



Orange County Child Care and Development Planning Council
Appointed by Orange County Board of Supervisors and Orange County Superintendent of Schools
200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

LOCAL PLANNING COUNCIL MEETING AGENDA
Wednesday, May 15, 2019 9:30 a.m. – 11:30 a.m.
Networking Café: 9:15 a.m. – 9:30 a.m.
Orange County Department of Education (OCDE) - Building D 1002
200 Kalmus Drive, Costa Mesa, CA 92626

Council Chair: *Diane Montano*

Council Staff: *Shelia Arnold, Coordinator*
Lisa Edwards, Administrative
Assistant

Appointing Authority Representatives:
Amber Nowak, Orange County Board of Supervisors
Chris Becerra, Orange County Superintendent of Schools

- I. CALL TO ORDER (9:30 a.m.-9:35 a.m.)** *(Diane Montano)*
- A. Pledge of Allegiance
 - B. Attendance and Introductions *(Valerie Padilla)*
- II. CONSENT CALENDAR (9:35 a.m.-9:40 a.m.)** *(Diane Montano)*
- ACTION (A)**
- Any Council member and any member of the public may request that any item be pulled from the Consent Calendar and placed under Council Business for discussion or postponement to a later date.*
- A. Adopt Agenda for May 15, 2019
 - B. Approve March 20, 2019 Minutes
- III. PUBLIC COMMENT (9:40 a.m.-9:45 a.m.)**
- Members of the public may address the Council on any item of interest within the Council's subject matter jurisdiction; however, no action may be taken on matters that are not part of the agenda. Please fill out the form on the entry table and hand it to Council Staff. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.*
- IV. COUNCIL BUSINESS (9:45 a.m.-10:25 a.m.)** *(Diane Montano)*
- ACTION (A)/DISCUSSION (D)**
- A. Approve 2019-2020 schedule of the OC Child Care and Development Planning Council Meetings. (A)
 - B. Approve the 2019-2020 schedule for the Steering Committee. (A)
 - C. Select and vote on Council Officers: Chair, First Chair, and Second Chair *(Monique Bosse)*
as directed by the Nominations Chair.
 - D. Approve recommendations for 2019-2021 new Council membership category appointments as presented by the Steering Committee.(A)
SOS: Manny Mejia, Diane Jasso, Julie DeLorenzo, Bryan Nguyen

- E. Approve recommendations for 2019-2021 Council member reappointments as presented by the Steering Committee. (A)
BOS: Traci Stubbler, Janet Anderson-Deusenberry, Fritzi Gragg, Kamica Barnes, Kathleen Leary, Maureen Fitzpatrick, Amanda Selogie, Deanna Parga
SOS: Janneth Linnell, Tiffany Alva, Jennifer Burrell, , Tricia Quinn, Kate Bono, Kathleen McFarlin, Tom Chiaromonte, Diane Montano
- F. Approve the Orange County Child Care Strategic Plan as presented by the Strategic and Evaluation Committee. (A) *(Kate Bono/Monique Bosse)*

V. SPOTLIGHT (10:25 a.m.-10:45 a.m.)

(Valerie Padilla)

Spotlight: OC Children's Screening Registry
Rebecca Hernandez
Help Me Grow, Manager

VI. COMMITTEE BUSINESS (10:45 a.m.--11:05 a.m.)

(Diane Montano)

A. Committee Check-In (10:45 a.m.-11:00 a.m.)

B. Committee Reports

1. Workforce Development

(Susan McClintic/Lisa Sciabica)

2. Strategic Planning and Evaluation

(Kate Bono/Monique Bosse)

3. Inclusion Collaborative

(Darcie Kass/Traci Stubbler)

4. Nominations Committee

(Monique Bosse)

VII. APPOINTED AGENCY REPORTS (11:05 a.m.-11:15 a.m.)

(Diane Montano)

A. County of Orange Board of Supervisors, SSA

(Amber Nowak)

B. Superintendent of Orange County Schools, OCDE

(Chris Becerra)

VIII. COUNCIL CHAIR/VICE CHAIRS REPORT (11:15 a.m.-11:20 a.m.)

(Diane Montano)

A. Public Policy Liaison Report

(Fritzi Gragg)

B. LPC Retreat

IX. COORDINATOR'S REPORT (11:20 a.m.-11:25 a.m.)

(Susan Shepardson)

Report may be in verbal or written form.

A. CTKS Status Report

B. Voluntary Temporary Transfer of Funds (VTT)

X. ANNOUNCEMENTS (11:25a.m.-11:30a.m.)

(Diane Montano)

Announcements may be in verbal or written form.

A. Community Announcements

B. Next Meeting: Retreat

Wednesday, June 27, 9:00 a.m. – 2:00 p.m.

Norman P. Murray Community Center

24932 Veterans Way, Mission Viejo, CA 92692

C. Committee Meetings

View the Committee Meeting Matrix online at <http://occhildcarecouncil.org/Pages/Council-Committees.aspx>

XI. ADJOURNMENT (11:30a.m.)

(Diane Montano)

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Child Care & Development Planning Council's office 72 hours prior to the meeting at (714) 708-4993****

All supporting documentation is available for public review in the Orange County Child Care & Development Planning Council office located at the Orange County Department of Education, 3001 Red Hill Avenue, Esplanade Building 4, Suite 113, Costa Mesa, 92628 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at http://www.occhildcarecouncil.org
