



## Calaveras Child Care Council Minutes

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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: March 2022 Calaveras Child Care Council

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81853393602>

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

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

**Members Absent: Katie Abresch**

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

#### **Guests:**

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##### **1. Call to Order/Introductions**

**9:01am**

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##### **2. 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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### 3. Agenda -Action Items

- a. Approval of March 15, 2022 Agenda

**Action Item**

**Opposed:**

**Motioned: Alissa**

**Seconded: Linda**

**Ayes:**

**Abstentions:**

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### 4. Minutes- Action Item

- Approval of February 15, 2022 minutes

**Action Item**

**Motioned: Alissa**

**Seconded:**

**Jeanette**

**Ayes:**

**Abstentions:**

**Opposed:**

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### 5. Learning Genie-Representative Selene Kelly

- Selene will be presenting Learning Genie's finding and research on UPK, Dual Language Learning, staff shortages, and how to solve these issues.

**Lala Zhang joined the LPC meeting to share the benefits of the learning app "Learning Genie." Learning Genie can support early learning providers with teaching resources, family engagement resources, and information regarding the latest on the Desired Result Developmental Profile (DRDP)**

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### 6. Board of Supervisors Presentation

Discussion

- **Feedback regarding CCCC Presentation**

**Sheri briefly shared the potential presentation for the Board of Supervisor. There are a few spelling errors that Sheri will review, in addition, there was a suggestion to define the different types of care, possible wait times for geographical locations in addition to illustrating the care available in those areas. Sheri will revise and share with the council.**



Once Sheri receives notice on when the presentation will occur, she will email the council to see if anyone would like to attend.

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**7. April 2022 LPC Meeting Location**

The council members discussed the current public health situation and decided to hold the April meeting virtually.

**Action Item**

**Opposed:**

**Motioned:**

Jeanette

**Seconded:** Linda

**Ayes:**

**Abstentions:**

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**8. Discretionary Board Member application**

Karen Frazier applied to fulfill the position as the discretionary board member. She is not paid out of the LPC contract, therefore is eligible to be a member. Application will be distributed to members via email.

**Action Item**

**Opposed:**

**Motioned:**

**Seconded:**

**Ayes:**

**Abstentions:**

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**9. Priorities- Upcoming in April Meeting**

Discussion;

Sheri shared the CDSS Child Care Bulletin information regarding the LPC priorities and the information submitted last year. In addition, she shared the information in regards to wait time on the Child Care Eligibility List. At the April meeting, the LPC Priorities will need to be discussed with a submission date of May 30<sup>th</sup>

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

Discussion;

Sheri shared the most recent Community Care Licensing PIN regarding masks. CCL PIN

<https://cdss.ca.gov/Portals/9/CCLD/PINs/2022/CCP/PIN-22-10-CCP.pdf>

In addition, information that was recently shared through early learning platforms regarding child care providers closing throughout the State. In the last couple months, in Calaveras County, 5 family child care providers have closed or will be closing in the next month due to moving out of State (4) and retirement (1).

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

Courtney shared that Public Health will open immunization clinics starting on Monday, April 4, 2022.

Appointments are required

Meeting adjourned at 9:46am