



Calaveras Child Care Council Minutes

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Monthly Meeting – The Resource Connection-501 F Gold Strike Road, San Andreas, CA 95249

May 17th, 2016 - 9:00 a.m. – 10:30 a.m.

Meeting called by: Alissa Bain

Members Present: Alissa Bain, Kristi LeRette, Judy Ospital, Linda Winn, Barbara Yook, Joyce Peek

Facilitator/staff: Kelly Graesch, Nicole Davis

Guests: Teri Lane, First 5

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

2. **Public Comments**

Members of the public will be 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. None

3. **Approval of Minutes on April 19th, 2016**

Action Item
Motion
Made by: Linda Winn
Seconded: Judy Ospital
Ayes: All
Abstentions:
Opposed:



4. **Strategic Plan** Action Item

The Strategic Plan Committee reviewed the Strategic Plan and updated, modified or deleted information. The CCCC will review and approve the updated Strategic Plan or determine if additional information is needed. **Kelly stated changes made to Strategic Plan were based upon the last CCCC meeting. Kelly asked Members if they had reviewed the document. Kelly asked if Members needed more time to look it over, which Judy felt the Strategic Plan had been reviewed sufficiently. Linda stated she felt there weren't any significant changes that needed more review. Linda made motion to approve the Strategic Plan.**

Motion Opposed:
 Made by: Linda Winn
 Seconded: Judy Ospital
 Ayes: All
 Abstentions:

5. **Budget Update** Action Item Opposed:

Budget Spending discussion

Kelly asked Council Members for input on how they would like to spend Council money. Kelly stated there was approximately \$5-9,000. Kristi and Alissa both suggested Online Trainings and Books for ECERS/CLASS as well as Alissa suggested a Child Illness book for each site for parents to refer to. The Budget Update was a discussion item only. Alissa asked if money can go towards next year which Kelly replied no, except for Outreach supplies.

Motion
 Made by:
 Seconded:
 Ayes:
 Abstentions:



6. **Retreat Update**

Retreat update/discussion on location/dates/speakers
Council was asked if the Retreat Committee had met in regards to input on Location and dates. Joyce asked if Marijuana/Cannabis topic is still relevant since Emergency Ordinance has passed, Barbara feels it is still a relevant topic. Linda felt she would like to be more informed on the topic due to her line of work. Barbara suggested possibly speaking with Humboldt or Mendocino counties to Early Education/Child care Professionals to ask what changes they have seen. Kelly stated she had reached out to Humboldt county and their LPC does not get involved in this topic since they feel it is political topic. Council Members made list of possible speakers that could present at the Retreat which were: Barbara Yook, a Cannabis grower (Barbara will be in contact with), Child Welfare, Planning Dept., Zoning Dept., Mt. Oaks, and Real Estate. Barbara mentioned there are currently two ballots on topic in our county and 1 statewide. Kelly stated herself, Nicole and Barbara will work together to divide contacts. Kelly will send out a Doodle to pick a date possibly in July or August. Locations were then discussed and it was mentioned by Kelly that she would like it to be in San Andreas so it could be closer to the County offices.

Action Item Opposed:
Seconded:
Ayes:
Abstentions:



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7. **Calaveras County Planning Department Initial Routing Notice**
- The Calaveras Child Care Council is listed as a Local Public Agency to review the proposed application: the Applicant: Jeremy Carlson, Calaveras Naturals, Inc. is requesting an Administrative/Conditional Use Permit to continue the operation of “Little Trees Wellness Collective”, a medical cannabis dispensary.” APN: 032-005-030-000. The Calaveras County Board of Supervisors approved Administrative Use Permit 2013-035 on April 8, 2014 for the operation of the dispensary located at 2641 Hwy 4 in Arnold. A medical cannabis dispensary administrative use permit shall only be valid for one year. An operator of a medical cannabis dispensary must re-apply for a permit for subsequent year(s) in order to continue operation.
- CCCC Members were asked to review handout about application for renewal for permit. Alissa had stated it seemed they had done everything necessary to remain permitted. Kristi mentioned the facility employs 6 full time employees and 1 part time employee and has been in business for 2 years without any incidents. Linda agreed and could not think of a specific reason not to approve it. Kelly mentioned that on the application it is listed as both a CUP and an AUP permit which she addressed to Barbara who felt it should be addressed it a response letter. All Members felt the CCCC should at least send a response letter. Barbara suggested stating our concerns still with children passing by the facility daily for school as well as the classification of permit error.**
- Action Item Opposed:
Motion
Made by:
Linda Winn
Seconded:
Judy Ospital
Ayes: All
Abstentions:



8. **Committee Discussion**

Discussion

Committee Review

The CCCC Committee List was handed out by Kelly for review by Members. All were asked if they were in agreement with the placement in Committees and all were. It was mentioned that the Retreat Committee had four members and at that point Alissa Bain made the decision to be removed from the Retreat Committee. The Current Officers were in need of updating which was noted on hand out as well as removing Adele Baroni from membership list.

9.

Discussion

QRIS Planning

Continued discussion and planning for local QRIS efforts.

Teri had stated she had heard back from First 5 California with only minor changes requested. Teri will bring the changes with her to the next CCCC meeting. The Doodle survey sent out had shown that most chose to meet right after the CCCC meetings or the 2nd Tuesday of each month. Kristi stated she can book the CCOE room for those dates and for 10:30-12. Teri is still working on finding Providers that have already participated in RTT to speak with Family Child Care Providers in our area. Teri reminded that participants will not be rated for the first 5 years who are in Tier 1 and 2.



10. **Coordinator Update**

Discussion

Kelly updated CCCC Members on State Budget Proposals which had removed LPC language out and was replaced with County Office of Education. Kelly stated that this would be effective July 1, 2016. Kelly also mentioned there were some changes to language regarding Notice of Action and Single Parent Verification which would lessen paperwork required. Kelly stated that this proposal would take Tk & State Preschool money and combine into one which would then be funneled down to County Office of Education. Alissa expressed concern since she feels the design is functioning now and why change it. Barbara stated there has been so much effort made to produce TK and why would it make sense to have it become obsolete. Kelly reminded that this is a proposal at this time and there is still being efforts made by the women's Caucus to still fight for what had already been asked for. Kelly stated she will keep CCCC Members informed of the outcome of the Proposed Budget.

11. **Announcements**

No Action

Alissa made the announcement that CUSD will be holding Open Enrollment on May 24th, 25th, and 26th @ 12-3pm for Growing Together Preschool in the Green Building at the District Office.

Barbara announced the Proclamation passed with Joyce in presence and went well. Kelly thanked all Members and said it was sent in newsletter.

12. **Meeting Debrief/Take Outs**

No Action

Next meeting – June 21st, 2016
CCOE Angels Camp



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13. Adjournment
10:56 am