

Child Care Planning Council of Yuba and Sutter Counties
Minutes – May 26, 2020
Zoom Virtual Meeting
1:00-2:30 PM

Members Present: Jennifer Ybarra, Ivona Mikesell, Kristi Johnson, Julie Price, Denice Burbach, Ericka Summers, Kathy Woods, Kimberly Butcher, Michele Blake, Michelle Lightle, Cindy Chandler, Lena Webb, Fawn Ueberschaer and Leslie Cena were present.

Members Absent: Michelle Lightle, Jodie Keller and Karen Woods were absent.

Staff Present: Tonya Byers

I. Introductions

Tonya Byers called the meeting to order at 1:00pm. A virtual role call was taken for the Council members.

II. General Information Sharing

None at this time.

III. Approve April Council Minutes - Action Item

Kimberly Butcher moved to approve April meeting minutes

Second: Kristi Johnson

Motion Carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

The Committee discussed the submission of the QCC Partnership Grant based on full funding of the pending Workforce Development Pathways Grant. The Workforce Development Pathways Grant is still on hold pending an adopted state budget. It currently is not included in the budget package. The local QCC Partnership Grant will require revisions if the Workforce grant is eliminated or decreased.

2. Public Policy

The Committee looked over the proposed state budget and new policies. The Committee reviewed the statewide COVID response. Jodie provided an update on the Head Start, EHS, and Migrant HS reopening timelines.

3. Executive Steering

There is no new applications for the Council. Other topics appear further in the Council meeting agenda.

B. Keys to Quality

1. Keys to Quality 2019-2020 Stipend Approval- Action Item

Kristi Johnson moved to approve YubaAB212 Stipend Participants

Second: Denice Burbach

Abstain: Kathy Woods

Denice Burbach moved to approve SutterAB212 Stipend participants

Second: Kristi Johnson

Abstain: Fawn Ueberschaer

Kristi Johnson moved to approve Yuba IMPACT Stipend Participants
Second: Ericka Summers
Abstain: Lena Webb

Kristi Johnson moved to approve Sutter IMPACT Stipend Participants
Second: Denice Burbach
Abstain: Fawn Ueberschaer

C. 2020-2021 Stipend Program- Update

There is a new Workforce Pathways Grant due on June 15. CDE is moving forward with this grant as the original Workforce Development Pathways Grant is not included in the Governor's May revise. The funding amount is similar to the current AB212 allocations. CCPC may be submitting this grant on behalf of Yuba, Sutter, and Colusa Counties.

D. Budget Update

The Council reviewed the year to date LPC expenses handout.

E. Update on First 5 Commissions

1. Sutter CFC

Sutter CFC announced that they are still receiving shipments of emergency supplies. They have also still have relief funding for families in need. Julie discussed updating their financial plan with new contracts resulting from RFP's that are on next week's Commission agenda.

2. First 5 Yuba

In partnership with Sutter CFC, First 5 Yuba is also working with families who need emergency assistance. Erika announced that they are beginning the Ready for K text program with YC Prevention. They also have grant funds to support providers in need.

V. New Business

A. 2020-2021 Yuba & Sutter Funding Priorities- Action Item

The Council reviewed the Priorities handouts provided and compared them to last year's numbers. The Council agreed that they are very similar to last year and the same Priorities will be utilized for next year.

Kristi Johnson moved to approve the Sutter funding Priorities for 2020-21
Second: Denice Burbach
Motion Carried

Denice Burbach moved to approve the Yuba funding Priorities for 2020-21
Second: Ericka Summers
Motion Carried

VI. Old Business

None at this time.

VII. Report from Staff

A. COVID-19 Response

The Council reviewed documents discussing emergency responses, legislation, and regulations regarding COVID-19 and discussed cleaning and supply funds that will be disbursed to state funded programs. They also spoke about the expected upcoming revised guidelines for future child care reopening.

B. Governor's May Revise

The Council discussed the documents about the Governor's May revise budget. The budget eliminates additional state preschool slots expected this year and next year. There is a proposed 10% decrease in the reimbursement rates for all state funded childcare programs.

XI. Good for the Order

None at this time.

XII. Adjournment at 1:52pm
Denice Burbach moved to adjourn
Second: Michele Blake
Meeting adjourned

XIII. Next Meeting: June 23, 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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