



Calaveras Child Care Council Minutes

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble, Council Coordinator (209) 754-1075 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code 54954.2 (a)

There will not be a physical location for this meeting.

Members of the public may attend remotely by Zoom webinar format or telephone. This meeting will be recorded

Sheri Noble is inviting you to a scheduled Zoom meeting.

Topic: December 2021 CCCC meeting

Time: Dec 21, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81309884607>

Meeting ID: 813 0988 4607

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Monthly Meeting (Virtual) -December 21, 2021; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

Members Present: Kristi LeRette, Jeanette Allen, Katie Abresch, Courtney Atnip

Members Absent: Linda Roe, Alissa Bain, Barbara Yook, Misty Pegueros

Facilitator/staff: Sheri Noble, Karen Frazier, Dawnia Paul

Guests:

1. Call to Order/Introductions

Kristi LeRette called the meeting to order at 9:02AM

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

<p>3. Minutes-Action Items</p> <p>a. Approval of November 16, 2021 Minutes</p>	<p>Action Item</p> <p>Motioned: Jeanette Allen</p> <p>Seconded: Karen Frazier</p> <p>Ayes: All</p> <p>Abstentions: None</p>	<p>Opposed: None</p>
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<p>4. Agenda -Action Items</p> <p>b. Approval of December 21, 2021 Agenda</p>	<p>Action Item</p> <p>Motioned: Karen Frazier</p> <p>Seconded: Jeanette Allen</p> <p>Ayes: All</p> <p>Abstentions: None</p>	<p>Opposed: None</p>
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<p>5. Membership Certification</p> <ul style="list-style-type: none"> • Approval of Membership Categories <p>Sheri shared the membership certification form for LPC categories. Kristi asked about the definition of the Consumer Category. Child in child care system within 36 months. Barbara Yook no longer qualifies as consumer under that category as her child is a junior. We voted to switch Courtney Atnip to the Consumer as she meets the requirements and move Barbara Yook to Community Member. The membership form will be sent to specified</p>	<p>Action Item</p> <p>Motioned: Jeanette Allen</p> <p>Seconded: Karen Frazier</p> <p>Ayes: All</p> <p>Abstentions: None</p>	<p>Opposed: None</p>
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contacts to be signed for certification and sent to the State by January 17, 2022.

6. Sponsorship of Child Abuse Prevention Summit

Discussion

- Possible Sponsorship

Sheri asked if CCCC should sponsor this event. Our logo would need to be added on the Ads. Kristi and Jeanette both agreed that we should. We could contribute \$500-\$750 as of now. Will add to January's agenda.

7. January 2022 LPC Meeting Location

Sheri explained that every month we must vote on whether to meet virtual or in person. Sheri feels that due to the current restrictions, we should meet virtually. Jeannette agreed.

Action Item

Opposed:

Motioned:

None

Jeanette Allen

Seconded:

Karen Frazier

Ayes: **All**

Abstentions:

None

8. Announcements, Comments, Debrief, and Adjournment;

Karen shared that R&R has a Facebook ad running regarding the need for day cares in our area. Excited to see what that brings.

Meeting adjourns 9:11AM