



## 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

**Topic: February 2022 CCCC Meeting**

**Time: Feb 15, 2022 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88112009991>

Meeting ID: 881 1200 9991

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### **Monthly Meeting (Virtual) -February 15, 2022; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am**

**Members Present: Kristi LeRette, Alissa Bain, Linda Roe, Barbara Yook, Jeanette Allen**

**Members Absent: Katie Abresch, Courtney Atnip**

**Facilitator/staff: Sheri Noble, Karen Frazier, Misty Pegueros**

#### **Guests:**

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- 1. Call to Order/Introductions- Meeting called to order at 9:00am**

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- 2. February CCCC Location**

With no quorum in January 2022, the meeting location was not voted on for the acceptance of a February virtual meeting. Therefore, the first action item must be an acceptance of a virtual meeting.

Action Item

Opposed:

Motioned:

**Alissa**

Seconded:

**Linda**

Ayes:



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Abstentions:

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**3. Public Comments- None**

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.

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**4. Agenda -Action Items**

- a. Approval of December 21, 2021 Agenda

The month of December was removed and January was replaced for approval. In addition, it was noted that approval of minutes were not added to the agenda for approval, therefore the item was added to the agenda.

Action Item

Opposed:

Motioned:

**Alissa**

Seconded:

**Jeanette**

Ayes:

Abstentions:

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**5. Outreach**

- Approval of LPC Information to Publish

Sheri screen-shared the CCCC outreach information that will be placed in the Calaveras Enterprise. Sheri discussed the cost of the ads and will reach out to the Calaveras Enterprise to finalize the outreach process. There are monies available in the outreach budget to execute the outreach.

Action Item

Opposed:

Motioned:

**Alissa**

Seconded:

**Jeanette**

Ayes:

Abstentions:

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**6. Upcoming LPC Responsibilities**

Discussion

- **Possible presentation to the BOS**

Sheri will be working on a CCCC presentation to share with the BOS with a timeframe of 5-10 minutes. The presentation will hopefully occur in April. Sheri will bring the presentation to March's meeting for feedback and approval.



- **Zip Code Priorities**

In April, the CCCC will be reviewing the LPC Priorities. Sheri wanted to bring the discussion of the priorities forward based on last year’s discussion of a possible shift in priorities.

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**7. March 2022 LPC Meeting Location**

Based on the current pandemic and increase in COVID -19 cases, the CCCC meeting for March 2022 will be held virtually.

Action Item

Opposed:

Motioned:

**Alissa**

Seconded:

**Jeanette**

Ayes:

Abstentions:

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**8. Universal Prekindergarten**

Sheri screen-shared information regarding the Universal PreKindergarten template and the information shared during a California Child Care Association meeting. At this time, the template is due by June 30, 2022. With UPK access for all four-year-olds by the 2025-2026 school year. Sheri will continue to share information as she receives county information regarding the implementation of UPK.

Discussion;

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**9. Child Care Bills/California State Budget**

Sheri shared the CDSS Infrastructure grant information. There is a scheduled CDSS presentation tonight regarding the grant and Sheri will share information as it is received.

Discussion;

Sheri reviewed Governor Newsome’s proposed January 2022 budget and how the budget affects the child care field. Sheri screen-shared notes along with the budget.

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**10. Announcements, Comments, Debrief, and Adjournment;**

**9:28am**