

The mission of the Calaveras Child Care Council (CCCC) supports the development of affordable, accessible, quality child care which promotes the success of all children, their families, and the economy of our communities

**Calaveras Child Care
Council December
20, 2022
Zoom:**

**Topic: December 2022 LPC Meeting
Time: Dec 20, 2022 09:00 AM Pacific Time
(US and Canada)
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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)

Minutes

- 1. Call to Order - Introductions-** Kristi LeRette

Present: Kristi LeRette, Jeanette Allen, Courtney Atnip, Karen Frazier, Katie Abresch, and Rochelle Sweet. LeRette

Absent: Alissa Bain.

Staff: Sheri Noble

- 2. Public Comment** Kristi LeRette

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.

None

- 3. Approval of December 20, 2022 Agenda (Action Item)** Kristi LeRette

Motion: Karen Frazier
Second: Jeanette Allen
Ayes:
Abstentions:
Opposed:

- 4. Approval of October 18, 2022 Minutes (Action Item)** Kristi LeRette

Motion: Jeanette Allen
Second: Karen Frazier
Ayes:
Abstentions:
Opposed:

- 5. Retreat Update (Action Item)** Sheri Noble

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Sheri shared that she has been looking for a location and prices for each location varies. Based on Funding Terms and Conditions we can't purchase food, however food costs may be built in location costs. Sheri is preparing an agenda. She proposed a retreat date in March based on her conversation with the Santa Rosa Chamber of Commerce. There is a potential conflict with the March date with the new Strong Start Coordinator coming onboard and it is important that members of the council participate in the Strong Start meeting. There was discussion about moving the retreat to either April, so Rochelle could include the new coordinator and asked the consortia if it would be possible to hold the meeting before the retreat or afterwards. The council agreed that Sheri could proceed with securing a location.

Motion: Rochelle Sweet

Second: Katie Abresch

Ayes:

Abstentions:

Opposed:

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6. Membership (Discussion Item)

Sheri Noble

Sheri reached out to Barbara Yook to see if is interested in renewing her membership and has not received a response yet.

7. Summary of Activities (Action Item)

Sheri Noble

The Summary of Activities was due in November and since there was not a quorum in November, Sheri was unable to present the Summary of Activities to the council. Sheri presented the information and if there is information that the council wants to vote upon then Sheri will resubmit the documents. Sheri presented the information and it was agreed upon that the information was accurate, therefore the report did not need to be resubmitted.

Motion: Karen Frazier

Second: Rochelle Sweet

Ayes:

Abstentions:

Opposed:

8. Restoration Funds (Action Item)

Sheri Noble

Sheri presented information regarding the Local Planning Councils Restoration funds described through the Child Care Bulletin CCB 22-24 issued on November 4, 2022. There is no guidance put forth yet regarding the guidelines for expenditures except there is a clear expectation that Local Planning Councils are to utilize the monies to move programs into compliance. In line with utilizing the funds, Sheri mentioned the following ideas; ECE career day, possibility of updating the Strategic Plan and Needs Assessment, a Public Service Announcement (PSA) depicting "A Day without Child Care in Calaveras County." Kristi mentioned possibly holding the ECE Career Day at Columbia college in the month of March. Sheri will reach out to Adrienne at Columbia College to

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inquire about the possibility of holding this event at the college.

Kristi mentioned a public outreach advertisement regarding the Calaveras Child Care Council responsibilities in the segments "Before the Movies." Sheri asked for the Council to provide approval for movement to pursue the ideas discussed. Sheri will provide an update regarding the above ideas at the next Calaveras Child Care Council meeting.

Motion: Jeanette Allen

Second: Rochelle Sweet

Ayes:

Abstentions:

Opposed:

**9. Announcements and Adjournments-
Adjourned at 10:07am**