



Calaveras Child Care Council Minutes

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Monthly Meeting (Virtual) – May 19th 2020; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

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

Members Absent: Justina Moore; Jeanette Allen

Facilitator/staff: Sheri Noble; Bronwyn Kennedy

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.

No comments

3. **Approval of February 18, 2020 Minutes**

Motion Made by:
March cancelled
April no quorum

Action Item Opposed:
Motioned:
Joyce
Seconded: Teri
Ayes:
Abstentions:

4. **Children’s Fair Update**

Event was cancelled as of March 11, 2020. All businesses who provided monetary donations were contacted and replied that the monies be donated to the next Children’s Fair. Should we reschedule for Fall? Any suggestions for future dates?

Action Item Opposed:
Motioned: *CHANGED*
Seconded: *TO A*
Ayes: *DISCUSSION*
Abstentions: *ITEM*



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The Council discussed options for the fall; possibilities in conjunction with the Calaveras County Fair event in the Fall; Sheri will research name of event along with other possible events throughout the county in the Fall. Council talked about providing take-home/ drive-up activities for families. Sheri will reach out to vendors to inquire about the possibility of including items in the take home bags. The event will be discussed in more detail at the next meeting.

5. Council Retreat

Discussion:

The Council holds an annual Retreat that meets the training needs of Council members. The retreat is scheduled for May 20, 2020. This event is cancelled.

The retreat is scheduled via Zoom for Wednesday, July 22 2020 at 9:00am. Bronwyn will reach out to ELCD and Community Care Licensing to discuss the possibility of each agency attending the retreat. Questions will be formed prior to the meeting and discussed at the next CCCC meeting

6. Review of Bylaws

Action Item

Opposed:

Members will discuss and identify any CCCC Bylaws that may need to be altered or clarified. If so, bylaws will be discussed and an action will be requested to clarify or alter CCCC Bylaws.

Motioned:

CHANGED

Seconded:

TO A

Ayes:

DISCUSSION

Abstentions:

ITEM

The Council members do not see a need for altering the CCCC Bylaws at this time. Members will address and request agenda items if an items needs to be clarified or altered.

7. CCCC Priorities

Action Item

Final review and recommendations of Priorities prior to submitting to the Board of Supervisors, County Superintendent of Schools and California Department of Education.

Motioned:

Alissa Bain

Seconded:

Teri Lane

Ayes:

Abstentions:

At this time, the priorities remain the same. For FY 2020-2021, the council will examine the child care needs of the



county based on the potential need for more child care in the Hwy 4 corridor.

8. LPC Support of COVID-19 and Child Care Needs

Action Item

Ways to support community child care needs and support Early Learning Providers. Including CDE Management Bulletin 20-07, State of California updates and LPC Emergency Response Plan.

Motioned:

Seconded:

Ayes:

Abstentions:

Opposed:

The LPC Emergency Response Plan was submitted to the Early Learning and Care Division (ELCD/CDE) on April 30, 2020. The Council approved the Emergency Response Plan and no revisions are to be made at this time. Sheri talked about the MB 20-07 and that LPCs are a crucial entity to assisting the child care support needs of the county. Both The Resource Connection and First 5 Calaveras have received funds that are supporting open child care providers with cleaning supplies, diapers, and program supplies.

9. Discuss Child Care Options in Calaveras County.

Discussion

Currently, Calaveras County is looking at the child care needs for their families. County members will be invited to the July retreat to discuss items pertaining to child care needs in Calaveras County. Please reference item 5



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10. **Announcements and Debriefs and Adjournment**

No Action

Next meeting:

The meeting was adjourned at 10:02am

Alissa and Kristi have submitted "re-opening" plans to the Calaveras County Health Department and are waiting on budget items for Fiscal Year 2020-2021

Sheri shared information about the provider pick-ups and supplies being offered during pick-ups such as, cleaning supplies, items that encouraging social distancing and health and safety items.
