



Calaveras Child Care Council Minutes

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Monthly Meeting – The Resource Connection R&R, 501 F Gold Strike Rd, San Andreas, CA 95249

May 16, 2017 – 9:10 a.m. – 10:30 a.m.

Meeting Called: Alissa Bain - Chair

Members Present: Alissa Bain, Kristi LeRette, Linda Winn, Teri Lane, Morgan Moreno, Barbara Yook, Joyce Peek

Members Absent: None

Facilitator/staff: Kelly Graesch, Savannah Mulderrig

Guests: Sheila Neal

1. Call to Order/Introductions/Call for In Kind Reports

2. Public Comments

Members of the public provided an opportunity to address the Council on items of public interest within the Council's jurisdiction not listed on the agenda. Public comment on all agenda items accepted as item is addressed.

No Public Comments

3. Approval of April 18, 2017 Minutes

Motion Made by: Linda Winn

Action Item

Motioned:
Linda

Opposed:

Seconded:
Morgan

Ayes: Alissa,
Kristi

Abstentions:
Joyce, Teri,
Barbara



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4. **CCCC goals, strategies and Implementation Plan**

Discussion

The discontinuation of intern program updated in plan and a revisit date of Feb. 2018 scheduled.

CCCC will support the language in the current ban proposal:
Item 13: exclusion for personal grows if you provide childcare in the home.

Discussion of cannabis community impact: no reported increase in crime in regards to children, school attendance sporadic and/or low, and decrease in enrollment, but a suspected increase upcountry.

Licensing has concerns with indoor personal grows in out-of-bounds areas due to there being limited information on potential harms of pesticides, fertilizers, and lighting. Regulations are being drafted.

Statewide concern of losing federal funding for subsidized exempt providers receiving funds from CCDBG. CCCC feels a possible solution would be to add a statement to the self-certification in which the individual identifies as a home that does not grow cannabis

5. **Council Budget Committee**

Discussion

Budget will follow the as price for CCCC retreat is finalized

6. **Council Retreat Planning**

Discussion

Bid Letters are out to 8 consultants, two local, due back by May 26th; review of bid proposals held the 30th at 10 AM. Emails out to 7 all-inclusive venues, narrowed down to 5. Murphys is preferred location.

7. **State Budget / Legislative Proposals Update**

Discussion

Governor Brown has agreed to honor the reimbursement increases as promised to Women's Caucus last year. Issues CCCC feels should have been included in the budget are 12-



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month eligibility and increase in SMI, to address the challenges with minimum wage increase. The increase would be detrimental to childcare; staffing costs increase, but unable to give raises to more experienced staff, creating a vicious cycle for staff retention. Governor is not open to an increase in state poverty level. Regional market rates in Amador and Calaveras have not increased, discussions with providers about neighboring county's rates needs to commence.

Announcements and Debriefs and Adjournment

No Action

CCOE Copperopolis Extended Day will be closing next year.
CUSD will receive ASSES grant to reopen San Andreas summer center starting July 24th

Next meeting: Voting and July meeting discussion prior to Council Retreat

June 20, 2017-9:00 am -4 pm – Location TBD

Adjourned at 10:30 AM
