

Child Care Planning Council of Yuba and Sutter Counties
Minutes – April 23, 2019
1:00-2:30 PM

Members Present: Denice Burbach, Jodie Keller, Michele Blake, Kristi Johnson, Leslie Cena, Kathy Woods, Ericka Summers and Julie Price were present.

Members Absent: Lena Webb, Jennifer Ybarra and Cindy Chandler were absent.

Staff Present: Tonya Byers and Claudia Contreras

I. Introductions

The meeting was called to order at 1:06p.m. by Leslie Cena. Council members introduced themselves.

II. General Information Sharing

None at this time.

III. Approve March 26, 2019 Council Minutes - Action Item

Motion: Kristi Johnson moved to approve the March 26, 2019 meeting minutes.

Second: Michele Blake

Motion Carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

Denice Burbach reported that QICB committee met on April 10, 2019; the Committee discussed Stipend Application update, upcoming Fall Conference, Strategic Plan and the training calendar which will be discussed further in the agenda.

Public Policy

Tonya announced that the Public Policy Committee met on April 9, 2019 and discussed legislation which will be further discussed in the agenda.

2. Executive Steering

a. Membership Applications – **Action Item**

Leslie Cena reported that the Executive Steering Committee met, reviewed and approved the application from Kimberly Butcher for the Discretionary vacancy for Yuba County.

2nd Motion: Jodie Keller moved to approve Kimberly Butcher for the Discretionary vacancy for Yuba County.

Motion Carried

In addition, the Committee reviewed and approved applications from Michelle Lightle for the Child Care Provider vacancy and Ivonna Mikesell to fill the Discretionary vacancy for Sutter County.

2nd Motion: Denice Burbach moved to approved Michelle Lightle for the Child Care Provider vacancy and Ivonna Mikesell for the Discretionary vacancy in Sutter County.

Motion Carried

B. Keys to Quality

1. Keys to Quality/Quality Counts CA - Update

a. 2019-2020 Keys to Quality Stipend Program Application – **Action Item**

Tonya discussed and reviewed the 2019-2020 Keys to Quality Stipend Program Application with edits made to the agreement and guideline section.

Motion: Kathy Woods moved to approve the 2019-2020 Keys to Quality Stipend Program Application as presented with modifications.

Second: Kristi Johnson

Motion Carried

2. CTKS – Update

Tonya announced that she is now working on the report.

3. Fall Conference - Update

Tonya announced that QICB and the Keys to Quality consortia met to discuss the Fall conference; the conference will be scheduled for October.

C. Budget Update

Tonya discussed and provided an update on both Yuba and Sutter LPC budget.

D. Update on First 5 Commissions

1. Sutter CFC

-Gearing towards working on their Strategic Plan, Applied Survey Research is their new consultant

-School Readiness survey has been conducted and will be shared at the next Council Meeting

-May 23, 2019 - Bright Futures will be held at the Playzeum

-May 8, 2019 – Materna-tea at the Commission office

-April 30, 2019 - will be the First 5 Advocacy Day at the Capitol in Sacramento

-April 24, 2019- Love and Logic will be held

-April 30, 2019 - ASL classes will begin

-May 1, 2019 – The Community Cafe

-May 6, 2019 – Bruce Perry discussion for possible upcoming trainings

-Life Jacket program update

-May 15, 2019 - Commission meeting

2. First 5 Yuba

-April 25, 2019 -next Commission meeting; proposed draft budgets, revising the Help Me Grow MOU will be discussed

-Prevention subset of the Children’s Council discussion and update

-June 8, 2019 - Community Play date a collaboration with OPUD; Community pool will open

Tonya announced that May 22nd will be the Provider Appreciation Day; she has reached out to both Commissions for partnership, a flyer will be disseminated soon.

V. 2020-2025 Strategic Plan – Discussion

Tonya discussed and reviewed the 2020-2025 Strategic Plan and the Family Survey included in the packets. She will be reaching out to District Superintendents to help disseminate out to the community.

VI. 2019-2020 Priorities Setting-Public Hearing

Leslie Cena opened the public hearing at 1:41pm

Public Comments: None at this time

Leslie Cena closed the public hearing at 1:42pm

VII. 2019-2020 Priorities Setting – Action Item

Tonya discussed and reviewed Sutter and Yuba County 2019-2020 Priorities Setting for Infant Services, CA Preschool and School Age Care and Development Services.

Motion: Jodie Keller moved to approve the Sutter County 2019-2020 Subsidy Priority Zip Codes for Infant Toddler Services, CA State Preschool Services and School Age Care and Development Services.

Second: Michele Blake

Motion Carried

2nd Motion: Jodie Keller moved to approve the Yuba County 2019-2020 Subsidy Priority Zip Codes for Infant Toddler Services, CA State Preschool Services and School Age Care and Development Services and CA State Preschool Services.

Second: Denice Burbach

Motion Carried

VIII. New Business

None at this time.

IX. Old Business

None at this time.

X. Report from Staff

A. Current Legislation

Tonya discussed and reviewed the Current Legislation as of today, April 23, 2019.

1. AB1001

Tonya discussed and reviewed AB1001 Child Care: Strategic Planning Councils handout; Section 9: memberships was reviewed in detail.

2. AB324

Tonya discussed and reviewed the AB324 Child Care Services: State Subsidized Child Care handout: Professional support stipends handout.

XI. Good for the Order

None at this time.

XII. Adjournment

Jodie Keller moved to adjourn the meeting at 2:16pm

Second: Kathy Woods

Meeting adjourned

XIII. Next Meeting: May 28, 2019

Standing Committee Information

Public Policy Committee

Members: Kimberly Butcher*, Jodie Keller, Cindy Chandler, Ericka Summers and Julie Price

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

Quality Improvement & Capacity Building Committee

Members: Denice Burbach*, Kathy Woods, John Wright, and Jennifer Ybarra

Next meeting: Second Wednesday of each month, 10:30-12:00 Noon.

Executive Steering Committee

Members: Leslie Cena, Lena Webb, Michele Blake, and Kristi Johnson.

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

*Committee Chairs

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