

Child Care Planning Council of Yuba and Sutter Counties
Minutes – September 24, 2019
1:00-2:30 PM

Members Present: Kimberly Butcher, Kathy Woods, Michelle Lightle, Julie Price, Cindy Chandler, Ivona Mikesell, and Jodie Keller were present.

Members Absent: Leslie Cena, Kristi Johnson, Fawn Uebershaer, Ericka Summers, Jennifer Ybarra, and Michele Blake were absent.

Staff Present: Tonya Byers and Julie Parra

I. Introductions

The meeting was called to order at 1:13 pm by Tonya Byers. Council members introduced themselves.

II. General Information Sharing

Denice Burbach shared that the ECE Advisory Committee will be meeting on September 24th from 4:00 – 5:30 pm. Cindy Chandler shared a flyer for several Family SOUP workshops. Tonya Byers shared a save-the-date for the CAPPa Advocacy Day.

III. Approve August 29, 2019 Council Minutes - Action Item

Item postponed due to lack of quorum.

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

Denice provided an update including Keys to Quality program information.

2. Public Policy

Tonya noted that Public Policy discussed legislation.

3. Executive Steering

Items discussed in Executive Steering will be discussed on the Council agenda.

B. Keys to Quality

1. Keys to Quality/Quality Counts CA - Update

Tonya shared that at the state QCC meeting CDE shared that the new rating matrix has been put on hold. Also a move on impact site to not use rating system. State programs will be rated. A lot is on hold at the state level because of Early Learning Master Plan work.

The Early Learning and Care Division is now under the Opportunities for All Branch with Nutrition, English learners, Special Education.

Workforce development funding will be coming out – 4 year grant through local QRIS consortia.

Tonya reviewed the green handout regarding grants.

2. 2018-2019 Stipend Review – Update

Discussed green handout – went over feedback from 2018-19 stipend survey participants.

3. 2019-20 Yuba & Sutter Stipend Applicant Approval – **Action Item**
The Council will review and approval the 2019-20 Keys to Quality stipend applicants.

A Special meeting will be arranged to discuss due to a lack of quorum.

4. Fall Conference – Update – on 10/5. Still need volunteers. Setup is starts at 730 in the morning. Need room monitors. Tonya will send emails. Enrollment is full.

C. **Budget Update**

1. Review Year to Date LPC Expenses. Small change due to COLA increase. Reviewed blue handout. Will update next month.

D. **Update on First 5 Commissions**

1. Sutter CFC – Julie – Commission meeting. Michelle and Ericka co-chairing 0-5 component for Census 2020. They are working with Yuba Sutter Economic Development. Life jacket loner program is complete. Looking for opportunities to access further funding through grants. Caregiver Café is coming up on the 2nd. Positive Discipline starts on Friday – contact Jennifer Ybarra or Thelma Amaya for more information. Bright Futures on the 17th. Commission meeting on 16th with discussion regarding the strategic plan for 2020-2025.
2. First 5 Yuba
Imagination Library has kicked off.
New specialist just started in partnership with Keys to Quality. The specialist will assist in implementing ASQ's with early learning providers.

V. **2020-2025 Strategic Plan – Discussion**

Tonya reviewed the survey results. An updated strategic plan draft will be discussed next month.

VI. 2018-19 Council Compliance & Annual Review – **Action Item**

Tabled due to a lack of quorum.

VII. **New Business**

Denise shared Yuba College ECE students working in the field can apply for CDTC funds to receive \$26/unit for any class at Yuba.

Tonya discussed the upcoming IBELONG Communities of Practice training opportunities (blue Flyer) – Priority will go to partners who attended the IBELONG Institute in July-August. The training is not for parents or stakeholders.

VIII. **Old Business**

None at this time.

IX. **Report from Staff**

A. State Updates

1. **Preschool Development Grant**
Tonya should be receiving more information on LPC responsibilities at the upcoming LPC conference. LPCs will hold 3 convening with families, LEAS, and Tribal groups. LPCs will also assist on the

development of a new needs assessment template. Tonya will confirm whether or not separate meetings need to be held for Yuba and Sutter.

B. Current Legislation

Tonya reviewed the current legislation handout, including those signed or pending signature by the Governor.

1. AB1001 – still in appropriations in Senate.
2. AB324 – Expanding stipend program – Dead bill.

X. Presentation – Trauma Responsive Caregiving, Tonya Byers

Tonya shared part of the workshop that she and Thelma Amaya gave for ECE providers. Tonya will email out the presentation and handouts.

XI. Good for the Order

None at this time.

XII. Adjournment at 2:36pm

Kimberly moved to adjourn

Second: Lena

Meeting adjourned

XIII. Next Meeting: TBD

Standing Committee Information

Public Policy Committee

Members: 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, Fawn Ueberschaer, Michelle Lightle, 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, 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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