



## 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 Kelly Graesch, 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 –Round Table Pizza, 27 N. Main ST Ste 2, Angels Camp, CA 95222**

**August 15, 2017 – 9:00 a.m. – 10:51 a.m.**

**Members Present: Barbara Yook, Sheila Neal, Teri Lane, Joyce Peek, Alissa Bain, Morgan Moreno, and Linda Winn**

**Members Absent: Kristi LeRette**

**Facilitator/staff: Kelly Graesch and Savannah Mulderrig**

**Guests:**

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

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**2. Public Comments**

Staff attended Calaveras Planning Coalition meeting August 7, 2017. Relevant topics included the safety of children walking to proposed location of West Point Dollar General, 4-minute walk from school. Dollar General has not implemented recommendations for road safety improvements.

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**3. Approval of June 20, 2017 Minutes**

Motion Made by: Morgan Moreno

Action Item      Opposed:

Motioned:  
Morgan

Seconded:  
Joyce

Ayes: Teri,  
Alissa

Abstentions:  
Barbara,  
Sheila, Linda

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4.	<b>Change of Bylaws - Substitute Reimbursement</b> CCCC will approve a change in the bylaws to include center, along with FCC, providers and presenters as requested by the council, to participate in the substitute reimbursement program. The council will reimburse up to \$20 an hour for the costs of a substitute while in attendance of CCCC approved meetings, trainings, and conferences.	Action Item <b>Tabled and Rescheduled for September</b>	Opposed:
5.	<b>Council Member Recruitment</b> Public Notice of open Consumer Representative, Discretionary Representative, and Alternate Positions is being published on Wednesday 8/16 and 8/23, and Friday 8/18 and 8/25 in the Valley Springs News. Council updated The Recruitment Plan draft outlined by SEI.	Action Item No Action Needed	Opposed:
6.	<b>New Member Orientation</b> New member orientation will be held September 19 <sup>th</sup> at 8:30 AM before the regularly scheduled CCCC meeting. Additional orientation will be held in November pending recruitment of new members	Action Item No Action Needed	Opposed:
7.	<b>Retreat Recap</b> The council will review The Marketing Plan draft outlined by SEI, and revisit at next meeting.	Discussion <b>Tabled and Rescheduled for September</b>	Opposed:



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8.	<b>CCCC Goals, Strategies, and Implementation Plan</b> Report on task completed or work that should take place, including assembling all outreach material, reviewing current brochures, and identify target audiences and partner agencies.	Discussion <b>Tabled and Rescheduled for September</b>
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9.	<b>State Budget / Legislative Proposals Update</b> Public health implementing an oral health task force for prevention efforts. CUSD state preschool was able to add 8 families to roster due to change to SMI. SMI and eligibility length change has allowed R&R to increase services to higher low-income families and allow families to receive services for 12 months regardless of minor changes to income and circumstance.	Discussion
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10.	<b>CCCC Monthly Meeting Time</b> Currently the CCCC meeting conflicts with the BOS meeting. The council will debate the current meeting time and the possibility of adding a quarterly meeting in the evening.	Action Item <b>Tabled and Rescheduled for September</b>	Opposed:
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<b>Announcements and Debriefs and Adjournment</b> <i>Next meeting:</i> <i>September 19, 2017-9:00 am -10:30 am – The Resource Connection, R&amp;R- 501 F Gold Strike Rd, San Andreas, CA 95429</i>	No Action
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