



Calaveras Child Care Council Minutes

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Monthly Meeting – January 16, 2018, 9:00 am -10:30 am – The Resource Connection, 501 F Gold Strike Rd, San Andreas, CA 95249

Members Present: Alissa Bain, Linda Winn, Linda Roe, Sheila Neal, Joyce Peek, Kristi LeRette, and Teri Lane

Members Absent: Barbara Yook

Facilitator/staff: Kelly Graesch and Savannah Mulderrig

Guests: Katy Downs-Stroh (Lead CPIN) and Elizabeth Wakemore (LPC – El Dorado)

1. Call to Order/Introductions/Call for In Kind Reports	9:05 AM
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.	<i>Katy Downs-Stroh, Lead CPIN (CA preschool Instructional Network) informed on upcoming trainings and offered support for professional development in the child care field. Primary focus developed around the Preschool Learning Framework.</i>
3. Approval of November 21, 2017 Minutes Motion Made by: Sheila Neal	Action Item Opposed: Motioned: Sheila Neal Seconded: Kristi LeRette Ayes: All Abstentions:



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4. **Review CCCC Marketing Material**

Discussion

The council made recommendations on latest draft of Brochure, and considered having a provider input session in March.

5. **Implementation Tasks**

Discussion

- Update on General Plan and CPC meetings
When General Plan DEIR commences, CCCC has offered help in reviewing child care in the public services section.
 - CCCC requests partner agencies provide a link to CCCC on their website
 - Advocate to State and Federal representatives for increased funding for low-income families – Head Start materials related to income guidelines.
CCCC was updated on Head Start priorities. Currently program is under enrolled by 70%, statewide, due to the lack of adjustment to state poverty guidelines and the increase of minimum wage.
AB 1754: The Pre-K for All Act 2018:
(1) Quality early learning and care for children from infancy to five years of ages, inclusive, is a sound and strategic investment to narrow achievement gaps that are present well before children enter kindergarten.
(2) In the annual Budget Act for the 2014–15 fiscal year, the Legislature and Governor committed to providing all low-income children with at least one year of early care and education programs.
(b) It is the intent of the state to ensure a fair start to all low-income children by providing quality early care and education for all low-income children whose families wish to enroll them in early care and education programs
 - Request report from CCOE and CUSD on school-age programs in February.
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6.	Priorities	Discussion	
<p><i>The Council reviewed the Priorities submitted to the California Department of Education in May 2017 and determined there have been significant changes in community and new Priorities are warranted. Data will be collected to start process.</i></p>			
7.	Needs Assessment	Discussion	
<p>Current Needs Assessment from 2014, and will need to be updated by 2019. Discuss process for updating – internal or external work.</p> <p><i>In-depth analysis needed due to capacity of changes to the community over the last few years. CCCC members asked to consider specific questions/issues they would like considered.</i></p>			
8.	Retreat	Discussion	
<p><i>The Council’s annual Retreat is designed to respond to the training needs of Council members. Council discussed, trends to consider, training needs, and changes to survey.</i></p>			
9.	Partnership with First 5 on NME Training	Action Item	Opposed:
<p>Joyce Peek presented an opportunity for the CCCC to partner on an upcoming training. Tentative title: “Building a Trauma Sensitive School Community”</p> <p><i>Funding being taken care of through mental health funds. Continued education credits offered. Tentative schedule, Thursday March, 15th 9-4 PM.</i></p> <p><i>CCCC moves to partner and support the presentation with Joyce at First 5.</i></p>			
		Motioned:	
		Sheila Neal	
		Seconded:	
		Linda Winn	
		Ayes: All	
		Abstentions:	
		Joyce Peek	



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10. **Elevator Speech Practice** Tabled

CCCC will work on strengthening skills to better advocate for Organization.

11. **State Budget Update** Tabled

Review of in the Governor's Proposed Budget and possible impacts on local programs.

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

Announcements and Debriefs and Adjournment No Action

Adjourned: 10:40 a.m.

Next meeting:

Calaveras Office of Education, 185 S Main St, Angels Camp, CA 95222 February 20, 2017 – 9:00 a.m. – 10:30 a.m.
