



Calaveras Child Care Council Agenda

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 – Calaveras Office of Education, 185 S Main St, Angels Camp, CA 95222
April 17, 2018 – 9:00 a.m. – 10:30 a.m.**

Members Present:

Members Absent:

Facilitator/staff:

Guests:

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.

3. **Approval of March 20, 2018 Minutes**

Motion Made by:

Action Item

Opposed:

Motioned:

Seconded:

Ayes:

Abstentions:

4. **Provider Input Session**

The CCCC will host a ECE provider input session.

Discussion



Calaveras Child Care Council Agenda

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| <p>5. Implementation Tasks</p> <ul style="list-style-type: none"> • CCCC requests partner agencies provide a link to CCCC on their website • Create FACT sheet on the barriers for rural and low-income communities • Reach out to...colleges for an update on courses regarding ECE | Discussion |
| <p>6. Priorities</p> <p>With current enrollment data compiled, council will begin to update priorities.</p> | Discussion |
| <p>7. Needs Assessment</p> <p>At the March meeting members agreed to a retreat topic that included an assessment of early care and education providers that serve children with special needs. The Local Child Care and Development Planning Council Program (LPC) Funding Terms and Conditions state: The LPC shall conduct an assessment of child care needs at least once every five years, as funding permits. The needs assessment shall meet the requirements as specified in EC Section 8499.5(b). The Council has the funding to complete both activities this fiscal year. The Council will review bids and approve a consultant for the work.</p> | <p>Action Item</p> <p>Opposed:</p> <p>Motioned:</p> <p>Seconded:</p> <p>Ayes:</p> <p>Abstentions:</p> |
| <p>8. Retreat</p> <p>The Council holds an annual Retreat that is designed to respond to the training needs of Council members. At the March meeting Council members identified there is a need to gain better understanding of how children with special needs are receiving services and challenges that may be associated with those services in child care and preschool settings in Calaveras County. Council staff recommends the use of a local consultant for the coordination and facilitation</p> | <p>Action Item</p> <p>Opposed:</p> <p>Motioned:</p> <p>Seconded:</p> <p>Ayes:</p> <p>Abstentions:</p> |



Calaveras Child Care Council Agenda

of the retreat. The Council will receive a proposal for consideration.

9. **State / Federal Budget or Legislation Update**

Discussion

Update of information that pertains to ECE.

10. **Staff and member Updates on issues related to child care planning.**

Discussion

Mid-year In-kind generated. Goal is to be at 50% of required \$7,500.

Announcements and Debriefs and Adjournment

No Action

Next meeting:

The Resource Connection, R&R- 501 F Gold Strike Rd, San Andreas, CA 95429 – May 15, 2018, 9 a.m. – 10:30 a.m.
