



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
MINUTES**

Wednesday, October 17, 2018, 9:30 a.m. – 11:30 a.m.

Council Members Present: Tiffany Alva, Penny Andrews, Kamica Barnes, Dolores Barrett, Chris Becerra, Sue Bierlich, Kate Bono, Monique Bosse, Jennifer Burrell, Tom Chiaromonte, Charlotte Deschenes, , Wendi Evans, Maureen Fitzpatrick, Jennifer Higgins, , Janneth Linnell, Yessika Magdaleno, Kathleen McFarlin, Diane Montano, Amber Nowak, Deanna Parga, Tricia Quinn, , Lisa Sciabica, , Sandra Stone, Traci Stubbler, Beverly Tidwell, Laura Vidal-Prudholme, Scarlett vonThenen

Council Members Absent:

Janet Anderson-Deusenberry, Guadalupe “Lupita” Cruz, Sue Di Maria, Maureen Fitzpatrick, Fritzi Gragg, Darcie Kass, Kathleen Leary, Susan McClintic, Kathleen McFarlin, Valerie Padilla, Yumi Ramirez, Amanda Selogie

Guest(s) Present:

Melissa Wheelahan, Orange County Department of Education
Audri Gomez, Thompson Policy Institute
Seon Chun-Burbank, Vanguard University
Nathan Johnston, YMCA of Orange County
Sadhna Matai, YMCA of Orange County

Local Planning Council Staff Present:

Shelia Arnold, Council Coordinator
Lisa Edwards, Council Administrative Assistant

CALL TO ORDER

Diane Montano, Chair convened the meeting at 9:32 a.m. at the Orange County Department of Education (OCDE), 200 Kalmus, Costa Mesa, CA 92626, Building D, Room 1003, followed by the Pledge of Allegiance.
Lisa Edwards took roll and a quorum validated. Introductions made around the room including guests (noted above).

CONSENT CALENDAR

- **Consent Item #1: Adopt agenda for October 17, 2018 meeting.**
Motion to approve by: Traci Stubbler
Motion to approve seconded by: Tom Chiaromonte
Abstention: None
Motion passed
- **Consent Item #2: Approve Minutes from September 19, 2018 meeting.**
Motion to approve by: Jennifer Burrell
Motion to approve seconded by: Monique Bosse
Abstentions: (2) Lisa Sciabica, Scarlett vonThenen
Motion passed

PUBLIC COMMENT (Limited to three (3) minutes per person.)

Any member 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 back table and hand it to the Council Staff.

No Public Comments addressed.



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COUNCIL BUSINESS

ACTION (A)/ DISCUSSION (D)

1. Update and Approval to the revision of Standing Rules (A) LPC Meeting Agenda Order presented by Shelia Arnold. Agenda format needs changed to include the necessary components of the Council meeting but not required in any specific order. The format change was due to the change in Spotlights, and Committee Check-in. Motion to approve by: Traci Stubbler
Motion to approve seconded by: Tiffany Alva

Opened for Discussion: Jennifer Burrell asked if there will still be time for announcements in the new agenda format? Reply by Shelia Arnold - the announcements are at the end of the Agenda, also note that Partnerships with the Board of Supervisors will be done during the announcements. Also noted by Shelia Arnold, Community Announcements is not a required element of the Agenda.

Move to accept the update and revisions: All in favor
Abstentions: None
Motion passed

SPOTLIGHT

Inclusion: Equity and Access for ALL Children, Dr. Audri Gomez, Thompson Policy Institute, Chapman University
Traci Stubbler introduced Audri Gomez as our guest speaker, Audri will be back in January for our Community Forum immediately following the January 16th Council Meeting.

Audri Gomez presentation with Power Point “Building An Equitable Future for Children with Disabilities” 3 prong approach, Inclusion and Transition, Inclusion Initiative and Inclusive Society. The data in this presentation is based on data from 2016. Intellectual Disabilities and Autism - 80% of students are included in general education (in Orange County).

Disability Summit April 19, 2019 – free of charge at Chapman University - Maribelle and Sebastian Musco Center for the Arts - registration begins in Spring of 2019 and is open to the public.

COMMITTEE REPORTS

Committee check in time 20 minutes allocated for committees to gather and get updates before sharing.

Strategic Planning and Evaluation – Kate Bono announced that the committee will be working on the Child Care Plan at their November 14, 2018 meeting and anyone is welcome to come and participate on the plan. Reminder that Committee Goals are due by December 1, 2018.

Workforce Development – Lisa Sciabica presented that the Workforce committee is working on expanding our reach, with the introduction of the Learning Series. The kick-off event of the Learning Series on October 13, 2018 with Doug Cements was a success with 122 participants, followed by a two-part workshop with Lynda Okerson on December 1, 2018 and January 12, 2019 materials will be distributed to all attendees from the kick-off event and will be available at the December 1, 2018 workshop. Outdoor Classroom with Joyce Jones is coming. We also have Mentor Supports Cohorts that will meet at two different locations with 4 sessions each over the next few months. The committee is also working on a Leadership and Professional Development Chart so teachers can find ways to fit in for example: college services, presenting, mentoring or careers, this will be a living document. Also announced, OCLPC, will be represented at the Collaborative Conference in November with a table and marketing materials, a sign-up sheet will be sent out to take turns manning the table. EECIP update, we currently have 228 participants.



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Inclusion Collaborative – Traci Stubbler announced that the committee will meet on October 30th. A sub-committee has also met/will meet to prepare for the HELP Conference on May 4th. Post Cards are being printed for distribution and the Inclusion webpage is being updated and almost ready.

APPOINTED AGENCY REPORT

County of Orange Board of Supervisors

Amber Nowak announced that the Bridge Program for foster children childcare is looking at 200 families participating in 2018-2019.

The 24th Annual Conditions of OC will be presented to the board members; one of the board members is very interested in early childhood, specifically child with obesity and health issues. There is an app for teens with mental health issues and telecare for children as young as 5 years old, which seems to be making a great impact.

Superintendent of Orange County Schools

Chris Becerra shared that the Governor signed bill AB605 for birth through school age license, centers will no longer need to have separate license, will roll out by 2020. This upcoming year school districts running state funded programs can be license exempt starting 2019. Bill AB2626 signed new age requirements, starting July 2019 for children who are four (4) by December 2nd or three (3) by December. Chris will be sending out a letter with all of this information very soon.

CDE has a Child Care Facility revolving loan fund, to help you purchase portable classrooms, interest free.

COUNCIL CHAIR/VICE CHAIR REPORT

New Members Oath of Office scheduled for the January meeting.

LPC member New Year Celebration – January 17, 2019 more information to come, this will be a social event in the evening.

All member orientation following this meeting at 11:45 a.m., lunch provided.

COORDINATOR REPORT

Approve Agency Annual Report and Summary of Self-Evaluation.

Presented to the Steering Committee; on October 3, 2018 and approved.

Involvement in Local Priority Setting Process – we are in compliant

Governance and Administration – policies in place, we have one item still outstanding, the Needs Assessment Child Care and Development Plan, this is in the process of being completed, this was an outstanding item on last year's report as well The plan will be completed in 2019 and this is stated on the report..

Funding - allocation and use of funds, as mandated. AB212 students compensation, CTKS funding ending in March looking to spend out, if money is left we will share with another county per CDE requests, San Diego County has a great need, per CDE no funds are to be returned to the State.

Standards Assessment and Accountability – we are in compliance. For the Spring, we would like to try and find some additional representation from possibly Veterans or Native Americans.

Staffing and Professional Development - members are receiving training and are assigned tasks, making sure members participate and not just come and warm a seat. – in compliance.

Opportunity and Equal Access, all participants have equal access.

Discussion: Jennifer Burrell, do we explain the collaborative piece showing the “above and beyond” commitment of WFD and OCDE stepping it up on childcare and bilingual. Community and the Framework. Note that there are some inconsistencies in the data.

Members would like to have a copy of the report send out to the Council.



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Motion to approve: Laura Vidal-Prudholme
Motion to approve Second: Kate Bono
Abstentions: None
Motion Passed

ANNOUNCEMENTS (Council Members, time permitting)

Beverly Tidwell, CHS has a new subsidized childcare program this is a non-CalWorks program, enrollment will be very busy up to 9,000 families on waitlist, families can apply online with CHS at www.chs-ca.org, for mid-income families. OCDE is also enrolling 1,000 new families.

Tom Chiaromonte, this Friday Diane Levin - over 100 people registered, this is a free event, a suggested \$10 donation or food donation.

Jennifer Burrell– ECE Collaborative Conference at Knott’s Hotel, November 17th - Friday is Admin Day – “Telling Your Own Story”. “Read for the Record” with OCEAYC, count the number of kids you read to. NAEYC swag to remind voters, they need to vote for the children.

ADJOURNMENT

ACTION

Diane Montano adjourned the meeting at 11:36 a.m.

NEXT MEETING: Wednesday, January 16, 2018, 9:30 a.m. – 11:30 a.m.
Networking: 9:15 a.m. – 9:30 a.m.
Orange County Department of Education
200 Kalmus Drive, Costa Mesa, 92628
Building D, Room 1004

COMMITTEE MEETINGS

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

*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 120, 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>