



Tuesday, June 22, 2021  
Meeting Minutes

**Council Members:** Kathy Woods, Leslie Cena, Denice Burbach, Jennifer Ybarra, Kristie Drahos, Julie Price, Michele Blake, Jodie Keller, Ericka Summers

**Council Members Absent:** Michelle Lightle, Lena Webb, Paul Tupaz, Kristi Johnson, Ivona Mikesell, Kimberly Butcher, Adrienne Maloney, Fawn Ueberschaer

**Council Staff:** Tonya Byers, Matt Eddy

Meeting called to order at 1:02 PM by Leslie Cena.

**I. Introductions**

**II. General Information Sharing**

None at this time

**III. Approve May 25 Council Minutes - Action Item**

**Motion to Approve: Denice Burbach**

**Second: Jodie Keller**

**Motion Carried**

**IV. Reports**

**A. Standing Committees**

**1. Quality Improvement and Capacity Building**

Denice shared that QICB last met on June 9, 2021. The committee discussed the Keys to Quality Workforce Pathways stipends, the Keys to Quality Workforce Pathways enrollment flyer, and the Keys to Quality Site Incentive stipends. A virtual fall conference event was also discussed.

**2. Public Policy**

Ericka shared that Public Policy met on June 8, 2021. The committee discussed some letters of support from CCCCA. Federal Office of Head Start is providing a series of webinars to support local programs. Jodie shared that all Head Starts will be required to resume full operations in January 2022. E Center will be going back to full operations in August 2021.

**3. Executive Steering**

**a. Membership Applications – Action Item**

The Council reviewed the membership applications received for a Sutter County Discretionary Representative slot.

**Motion to Approve: Jodie Keller**

**Second: Kathy Woods**

**Motion Carried**

**b. 2021-22 Council Calendar – Action Item**

The Council reviewed and recommended approval of the 2021-2022 meeting calendar.

**Motion to Approve: Jodie Keller**

**Second: Denice Burbach**

**Motion Carried**

c. 2021-22 Council Budget – **Action Item**

The Council reviewed and recommended approval the 2021-2022 preliminary budget, with an adjustment to the indirect rate noted.

**Motion to Approve: Michele Blake**

**Second: Kathy Woods**

**Motion Carried**

**B. Keys to Quality**

1. Keys to Quality QCC Program– Update

Stipend checks for participants and QCC sites should be ready soon for distribution. Staff continue to work on the stipend module in the Workforce Registry. Documents are currently being translated into Spanish.

**C. Budget Update**

1. Review Year to Date LPC Expenses

Remaining funds were utilized to support some the needs assessment survey contract.

Currently, we are waiting for the summary of the survey information. Final fiscal reports will be submitted to CDE by mid-July.

**D. Update on First 5 Commissions**

1. Sutter CFC

Michele shared that there is still \$7295.00 COVID-19 recovery emergency funding for Sutter County families. Phase one funding from ACES Aware has been received to assist physicians with knowledge about ACES, becoming certified, and beginning to process and conduct assessments in their offices. Phase one funding will be coming to an end on June 30, 2021. Phase two funding is the Aces Aware Network of Care Grant and will conclude at the end of September 2021. The funds will be used to conduct industry specific trauma informed trainings. The first general training is August 12, 2021, from 8:30 AM – 12:00 PM.

SCCFC and First 5 Yuba have partnered for two sponsorship opportunities. The first is at the Gold Socks games, where children ages 0-5 are free every Thursday. The second is the Yuba Sutter fair.

On June 29, 2021 from 9:00 AM – 12:00 PM SCCFC will be holding a diaper distribution.

2. First 5 Yuba

Ericka shared that First 5 Yuba has a new Commissioner, Megan Marshall. First 5 Yuba will have its next commission meeting on June 24, 2021 at 3:30 PM via Zoom. The commission approved nine contracts at the last meeting that will be in alignment with the 2020-2021 strategic plan. Lastly, Ericka shared that First 5 Yuba will be doing a collaboration again across counties via the Home Visiting Collaborative that is facilitated by First 5 Yuba and the Sutter County Children and Families Commission.

**V. New Business**

None at this time.

**VI. Old Business**

None at this time.

**VII. Report from Staff**

A. State Budget

Tonya shared that Legislature has passed a “draft budget”. The Legislature and the Governor were unable to come to agreement on a State Budget before the June 15, 2021 deadline. The Legislature passed their version and it is now sent to the Governor where he has the option to sign and can use the “blue pencil” line item veto.

The Legislature's budget allocated an additional 1.1 billion dollars to primarily address childcare rate reform.

**B. Legislative Update**

Tonya reviewed current bills that have been passed to either the Senate or Assembly:

AB22 – Universal TK for all – In Senate Committee on Education

AB75 – Would amend existing laws pertaining to education finance, school facilities, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022 – In Senate Committee on Education

AB92 – Would amend existing law pertaining to family fees for childcare and development services – In Senate Committee on Education

AB99 – Expresses legislative intent to codify certain recommendation in the CA Cradle-to-Career Data System Legislative Report published in December 2020 – In Senate Committee on Education

AB321 – Would amend the CA Education Code to authorize a part-day CSPP to provide services to 3 and 4-year-old children in families whose incomes exceed the income eligibility threshold if the children are from a family whose primary language is other than English – Assembly Committee on Human Services

AB1363 – Would require an adjustment factor of 1.1 be applied to the reimbursement rate if an agency serves dual language learners from 2 years through kindergarten – In Senate Committee on Education

SB50 – Would extend eligibility for state-subsidized childcare and development services to a family certified as eligible to receive benefits from means-tested government programs – In Assembly Committee on Human Services

SB70 – Would make kindergarten mandatory – Senate Floor Inactive File

**VIII. Good of the Order**

Denice shared that the Mentor Program will be back in the Fall.

**IX. Adjournment**

Kathy motions to adjourn the meeting at 2:05 PM.

Second: Denice Burbach

**X. Next Meeting: August 24, 2021**