

Child Care Planning Council of Yuba and Sutter Counties
Minutes – February 26, 2019
1:00-2:30 PM

Members Present: Leslie Cena, Lena Webb, Kristi Johnson, Jodie Keller, Kathy Woods, Ericka Summers and Julie Price were present.

Members Absent: Kimberly Butcher, Michele Blake, Denice Burbach, Cindy Chandler, Jennifer Ybarra and John Wright

Staff Present: Tonya Byers and Claudia Contreras

I. Introductions

The meeting was called to order at 1:08 p.m. by Chair Leslie Cena. Council members introduced themselves.

II. General Information Sharing

Tonya passed around flyers for the Children's Fair that will be held on Saturday, April 13, 2019 from 9:00am – 12:00pm at the Fountains in Yuba City.

III. Approve January 22, 2019 Council Minutes - Action Item

Motion: Jodie Keller moved to approve the January 22, 2019 meeting minutes.

Second: Kristi Johnson

Motion Carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

Tonya reported that QICB committee met and discussed the AB212 Plan, CTKS applications, Spring Conference update, Strategic Plan discussion and CDE updates. Most items will be further discussed in the agenda.

Public Policy

The Committee did not meet, there are no updates.

2. Executive Steering

Leslie Cena announced that the Committee met and discussed available membership slots and Strategic Plan discussion. All items will be discussed further in the agenda.

B. Keys to Quality

1. Keys to Quality/Quality Counts CA - Update

1. Keys to Quality/ Quality Counts CA – Update

Tonya announced that she will be attending a Region 3 Hub meeting tomorrow on Wednesday, February 27, 2019, additional state and regional updates will be provided at the next meeting. Sites continue to be enrolled, a new QRIS Specialist will begin soon. CSEFEL/Teaching Pyramid trainings continue, the next one will be held on Thursday the 28th.

2. CTKS – **Action Item**

Tonya discussed and reviewed current CTKS requests. Tonya asked for permission from the Council to put through and expend any funds of any additional requests from now until March 31, 2019 as the application deadline is March 31, 2019.

Motion: Jodie Keller moved to approve the Yuba County CTKS application requests with the discretion of allowing Tonya to approve any additional applicants until the end of March 31, 2019.

Second: Kristi Johnson

Motion Carried

Abstain: Kathy Woods

2nd Motion: Kristi Johnson moved to approve Sutter County CTKS applications the current CTKS application requests with the discretion of allowing Tonya to approve any additional applicants until the end of March 31, 2019.

Second: Jodie Keller

Motion Carried

3. 2019-2020 Sutter & Yuba AB212 Action Plan – Action Item

Tonya briefly discussed the 2019-2020 Sutter and Yuba AB212 Action Plan, nothing has been changed at this moment. Approval is requested to submit to CDE.

Motion: Kathy Woods moved to approve the 2019-2020 Sutter & Yuba AB212 Action Plan.

Second: Jodie Keller

Motion Carried

C. Budget Update

Tonya discussed and provided an update on both Yuba and Sutter LPC budget. Adjustments still continue to be made.

D. Update on First 5 Commissions

1. Sutter CFC

-Strategic Plan RFA's are due on the 28th

-March 7, 2019 is the next Bright Futures from 11AM – 2PM at Mahal Plaza, Infant Play assessments will be conducted at that time and are now an ongoing part of the event

-Very Hungry Caterpillar 50th-year anniversary event will be held at the library, flyer to be disbursed soon

-There will be no Commission meeting in the month of March

2. First 5 Yuba

-Next Commission meeting will be held Thursday, February 28, 2019 at 3:30pm, the Commission will consider extending current grantees for an additional 1-2 years

-Fusion Co-Op has moved to the Plumas Lake site

-First 5 will be sponsoring the children's area at the Bok Parade next Saturday

-Attended the Child Care Advocacy Day in Sacramento last month

V. 2020-2025 Strategic Plan – Discussion

Tonya discussed and reviewed the 2020-2025 Strategic Plan; the Council provided updates and suggestions.

VI. New Business

Leslie provided an update on the Inclusion Grant that all Region 3 counties will be participating in.

VII. Old Business

None at this time.

VIII. Report from Staff

A. Governor's January Budget Proposal

1. Early Edge Slides

Tonya provided the Early Edge handout which provided the Governor's Budget Proposal.

2. PACE The Governor's Budget and Getting Down to Facts II

Tonya discussed and reviewed the Evidence to Inform Education Policy handout.

B. Current Legislation

Tonya discussed all upcoming hearings.

C. CDE Updates

D. LAO – 2019 Guide

Tonya discussed and reviewed the California’s Education System 2019 Guide.

E. California Budget & Policy Center Fact Sheet

Tonya discussed and reviewed the Millions of Children Are Eligible for Subsidized Child Care, but Only a Fraction Received Services in 2017 handout.

F. 2018 CA Children’s Report Card – Children Now

Tonya discussed and reviewed sections of the 2018 California Children’s Report Card.

G. Early Learning Advocacy Day

The next Early Learning Advocacy Day will be held on March 12, 2019.

Blue Ribbon Commission will meet March 11, 2019.

VIII. Good for the Order

None at this time.

IX. Adjournment

Jodie Keller moved to adjourn the meeting at 2:26pm

Second: Lena Webb

Meeting adjourned

X. Next Meeting: April 23, 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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