



## Calaveras Child Care Council Minutes

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### Monthly Meeting – Calaveras Office of Education, 185 S. Main St., Angels Camp, 95221

June 21, 2016 - 9:00 – 10:30 am

**Meeting called by:** Alissa Bain

**Members Present:** Barbara Yook, Judy Ospital, Joyce Peek, Kristi LeRette, Linda Winn

**Members Absent:** Ernie LaCarra Babor

**Facilitator/staff:** Kelly Graesch, Nicole Davis

**Guests:** Aileen Lord/San Joaquin Office of Education/QRIS Program Manager, Teri Lane/ First 5, and Scott Nanik/CCOE Associate Superintendent

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

Alissa called to order the meeting at 9:00 a.m.

#### 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 May 17th, 2016 Minutes**

Linda made Motion to approve the Minutes and Joyce seconded the Motion.

Action Item

Motioned:

Linda Winn

Seconded:

Joyce Peek

Ayes: All

Abstentions:

None

Opposed:  
None

#### 4. **Retreat Update**

**Doodle Poll: Survey results; 6 Yes;1 No**

**Gina Kathan has been contacted but still waiting to hear from her. Linda Winn is contacting Health Officer with Public Health.**

The Planning Department was contacted about speaking at

Discussion



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the CCCC Retreat and the Director will be out of office until July 1<sup>st</sup>. Linda has been in contact with Dr. Kelaita and he is available to speak at the Retreat. Barbara will be in contact with the other speakers we had discussed at prior council meeting to see who is available for Retreat. The Council decided to have the Retreat from 9-12 and location is still being looked into.

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### 5. **CSPP QRIS Block Grant**

Discussion

Aileen from San Joaquin Office of Education spoke about CSPP QRIS partnership options for our area. Aileen stated they could offer trainings, rating, and validating but does not know the cost to us at this time for those services. Aileen did state the Matrix they use at San Joaquin is the statewide matrix with no changes and they are willing to share their CSPP QRIS application to help guide us. Alissa mentioned that Calaveras county would be eligible for \$17,000 for State Preschool QRIS but would need to submit a Letter of Intent by June 23<sup>rd</sup>.

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### 6. **CCCC Online Trainings**

Discussion

**3 FCCH Providers participated and 4 Center Staff Providers participated.**

All Family Child Care Home and public and private child care centers in Calaveras County were offered an opportunity to become familiar with the CLASS and ECERS assessment tools through online courses in June. Nicole discussed the amount of participants and some of the feedback she had heard, like the timing of summer break/vacations lowering participation. The short turn around was likely a contributor to the low participation.



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7. **QRIS Planning** Discussion

QRIS Committee was facilitated by Teri Lane of First 5 after the CCCC meeting. At that meeting a name was decided upon, Strong Start Calaveras. Teri had reviewed what revisions were made to the RFA and the decision was made to use the Matrix as is. Ipinwheel was discussed and Teri stated the Hub had decided it was the database that will be used. The committee asked for clarification on duplication of DRDP data entry, confidentiality of DRDP data and whether or not a data input staff could be paid through this grant. Teri was attending a State meeting in Woodland and would return with any updated information.

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8. **Coordinator Update** Discussion

Kelly handed out 2016-17 Child Care Budget Summary as approved by Legislature. Kelly went over key points such as; No elimination of CSPP QRIS Block Grant or LPC's, RMR & Standard Reimbursement Rates were increased by 10% which will go into effect January 1, 2017 as well as an increase to State Preschool slots.

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9. **Announcements** No Action

Judy announced Mother Lode Job training will be moving to the CalWorks office in September but she will need to find another office location.

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**Meeting Debrief/Take Outs** No Action

*Next meeting- July 19th, 2016- 9:00 am- 10:30 am*

*The Resource Connection 501 F Gold Strike Rd., San Andreas, CA 95249*

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**Adjournment**

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