



Tuesday, May 25, 2021
Minutes

Council Members: Kimberly Butcher, Leslie Cena, Denice Burbach, Adrienne Maloney, Ivona Mikesell, Paul Tupaz, Fawn Ueberschaer, Lena Webb, Kristie Drahos, Ericka Summers

Council Members Absent: Michelle Lightle, Jodie Keller, Jennifer Ybarra, Julie Price, Kathy Woods, Michele Blake, Kristi Johnson

Council Staff: Tonya Byers, Matt Eddy

Meeting called to order at 1:03 PM by Leslie Cena

I. Introductions

II. General Information Sharing.

None at this time.

III. Approve April and May 7 Council Minutes - Action Item

Motion to Approve: Fawn Ueberschaer

Second: Adrienne Maloney

Motion Carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

Denice shared that QICB last met on 05/12/21. The committee discussed the Keys to Quality Stipend program. The committee discussed some funding changes and the eligibility requirements for the 2021-22 Workforce Pathways Stipend Program. The committee discussed adjusting the required work hours from 15 hours to 12 hours to be eligible for participation. The committee discussed the possibility of having a virtual fall conference centered around equity.

2. Public Policy

Tonya shared that Public Policy last met on 05/12/21. The committee discussed the Governor's May Revise, which will be discussed later in the Council meeting. The committee discussed the current legislation grid and the upcoming legislative hearings that were in progress at that time.

3. Executive Steering

Leslie shared that Executive Steering met on 05/25/21. The committee discussed that there is still a need for a Parent Consumer and a Community Representative for Yuba County and a Discretionary Position is available for Sutter County. The Needs Assessment survey was discussed. Tonya has sent out the surveys and is beginning to get them back. The 2021-2022 Child Care Priorities are at the Board of Supervisors. Sutter County Board

of Supervisors has them on their consent agenda today, 05/25/2021. Yuba County Board of Supervisors has them on the agenda for 06/08/2021.

B. Keys to Quality

1. Keys to Quality QCC Program– Update

Tonya shared that two of the four QCC grants are already submitted for next year. The paperwork to complete the other two QCC grants is expected to be received in the next couple days.

2. 2021-2022 Workforce Stipend Program Enrollment Flyer – **Action Item**

The council reviewed the proposed enrollment flyer. QICB members are requesting an adjustment of the weekly work requirement from 15 to 12 hours.

Motion to Approve with the suggested change regarding weekly work requirement:

Denice Burbach

Second: Paul Tupaz

Motion Carried

Abstain: Ericka Summers

3. 2020-21 Workforce Stipend Program Spring Stipend Approvals – **Action Item**

The council reviewed the Colusa, Sutter, and Yuba County participant stipends for allocation upon receipt of final documentation, with the BA stipends to be adjusted to utilized any unspent funds.

Motion to Approve: Denice Burbach

Second: Paul Tupaz

Motion Carried

Abstain: Fawn Ueberschaer, Lena Webb

C. Budget Update

1. Review Year to Date LPC Expenses

Tonya reviewed some final expenditures for the program year. Some of the items ordered are items for community events and technology needed in the office.

D. Update on First 5 Commissions

1. Sutter CFC

Tonya shared that Sutter County Children and Families Commission last met on 05/19/21. The commission approved an updated budget as well as funds for a kindergarten readiness assessment.

2. First 5 Yuba

Ericka shared that there is an upcoming commission meeting on 05/27/21. The commission will review and make recommendations on funding partners in alignment with the 2021-2026 strategic plan. There was a drive through even on 05/21/21, hosted with WIC and the local food bank. The next upcoming joint partnership with Sutter County Children and Families Commission is a sponsored event for the Gold Socks. Every Thursday at the Gold Socks, children five and under will be free.

V. **New Business**

None at this time.

VI. **Old Business**

None at this time.

VII. **Report from Staff**

A. State Budget – May Revise

The council discussed the proposed May revise. Among the topics discussed was the teacher shortage and how that may affect transitional kindergarten expansion. Also discussed were possible consequences of universal TK on ECE programs.

B. Legislative Update

Out of Assembly Appropriations

AB22 – Universal TK

AB75 – TK and CSPP included in Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022

AB92 – Family Fees to not exceed 1% of family's monthly income; stakeholder workgroup for fee schedule; no family fees below 75% SMI; waive family fees for all through 10/21/22

AB99 – Cradle-to-Career Data System; CA Cradle-to-Career Data System Governing Board

AB123 – Revise formula for family temporary disability insurance program

AB865 – APP reimbursement based on enrollment; electronic signatures; direct deposits

AB1112 – ASES amended to 3-year renewable grants for schools with a before school program component

AB1294 Remove sunset of Alameda and Santa Clara County childcare subsidy plans

AB1363 – Adjustment factor of 1.1 to agencies serving DLL from 2 years through kindergarten; defines DLL

From Assembly to Senate

ACR71 – Proclaim May 7, 2021, Provider Appreciation Day

Out of Senate Appropriations

SB22 – Bond measures issued to school districts for preschool and childcare; schools submit 5 year facilities master plan to participate

SB49 – Tax credit for 2021-2026 for ceased business operations due to emergency

SB50 – 24 month eligibility; any valid reliable instrument for developmental profiles; CSPP serve up to 5 as of 9/1; intra and inter-agency transfer of funds

SB61 – Lifting Families Out of Poverty Supportive Services Program

SB70 – Require one year of kindergarten before first grade

SB246 – Adjust reimbursement rate, including a quality adjustment factor to address the cost of staffing ratios; adjustment factor during a state of emergency; establish using the 75th percentile of 2018 RMR survey

SB393 – Migrant child care costs authorized to exceed RMR

From Senate to Assembly

SB328 CDE and DCSS review ASES programs; provide flexibility to use top to 20% of funds for after school programs

VIII. Good of the Order

Paul shared regarding his daughter's upcoming graduation ceremony. Paul has requested that his daughter be allowed to wear an eagle feather and expressed the importance of having the conversation regarding how cultural heritage is embraced in the school system.

Tonya shared that the www.childcareyubasutter.org web domain has been purchased, and will be linked to www.childcareyubasutter.com to allow both web domains to direct to the same webpage.

Adrienne shared that Family Soup will be hiring a Punjabi speaking Parent Navigator in June. The position will be part time, approximately 20 hours per week.

Leslie shared that the extended school year program will be starting in the next couple of weeks and is still looking for more para educators.

IX. Adjournment

Denice Burbach motions to adjourn the meeting at 2:15 PM.

Second: Fawn Ueberschaer

X. Next Meeting: June 22, 2021