



Calaveras Child Care Council Minutes

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Monthly Meeting – The Resource Connection -501- F Gold Strike Rd. San Andreas, 95249 - Tuesday, March 15, 2016, 9:00 a.m. to 10:30 a.m.

Meeting called by: Alissa Bain

Members Present: Alissa Bain, Kristi LeRette, Joyce Peek, Barbara York, Ernie La Carra, Judy Ospital

Members Absent: Linda Winn

Facilitator/staff: Kelly Graesch, Nicole Davis

Guests: Teri Lane, First 5

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

Alissa called the meeting to order at 9:05 a.m. In Kind Reports were asked to be filled out and returned at Meeting.

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 Public Comment

3. **Approval of January 19, 2016 Minutes**

Kristi LeRette motioned to approve minutes and Ernie LaCarra seconded the motion.

Action Item

Motioned:

Kristi LeRette

Seconded:

Ernie LaCarra

Ayes: All

Abstentions:

Opposed:

None

4. Children's Fair

Booth/Activity Ideas ~ *Block Play* was discussed for the CCCC booth by Nicole Davis, handout for families with the importance of Block Play at all ages. Kristi LeRette's booth was *Blocks for Rebuilding*. Alissa Bain will be doing *Garden Book Marker, Spring Art pages*. Kelly felt we are not at the point to distribute QRIS info to families at Children's Fair. Members agreed we are not ready at this time to pass on information about QRIS.

5. Strategic Plan

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 introduced Goal Statements to Members. CCCC Members reviewed all changes made to Strategic Plan and with their input more will be made. Kelly asked Members to read over the Strategic Plan specifically the Mission, Vision, as well as Guiding Principles and see if they feel it is still valid and return with input at next CCCC Meeting. Kelly had not updated Conclusions at this time but will be done. Kelly asked Members if they felt QRIS is addressed enough, Members do feel it is incorporated appropriately into the Strategic Plan.

6. Council Retreat Planning

The Council holds an annual Retreat that is designed to respond to the training needs of Council members. Council will discuss the process and Retreat Committee members and responsibilities.

Joyce and Judy have not met at this time about Retreat but will be. Kelly will send out a Retreat survey with topics, one topic that will be added to survey is the possibility of a QRIS panel to speak with a Q & A session. Jamie Baiocchi may have more info to share regarding opportunities for a QRIS CSPP block grant partnership by June per Kelly, as of right now she does not thus the reason she has not been rescheduled for a CCCC Meeting.



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7. **Budget Committee Update** Discussion
Report Out and/or Possible Modification

Budget Committee discussed moving money to cover costs that were higher than expected. The Budget Committee recommendations will be brought back as an agenda item for approval at the next meeting.

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8. **QRIS Planning** Discussion

Continued discussion and planning for local QRIS efforts. Kelly asked for direction in regards to QRIS. Terri Lane gave members two hand outs, first was on IMPACT RFP 2015-2020 which was made up of the general elements and priorities. The second handout was a list of things needed to be completed in order to move forward with QRIS. Teri and Kelly are both attending QRIS Consortium in Yolo County on 03/17/2016. Teri stated that she has not heard back on approval of the plan that was submitted at this time but hopes to by end of March or early April. Kelly mentioned to Teri that she needs some guidance with Tier II and the Local decisions needed to be made, it was decided that Kelly and Teri will meet again to focus on steps and prioritize what will be needed in order to continue progress with QRIS.

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9. **Coordinator Update**
None at this time.

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10. **Announcements** No Action
Teri Lane of First 5 is creating an Early Literacy Task Force and would like anyone who is interested on being a part of the Task Force to let her know.



Meeting Debrief/Take Outs

Next meeting- April 19, 2016 CCOE – 185 S. Main St. Angels Camp, 95221 @ 9 a.m.

Retreat may be possibly held in June, if held in July it was mentioned by Kelly that we cannot use this year's funding then. Kelly will send out survey on topics for Retreat. Retreat committee will meet. Reminder went out to read Strategic Plan and bring notes back to next CCCC Meetings to discuss.

12. Adjournment

Ernie LaCarra motioned to adjourn meeting and Kristi LeRette seconded it. Meeting adjourned at 11:26 a.m.