



Tuesday, October 27, 2020

1:00-2:30 PM

Virtual

Council Members: Paul Tupaz, Michele Blake, Leslie Cena, Lena Webb, Ericka Summers, Denice Burbach, Jodie Keller, Julie Price, Kathy Woods, Fawn Ueberschaer, and Julie Price

Council Members Absent: Ivona Mikesell, Kimberly Butcher, Kristi Johnson, Karen Woods, and Jennifer Ybarra

Council Staff: Tonya Byers, Matthew Eddy

Guests: Adrienne Maloney

Leslie Cena called meeting to order at 1:01 PM.

I. Introductions

II. General Information Sharing.

None at this time

III. Approve September 22nd Council Minutes - Action Item

Motion to Approve: Jodie Keller

Second: Denice Burbach

Motion carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

Denise shared that the committee met and discussed Keys to Quality, the Workforce Stipend program, and equity in QRIS.

2. Public Policy

Ericka share that the committee met and discussed the state budget, legislation, and issues regarding COVID-19.

3. Executive Steering

a. Membership Application – **Action Item**

The Council reviewed the application by Adrienne Maloney submitted to recommend for approval.

Motion to Approve: Leslie Cena

Second: Denice Burbach

Motion Carried

B. Keys to Quality

1. Keys to Quality QCC Program– Update

Tonya is preparing fiscal reports for all Keys to Quality programs. Reports will be submitted via the new state online reporting portal.

2. **2020-2021 Workforce Pathways Stipend Program Applicant Approval- Action Item**
The Council reviewed the 2020-21 Workforce Pathways applicant information for Colusa, Sutter, and Yuba counties.
Motion to Approve the Yuba Workforce Pathways Stipend Program Applicants: Denice Burbach
Second: Paul Tupaz
Motion carried
Abstentions: Lena Webb, Kathy Woods, Jodie Keller

Motion to Approve the Sutter Workforce Pathways Stipend Program Applicants: Denice Burbach
Second: Lena Webb
Motion carried
Abstentions: Jodie Keller, Fawn Ueberschaer

Motion to Approve the Colusa Workforce Pathways Stipend Program Applicants: Jodie Keller
Second: Fawn Ueberschaer
Motion Carried

Motion to Approve the Sutter IMPACT Stipend Program Applicants: Denice Burbach
Second: Ericka Summers
Motion carried
Abstentions: Jodie Keller, Fawn Ueberschaer

Motion to Approve the Yuba IMPACT Stipend Program Applicants: Jodie Keller
Second: Paul Tupaz
Motion carried
Abstentions: Lena Webb, Kathy Woods

C. Budget Update

1. Review Year to Date LPC Expenses
Budget adjustments are in progress and will be presented during the next meeting.

D. Update on First 5 Commissions

1. Sutter CFC
Michele discussed the distribution of supplies on 10/26/20; Packard funds to support FFN providers with technology have been received; SCCFC Audit & Annual Report in progress; Data collection with contractors will be transferred over to the Persimmony system in coordination with ASR; Pam & Erica will be working with Keys to Quality to distribute calming kits to providers.
2. First 5 Yuba
Ericka shared that the Yuba supply distribution for providers will be held tomorrow from 4-6 PM; \$18,000 in mini-grants awarded at the October meeting; Approval received 10/28/20 for a second round of CARES funding to support Yuba County providers.

V. **New Business**

Tonya shared that Keys to Quality staff have begun presenting trainings in October

VI. **Old Business**

None at this time.

VII. Report from Staff

A. Women's Wellbeing Index

Tonya shared the California Budget & Policy Center's Women's Well-Being Index website providing county level data on five dimension of well-being for women.

B. Early Childhood Coalition Letter

Tonya shared a letter sent by Child Care Providers United to Governor Newsom and the legislature regarding childcare access and provider support, particularly during these stressful times.

C. Early Childhood Policy Council Letter

The Council discussed a letter regarding equity and QRIS presented to the Early Childhood Policy Council and the Governor by the CA Child Care Resource & Referral Network, Parent Voices, and Child Care Law Center. Council members discussed the importance of creating space to discuss equity, the inclusion of diversity, authentic family engagement, and QRIS access and appropriateness for all early care and education providers.

D. The Landscape of Early Learning and Care Programs Serving DLL in California Study

Tonya reviewed a study completed for First 5 CA as a result of the state Dual Language Learner Pilot project. The study discusses access and service for DLL children and families in both center-based settings and family child care homes. Council members discussed the difficulties that providers and families are experiencing with distance learning.

VIII. Good of the Order

None at this time.

IX. Adjournment

Paul Tupaz motioned to adjourn the meeting at 2:14 PM.

Second: Michele Blake

X. Next Meeting: December 1, 2020

Standing Committee Information

Public Policy Committee

Members: *Ericka Summers, Jodie Keller, and Julie Price.

Next meeting: Second Tuesday of each month, 10:30-12 Noon.

Quality Improvement & Capacity Building Committee

Members: Denice Burbach*, Kathy Woods, Fawn Ueberschaer, Michelle Lightle, Karen Woods, and Jennifer Ybarra.

Next meeting: Second Wednesday of each month, 1:00-2:30 PM

Executive Steering Committee

Members: Leslie Cena*, Lena Webb, Kristi Johnson, Paul Tupaz, Ivona Mikesell, Kimberly Butcher, and Michele Blake.

Next meeting: Fourth Tuesday of each month, 12:00-1:00 PM

*Committee Chairs

