



Calaveras Child Care Council Minutes

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Monthly/Special Meeting – The Murphys Historic Hotel, 457 Main St, Murphys, CA 95247 June 20, 2017 – 9:23 a.m.

Members Present: Alissa Bain, Morgan Moreno, Joyce Peek, Teri Lane, Kristi LeRette

Members Absent: Barbara Yook, Linda Winn

Facilitator/staff: Kelly Graesch, Savannah Mulderrig

Guests: Joan Griffith, Shelia Neal, Connie McCamey, Aholibama Crispin

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

2. **Public Comments**

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

3. **Approval of May 16, 2017 Minutes**

Motion Made by: Morgan Moreno

Action Item Opposed:
Motioned: None
Morgan
Seconded:
Joyce
Ayes: All
Abstentions:

4. **FCC Substitute Reimbursement**

Council will pay the FCC Substitute Reimbursement up to \$20 an hour, an increase from \$40 a day, for both family child care homes and center participants

Action Item Opposed:
Motioned: None
Morgan
Seconded:
Joyce
Ayes: All
Abstentions:



Calaveras Child Care Council Agenda

5. July Meeting Council canceled the July meeting due to the difficulty in gaining a quorum	Action Item Motioned: Morgan Seconded: Joyce Ayes: All Abstentions:	Opposed: None
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6. Annual CCCC Retreat

The CCCC Members were educated by guests about the full range of childcare options available in Calaveras County and engaged in a dialogue with childcare operators about their successes and needs. The main challenges are keeping up with state licensing regulations and retaining quality staff and substitutes.

The CCCC Members and guests engaged in a facilitated session, with communication specialist from Social Entrepreneurs, INC., to develop outreach materials designed to educate stakeholders on the CCCC's purpose. CCCC developed communication strategies to demonstrate countywide needs, priorities, and goals related to improving the accessibility, affordability, and quality of childcare in Calaveras County.

Discussion

Announcements and Debriefs and Adjournment

No Action
