will reach out this next month. She said LPC’s are struggling with memberships across the state because people have a lot on their plate. One requirement is to have at least one parent on at all times. We have Barbara and Katie will be another.

Action Item Opposed:
 Motioned: None
Jeanette
 Seconded: *Kristi*
 Ayes: *All*
 Abstentions: *None*

7. Legislative Bills

- Assembly Bill 479

Family Child Care Homes- Secondary licensees

Sheri explained that it is known that there is a shortage of child care facilities in California and across the US and now a licensed provider can have a secondary license in another home. Sheri and Karen explained their interpretation. Sheri shared a written bill.

- Assembly Bill 1073

Sheri explained this one- basically it’s a waiver for the 8 ECE courses and would remove the financial barrier for childcare workers. It may be an incentive people to join early childhood workforce. Sheri is watching this one.

Discussion: *Sheri went over these three bills.*



- AB 1363

Sheri explained this one identifies and supports dual language learners in the California Early Learning System and is in the second stage of approval.

8. Workforce Development Grant

Discussion:

- Review Requirements for 21-22

Sheri explained

This grant was renewed for this year- it has been a struggle. In order for anyone to receive a stipend, they need to be receiving funds from one of the state subsidized programs. Sheri will be reaching back out to the Childhood Dev Consortium in Nov to see if there is any training available on receiving your Childhood Dev Permit. She did change the wording to say that you don't have to renew or update your permit- just need to maintain the permit. This may open the door for more people to apply for the grant. Karen asked if they can be reimbursed for the fingerprinting- Sheri says yes. Only until they run out of money. Karen responded with some comments about her experience and how costly it can be for child care providers especially being on minimum wage. Sheri will get the information out in the next few weeks to the county writers.

9. Announcements, Comments, Debrief, and Adjournment;

Sheri said R&R is finalizing the workshop booklet and will be sending it to print tomorrow. Sheri will make sure everyone gets a copy of it. Karen explained that all the classes will be linked to the registry and there are numerous new workshops being offered this year.

Karen shared that they have a couple of extra spots for the CPR class this Saturday 8:30AM - 5PM, if anyone has staff that needs it.

Adjourned at 9:45AM