

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

Members Present: Lena Webb, Kristi Johnson, Jodie Keller, Kathy Woods, Ericka Summers, Jennifer Ybarra, John Wright, Denice Burbach, and Michele Blake were present.

Members Absent: Leslie Cena, Julie Price, Cindy Chandler and Kimberly Butcher

Staff Present: Tonya Byers and Claudia Contreras

I. Introductions

The meeting was called to order at 1:05 p.m. by Tonya Byers. Council members introduced themselves.

II. General Information Sharing

Denice Burbach distributed flyers for the Curious Incident of the Dog in the Night-Time that will be held on March 16, 21-23 & 29-30 at 8pm.

Tonya Byers distributed flyers for the FREE Children's Fair that will be held at the Town Fountain on Saturday, April 13, 2019 from 9:00am – 12:00pm.

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

Motion: John Wright moved to approve the February 26, 2019 meeting minutes.

Second: Kristi Johnson

Motion Carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

Denice Burbach reported that QICB committee met on March 13th and discussed: Second advising visits for Stipend participants will be occurring in April and May, Quality Counts handouts were distributed, CTKS updates, Spring Conference updates, Strategic Plan updates and discussion, CA Preschool Development Grant discussion and CA QRIS name change reminder.

Public Policy

Tonya announced that the Public Policy Committee met and discussed legislation documents that will be shared later in the meeting.

2. Executive Steering

Kristi Johnson announced that the Committee met and discussed available membership slots, possible outreach to be conducted, Strategic Plan edits and discussion. All items will be further discussed in the agenda.

B. Keys to Quality

1. Keys to Quality/Quality Counts CA - Update

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Tonya announced that the next local group will be meeting in April; continuing to move on with Teaching Pyramids and QRIS RFA's to be out next month for the 19/20 year

2. CTKS – Update

Tonya announced that applications are no longer being accepted; reports will be due at the end of April.

3. Spring Conference - Update

Tonya discussed and reviewed the general feedback from participants whom attended the Spring Conference. The Council reviewed the handout provided.

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

-April 11, 2019 - Bright Futures will be held at Head Start in Live Oak/Apricot location

-April 17, 2019 - Commission meeting

-Blue Shift Project in collaboration with both First 5's discussion and updates; Yolo County First 5 Blue Dot will be the format that Sutter and Yuba will follow

-Expanding Life Jacket program in Sutter County with Yuba City Parks & Recreation

-Bus Ads to come out soon by Shelter Ads to advertise Bright Futures

2. First 5 Yuba

-Communication Plan Funds were increased at the last Commission meeting

-Mini Grant and sponsorship funds are available; due April 10, 2019, funds to be spent by June 30, 2019

-April 11, 2019 will be the 20th Anniversary celebration and will be held at the Yuba County Library

-April 25, 2019 will be the next Commission meeting

V. 2020-2025 Strategic Plan – Discussion

Tonya discussed and reviewed modifications made to the 2020-2025 Strategic Plan; data collection was briefly discussed. If the Council has further edits/suggestions, they are to contact/forward to Tonya.

VI. 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. The Council unanimously agreed to leave all data as is. This item will be on next month's agenda as a Public Hearing for approval.

VII. New Business

Michele Blake announced that there has been a lot of collaboration between agencies for the collection of data for Census 2020; all possible through funds received by the First 5 Association.

Parents as Teachers Curriculum discussion addressing possible use in the community.

VIII. Old Business

None at this time.

IX. Report from Staff

A. Current Legislation

1. AB1001

Tonya discussed and reviewed the AB 1001 Child Care Planning handout.

B. CDE Updates

Tonya discussed and reviewed the California's Preschool Development Grant handout.

C. Blue Ribbon Commission Recommendations

Tonya discussed and reviewed the draft report that was created by the Blue Ribbon Commission; recommendations were reviewed and discussed.

Tonya provided a current legislation handout that consisted of Assembly and Senate Bills related to early care and education.

X. Good for the Order

None at this time.

XI. Adjournment

Denice Burbach moved to adjourn the meeting at 2:15pm

Second: John Wright
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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