

Child Care Planning Council of Yuba and Sutter Counties
Minutes – February 25, 2020
1:00-2:30 PM

Members Present: Ivona Mikesell, Jennifer Ybarra, Kristi Johnson, Julie Price, Denice Burbach, Ericka Summers, Kathy Woods, Jodie Keller and Leslie Cena were present.

Members Absent: Kimberly Butcher, Michele Blake, Michelle Lightle, Karen Woods, Cindy Chandler, Lena Webb, and Fawn Ueberschaer were absent.

Staff Present: Tonya Byers

I. Introductions

Tonya Byers called the meeting to order at 1:04pm. Council members introduced themselves.

II. General Information Sharing

Kathy shared that they applied for a preschool expansion grant for 24 slots and met the requirements. Jodie shared that she also applied for CDE expansion funding and met the requirements. Jodie announced that they are moving Head Start administration into a new office building so that the Cooper location will house classrooms. There are also plans for more infant and toddler slots.

- III. Approve December 3, 2019 Council Minutes - Action Item**
Jodie Keller moved to approve December 3, 2019 meeting minutes
Second: Ivona Mikesell
Motion Carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

The committee focused on some updates, the spring conference and looked over the dual language handouts.

2. Public Policy

The committee did not meet this month.

3. Executive Steering

The committee spoke about parent spots in the council that need to be filled.

1. 2018-2019 Subsidized Funding Landscape Report-Action

The council reviewed the Funding Landscape handouts for Yuba and Sutter Counties.

Kristi Johnson Moved to Approve the 2018-2019 Subsidized Funding Landscape Report

Second: Ericka Summer

Motion Carried

B. Keys to Quality

1. Funding- update

The Council discussed the letter of intent and YCOE/CCPC as the lead agency. They then spoke about QRIS, QCC and IMPACT 2020.

2. 2020-2021 Stipend Program

Tonya announced that the Workforce Development Grant should be coming out soon. The Council spoke about the funding sources that will be used for stipends next year and discussed the possibility of AB212 funds moving into this grant.

3. Spring Conference

Tonya announced that the conference is still open for registration until February 28. The Council discussed the different types of volunteers needed and resources tables that would be present.

C. Budget Update

The Council reviewed the budget handouts for Yuba and Sutter County and discussed them.

D. Update on First 5 Commissions

1. Sutter CFC – Julie spoke about outside funding and new project ideas. She described Census merchandise that will be available.
2. First 5 Yuba- Erika announced that they will be adjusting their budgets and will hire student interns for additional work. The Council and E Center are working together with First 5 on the Yuba Children in the Park event. Erika shared that the First 5 Express Bus will be at the Children's Fair.

V. New Business

Month of the Child-

The Council spoke about getting more information for events that are free or low cost to be included in the community Month of the Child flyer.

VI. Old Business

Census 2020-

Tonya announced that the Census training is going to start at 3:00 this afternoon after the Council meeting concludes.

VII. State CELNAR Data Site- Presentation

Tonya presented the California Early Learning Needs Assessment Reports website where community members can access data by county.

VIII. Report from Staff

A. State Updates

1. **Preschool Development Grant-**

Tonya will continue holding parent groups for feedback and meeting with district staff to discuss kindergarten transitions in the future.

B. Current Legislation

The Council reviewed the updated legislation handout.

C. LAO report on Governor's Proposal

Council members reviewed the handout.

D. 2020 CA Children's Report Card

Council members reviewed the Report Card data for California.

- XI. Good for the Order**
None at this time.
- XII. Adjournment at 2:11pm**
Kathy moved to adjourn
Second: Denice
Meeting adjourned
- XIII. Next Meeting: March 24, 2020**

Standing Committee Information

Public Policy Committee

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

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

Quality Improvement & Capacity Building Committee

Members: Denice Burbach*, Kathy Woods, Fawn Ueberschaer, Karen Woods, 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, Michele Blake, Kimberly Butcher, Ivona Mikesell, and Kristi Johnson.

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

*Committee Chairs

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