



Tuesday, December 1, 2020
1:00-2:30 PM

Virtual

Council Members: Kristi Johnson, Paul Tupaz, Leslie Cena, Ericka Summers, Denice Burbach, Jennifer Ybarra, Adrienne Maloney, Kathy Woods, Jodie Keller, Fawn Ueberschaer

Council Members Absent: Ivona Mikesell, Lena Webb, Julie Price, Michele Blake, Michelle Lightle, and Kimberly Butcher

Council Staff: Tonya Byers, Matthew Eddy

Guests: None

Leslie Cena called meeting to order at 1:03 PM.

I. **Introductions**

II. **General Information Sharing**

None at this time.

III. **Approve October 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**

Denice discussed the last QICB meeting. The committee has not been able to approve previous meeting minutes due to lack of quorum. The committee discussed options to encourage participation. Stipend acceptance letters have been sent to participants. Trainings continue for 2 MMCI groups, Trauma Responsive Caregiving, and the Inclusion Series.

2. **Public Policy**

Tonya discussed the recently allocated additional CARES funds for early childhood, mostly reaching providers and families through the Alternative Payment Programs and the resource & referral agencies. No legislative update at this time.

Jodie discussed that a Head Start federal review will be on January 11th.

3. **Executive Steering**

Leslie discussed the resignation of Karen Woods and the open positions for Yuba County - a Community Representative and a Parent Consumer Representative, while Sutter County has openings for Parent Consumer and Discretionary Representatives.

Tonya shared that the Preschool Development Grant Funds had a carry over and that the funds will be used in collaboration with both Yuba and Sutter County First 5 programs on items in calming kits and PPE or cleaning supplies.

B. Keys to Quality

1. Keys to Quality QCC Program– Update

Budget revisions submitted to the state are still waiting for approval. Coaches are contacting sites for services. Some new sites can be enrolled, in particular FFN's.

2. 2020-2021 Workforce Pathways Stipend Program Applicant Approval- Update

Notifications have been sent out to participants letting them know their status in the program. Coaching staff have begun contacting the participants to being scheduling meetings to go over requirements that must be met over the program year. There are still available spots open for Yuba County.

C. Budget Update

1. Review Year to Date LPC Expenses

Tonya discussed funds that are connected to the PDG work and how the bulk of the funds will be used.

D. Update on First 5 Commissions

1. Sutter CFC

Tonya discussed the upcoming Commission meeting to approve the audit.

2. First 5 Yuba

Ericka discussed the upcoming Commission meeting that will be held on December 17th to go over the annual evaluation plan of grantees. Within the next two months First 5 will be moving offices within the One Stop building. In Yuba County, the Board of Supervisors released a second round of funding that will be used to try to expand child care in Yuba County or to establish new child care businesses. The application included digital support for child care providers and agencies. Dr. Rice will be doing a Zoom meeting for child care providers, going over COVID topics.

V. **2020-21 LPC Membership Certification – Action Item**

The Council will reviewed and recommended approval of the 2020-21 Yuba & Sutter Counties LPC Membership Certification for submission to California Department of Education.

Motion to approve: Leslie Cena

Second: Jodie Keller

Motion carried

VI. **New Business**

None at this time.

VII. **Old Business**

None at this time.

VIII. **Equity Presentation** – Tonya Byers

The Committee discussed a PowerPoint presentation on Equity in ECE.

IX. **Report from Staff**

A. Additional Emergency ECE Funding

Tonya discussed additional state allocated CARES funding; \$30 million will be used for waiving family fees costs; \$80 million will be used to augment the Alternative Payment Program or the Migrant Alternative Payment Program.

- B. Averting a Lost COVID Generation
Tonya discussed the document reviewing how COVID has affected children in schools, access to healthcare, nutrition, mental health, and poverty.
- C. The Care Minimum
Tonya discussed an article that went over linking a raise in minimum wage and investing in child care.
- D. Early Childhood Master Plan Update
Tonya reviewed the presentation made to the Early Childhood Policy Council regarding the Master Plan for Early Learning and Care.

X. **Good of the Order**
None at this time.

XI. **Adjournment**
Denice Burbach motions to adjourn meeting at 2:25 PM
Second: Fawn Ueberschaer

XII. Next Meeting: January 26, 2021

Standing Committee Information

Public Policy Committee

Members: *Ericka Summers, Jodie Keller, Adrienne Maloney, 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, 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