



## Calaveras Child Care Council Minutes

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble, Council Coordinator (209) 754-1075 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code 54954.2 (a)

### **Monthly Meeting (Virtual) – June 16, 2020; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am**

**Members Present:** *Teri Lane, Alissa Bain, Kristi LeRette, Justina Moore, Joyce Peek, Barbara Yook,*

**Members Absent:** Jeanette Allen

**Facilitator/staff:** Bronwyn Kennedy and Sheri Noble

**Guests:** Kathy Gallino

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1. **Call to Order/Introductions/Call for In Kind Reports 9:04am**

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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

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3. **Approval of May 19, 2020 Minutes**

Motion Made by:

Action Item;      Opposed:

Motioned:

Barbara Yook

Seconded: Kristi

LeRette

Ayes:

Abstentions:

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**4. Children’s Fair Update**

Discussion;

*Sheri looked at the Calaveras County calendar for upcoming events and was unable to locate the date for the Calaveras County Hometown Hoedown. Kristi was able to locate the date and will be held October 2-4, 2020. The council discussed partaking in the Hometown Hoedown and provide resource bags for families. Sheri will contact the event coordinators to inquire about the process for joining the event or being available to provide resources.*

*Sheri made contact with numerous vendors that were originally scheduled for the April 2020 Children’s Fair and many are willing to provide resources for the bags.*

*Sheri shared that this will be the last year that The Resource Connection will be able to coordinate the Children’s Fair event. Based on projected funding changes, the Resource and Referral staff will no longer have to staff to coordinate the event. If possible, Resource and Referral would like to partner with another agency for this event. The council members expressed the importance of this event for the community and will further examine ways to coordinate future Children Fair events.*

**5. Council Retreat**

Action Item

*Via Zoom on Wednesday, July 22<sup>nd</sup> at 9:00am. Review Questions for Retreat with Council Approval  
Sheri presented questions regarding for the retreat. Council memebers voiced the crucial timing of this event and that this retreat can be the forefront of what is needed to keep Calaveras County families working. Kathy Gallino was a part of the discussion and expressed the economic impact on our county give that childcare can often be challenging. Sheri will draft the letter and send out for approval and suggestions  
The retreat is currently scheduled for Wednesday, July 22<sup>nd</sup> at 9:00am*

Motioned:  
Seconded:  
Ayes:  
Abstentions:  
Opposed:



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6. **Status of Workforce Development Grant:**

Discussion

Sheri is working on the Workforce Development Grant and will type up information that is complimentary of what is being offered in the Impact Grant. The council expressed the vitality of Janet Orvis-Cook's Mentor meetings and the benefits noticed throughout the early learning community. Once the grant is complete, Sheri will send out to the required signatures for review, suggestions and approval.

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7. **Adjournment and Debrief;**

*Next Meeting;*

*CCCC Tuesday, July 21<sup>st</sup> 9:00am*

*CCCC Retreat, July 22<sup>nd</sup> 9:00am*