

Child Care Planning Council of Yuba and Sutter Counties

Tuesday, September 22, 2020

1:00-2:30 PM

Virtual

Members Present: Leslie Cena, Lena Webb, Denice Burbach, Kimberly Butcher, Ericka Summers, Fawn Ueberschaer, Kathy Woods, Jodie Keller, Julie Price, and Michele Blake

Members Absent: Ivona Mikesell, Jennifer Ybarra, Michelle Lightle, Paul Tupaz, Kristi Johnson, and Karen Woods.

Guests: Adrienne Maloney

Staff Present: Tonya Byers and Matt Eddy

I. Introductions

Leslie Cena Called the meeting to order at 1:03pm.

II. General Information Sharing.

None at this time.

- III. Approve August and September 9 Council Minutes - **Action Item**
Denice Burbach moved to approve August and September Council Minutes
Second: Kimberly Butcher
Motion Carried

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

Denice discussed the approved stipend application release. October 5th is the current deadline. Quality Counts California Region 3 held a hub meeting where they discussed hub support for local consortia's. The Preschool Development Grant Survey was discussed including potential data collection from providers and familie. Regional Region 3 staff are not doing ratings right now but are looking at offering trainings.

2. Public Policy

State issues: Ericka discussed the state guidance that is on hold pending the Governor's signature on the trailer bill.

Local issues: First 5s collaborated to establish how Cares Act Funding is being used locally. Sutter County Office of Ed is working to help FFNs receive vouchers. Yuba County has a Child Care Relief Program that has been approved by the Board of Supervisors. The application process is open for center based state preschools, federally funded Head Start programs, private center-based, large and small family childcare providers, and subsidized FFNs. The application process for Yuba County ends September 30th. Head Start is still operating at a reduced capacity providing both distance learning and center based learning.

3. Executive Steering

Unable to pass minutes due to a lack of quorum. Leslie discussed that Cindy Chandler is retiring. Yuba County has a Parent Consumer position open and Sutter County has Community Representative, a Discretionary, and Parent Consumer position open.

B. Keys to Quality

1. Keys to Quality QCC Program– Update

Tonya discussed that Keys to Quality is adding new sites and establishing quality improvement plans for the program year.

2. 2020-2021 Stipend Program - Update

Stipend application was sent out by Tonya. Stipends payments will not be sent out until YCOE receives the contract from the state. Applications have been released.

C. Budget Update

1. Review Year to Date LPC Expenses

No new Council expenditures.

D. Update on First 5 Commissions

1. Sutter CFC

Michele discussed the shipment of more emergency supplies from the State of California. There is anticipated expansion of Imagination Library with First 5 funding. Preparing for the implementation of the California First 5 Home Visiting Program.

2. First 5 Yuba

Home Visiting Program Coordination Grant was approved for two new positions. The Program Coordinators will help to facilitate home visits and implement IMPACT funding, including providing ASQ support and training for child care providers. New funds were received for tobacco use prevention.

V. New Business

Michele announced that Sutter County Cares funding will be available next Wednesday.

VI. Old Business

A. CCPC 2019-2020 Council Compliance and Annual Review – Action Item

The Council discussed the 2019-20 Compliance and Annual Review documents.

The Annual Review report is submitted to the state annually, reviewing activities from the prior program year. The Compliance report ensures all state mandates are being followed.

Kimberly Butcher moved to approve

Second: Kathy Woods

Motion Carried

VII. Report from Staff

A. Early Childhood Policy Council Update

Tonya discussed the ECPC meetings. Early Learning Master Plan is supposed to be finalized in October. As of the last meeting the ECPC did not have a draft of the Master Plan. Master Plan will be reviewed by ECPC and then sent out for public comment.

B. State Budget and Legislation Update

Tonya discussed the Trailer Bill SB820 was signed, which will allow CDE to release pending guidance for state-funded programs.

C. Guidance for State Contractors Update

CDE has started releasing information for contractors. Limits were established regarding virtual classroom time for younger children, such as 45 minutes for preschoolers and 15 minutes for infants. Some non-ECE legislation has been sent to the Governor and is still awaiting signature.

VIII. Good of the Order

Tonya discussed the CCCCA Conference, which she will be facilitating this week.

- IX. Adjournment**
 - Motion to adjourn: Jodie Keller**
 - Second: Kimberly Butcher**
 - Meeting adjourned at 1:49pm**

- X. Next Meeting: October 27, 2020**