



Calaveras Child Care Council Minutes

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Monthly Meeting – CCOE - 185 S. Main St. Angels Camp, 95221

April 19th, 2016 - 9:00 a.m. – 10:30 a.m.

Meeting called by: Alissa Bain

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

Facilitator/staff: Kelly Graesch, Nicole Davis

Guests: Teri Lane, First 5

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 Minutes on March 15th, 2016**

Motion Made by: Joyce Peek

Action Item

Seconded: Kristi

Ayes: 4 Opposed:

Abstentions:

1



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4. **Children's Fair** Discussion
- Reflection's from our participation at The Children's Fair.
- Council Members felt Children's Fair had a calm and smooth flow with a great turn out this year. Joyce Peek added that the Resource and Referral bags handed out was a nice touch. Council Members enjoyed the artwork also.*
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5. **Budget Committee Update** Action Item
- Council will vote on recommendations from Budget Committee presented at the last meeting.
- Alissa reminded that money was transferred to cover expenses. Kristi LeRette and Judy Ospital both verified they had seen the Budget Proposal at the last CCCC meeting and felt comfortable making a motion to vote despite Budget print out absent at meeting.*
- Motioned: Judy
Seconded: Kristi
Ayes: All Opposed:
Abstentions:
-
6. **AB212 Plan** Action Item
- The Council will review the current AB212 Plan and approve prior to sending to the Early Education and Support Division.
- Per Kelly there have been no changes besides the dates to the AB212 Plan, which is a deadline of May 15th 2016 this year. At this time QRIS has not been integrated into the AB212 Plan, no action at this time.*
- Seconded:
Ayes: Opposed:
Abstentions:



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7. Discussion of Priorities

The Council will discuss options for priority development due to the California Department of Education annually in May.

Kelly gave handouts to Council Members showing the LPC Priority 1 areas by Zip code for CCTR's and CSPP's. Kelly explained that per the Management Bulletin from the California Department of Education, Early Education and Support Division LPC's can recommend 'no change' from last year if they are still reflective of the county's early care and education needs. CCCC members decided there were no significant changes to family demographics or programs and LPC Priorities can be left as is -Kristi LeRette made motion to approve.

Action Item

Motioned: Kristi
Seconded: Barbara
Ayes: All
Opposed:
Abstentions:

8. 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 asked CCCC Members if they had reviewed the Strategic Plan as asked at the previous CCCC meeting and some felt they needed more time to review and the Strategic Plan, no action taken.*

Action Item

Motioned:
Seconded:
Ayes: Opposed:
Abstentions:



9. **Calaveras County Planning Department Initial Routing Notice**

The Calaveras Child Care Council is listed as a Local Public Agency to review applications that are requesting Zoning Amendments; it provides an opportunity for the CCCC to provide comment on the application as applicable to child care planning purposes. The CCCC will review the Application received and determine if comments regarding the proposed project is recommended. The applicant Matthew Greenberg, APN: 030-010-058-000 is requesting a zoning amendment from C2-PD (General Commercial – Planned Development) to M1 (Light Industrial) for the purpose of subsequent permitting of an indoor cannabis cultivation operation. Indoor cultivation of cannabis is currently prohibited in Calaveras County; however, the County Board of Supervisors has directed County Staff to prepare a draft ordinance for consideration regulating the cultivation of medical cannabis.

Kelly asked the Council if they felt it was important to submit a formal response to the permit application for purposed indoor cannabis cultivation operation. The Council felt it was a topic for CCCC to comment on with concerns about the proposed operation. Barbara expressed her concern in regards to a child care facility possibly being within the 1000 ft., which there is not per Kelly. CCCC members shared worries about the Cannabis operation in question being close to schools/child care providers, family recreation area, and safety issues. The response needs to be submitted no later than April 21st and Kelly can draft a response but felt the Council should consider developing a check list or guidelines for reviewing and approving applications. Barbara explained the M1 permit and that it can be from 5,000 - 10,000 sq ft. and can hold a manufacturing permit as well. The draft response will be sent to members prior to submitting to the County.

Action Item

Motioned:

Seconded:

Ayes:

Opposed:

Abstentions:



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10. **Provider Appreciation Day**

Provider Appreciation Day is the Friday before Mother's Day every year, this year it is May 6th. The CCCC will discuss a Proclamation to the Board of Supervisors and other outreach efforts to encourage recognition of child care providers in Calaveras County.

Kelly gave out Provider's Appreciation day handout.

Barbara Yook has sent forth a Proclamation to the Board of Supervisors as a partnership with various agencies and County departments. Neither Kelly nor Nicole will be available to attend the BOS meeting for the Proclamation on April 26th, and asked if any other member will be able to attend. Joyce Peek may be able to attend. Kelly will try to get an ad in the local paper, but time could pose a barrier, she asked CCCC members if they would like their logos be added and if so to email them to her.

Action Item

Motioned: Linda

Seconded: Judy

Ayes: All Opposed:

Abstentions:



11. Calaveras County Planning Department Request for Child Care Facilities Locations

The Calaveras County Planning Department will be required to locate youth related facilities within 1000 feet of a Cannabis permit applications. The Council will discuss child care facility information that we currently can or cannot provide and recommend an appropriate procedure for responding if cannabis growing permits are sought in areas where child care is located.

Discussion

Kelly stated CCCC does not have access to the locations of FCCH providers, although Resource and Referral does, but the information is confidential. Kelly stated she is willing to have the R&R look up information but would only share if there is or is not a provider in the vicinity of the location in question. Kelly would like clarification on definition of "sensitive need", Barbara stated it is defined in the Ordinance and would prefer a broad coverage of the definition and not just classified as Child Care Centers. It was mentioned that Exempt providers and children in Foster Care should be additional considerations regarding impacts. The CCCC is interested in utilizing the Annual Retreat as a venue to further educate the Council on the issues with an outcome of developing guidance on responding to proposed applications.



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12. QRIS Planning Discussion

Continued discussion and planning for local QRIS efforts.

Teri Lane of First 5 gave overview and hand outs from the QRIS meeting at The Resource Connection and stated that FCCH providers are expressing concern about participating in the QRIS process. Teri listed the priorities that QRIS need to address to move forward. At this time there isn't any feedback on the application status. Teri will send out poll to determine a name and meeting day/times. Teri listed meeting dates; California QRIS June 29th-Woodland, Region 3 possible dates: Aug. 19th, Nov. 18th, Feb. 17th, and May 19th, Infant CLASS possibly May 24th-26th and Ipinwheel Database Demonstration on May 2nd 10:45 at Amador First 5 office.

13. Coordinator Update Discussion

Survey Monkey Retreat Topics were reviewed and the top two topics chosen were QRIS and Developing Public/Private Partnerships to Meet Child Care and Development needs. The Council discussed both options and then mentioned the possibility of having a Retreat on How Cannabis affects families/children and Procedures on how to respond to applications for Cannabis cultivation operations in the future.

14. Announcements No Action

None at this time.

Meeting Debrief/Take Outs No Action

Next meeting – May 17th, 2016



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Adjournment

11:20 am