



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, February 20, 2019, 9:30 a.m. – 11:30 a.m.

Council Members Present: Tiffany Alva, Janet Anderson-Deusenberry, Dolores Barrett, Chris Becerra, Sue Bierlich, Kate Bono, Monique Bosse, Tom Chiaromonte, Seon Chun-Burbank, Charlotte Deschenes, Wendi Evans, Maureen Fitzpatrick, Fritz Gragg, Darcie Kass, Kathleen Leary, Yessika Magdaleno, Susan McClintic, Kathleen McFarlin, Diane Montano, Amber Nowak, Deanna Parga, Tricia Quinn, Yumi Ramirez, Lisa Sciabica, Amanda Selogie, Traci Stubbler, Beverly Tidwell, Laura Vidal-Prudholme, Scarlett vonThenen

Council Members Absent:

Penny Andrews, Kamica Barnes, Jennifer Burrell, Jennifer Higgins, Janneth Linnell, Valerie Padilla, Sandra Stone

Guest(s) Present:

Diane Jasso, Children's Home Society
Jennifer Robinson, Buena Park School District
Susan Shepardson, Orange County Department of Education
Diana Torres, Children's Home Society

Local Planning Council Staff Present:

Shelia Arnold, Lisa Edwards

CALL TO ORDER

Diane Montano, Chair convened the meeting at 9:31 a.m. at the Orange County Department of Education (OCDE), 200 Kalmus, Costa Mesa, CA 92626, Room 1002, followed by the Pledge of Allegiance.

Roll taken and a quorum validated.

CONSENT CALENDAR

- **Consent Item #1: Adopt agenda for February 20, 2019 meeting.**
Valerie Padilla was attendance due to illness; Diane Montano took over Valerie's responsibilities for this meeting.
Motion to approve by: Maureen Fitzpatrick
Motion to approve seconded by: Wendi Evans
Abstention: Beverly Tidwell
Motion passed All
- **Consent Item #2: Approve Minutes from January 16, 2019 meeting.**
Amendment to January Minutes, Seon Chun-Burbank should be marked as an Abstention
Motion to approve by: Traci Stubbler
Motion to approve seconded by: Tiffany Alva
Abstentions: Beverly Tidwell, Kathleen McFarlin, Scarlett vonThenen
Motion passed: All

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)

No Council business to report at this time.

Motion to approve by:

Motion to approve seconded by:

Abstentions: None

Motion passed

SPOTLIGHT

LGBTQ 101 with Wendi Evans from the LGBT Center of Orange County.

COMMITTEE REPORTS committees will meet for 20 – 30 minutes

Strategic Planning and Evaluation – Kate Bono shared that the committee is finishing the Child Care Plan, and will be asking for time at the March Council meeting to get feedback from the members. Final plan to be presented in May. Draft of the Plan will be sent with the email invitation for the March Council meeting.

Workforce Development – Susan McClintic shared that the nomination sub-committee is working on the Outstanding Advocate Nominations that were received they will confirm the nomination with Shelia Arnold. Lisa Sciabica will be the representative from the Nomination Committee to attend the ceremony on May 18 at Pretend City.

Learning Series - Outdoor Classroom the first of two held February 2, very well received, there was a long waiting list for the series. Joyce Jones set up outdoor activities to do in the rain due to the incriminate weather.

Transitional Kindergarten stipends were approved this month, AB212 stipend review will be April 16 by the Workforce Development Committee. Follow up from the Outdoor Classroom, the mentors held a session at UCI for the participants of the series– this is helping participants implement what they are learning. UCI Extended Day site has been approved as an official Outdoor Classroom site for school age children.

Inclusion Collaborative – Traci Stubbler shared that the HELP Conference will be held on September 7, 2019 at OCDE. There will be a planning meeting after this Council meeting. Inclusion Collaborative is moving forward on the Welcoming Centers list/link on the Council Website, the link/list it is out of date and Children’s Home Society has a new online system, which allows parents to get information that is more detailed. Next meeting in March.

Nominating – Monique Bosse shared that the Reappointment emails went out the deadline is February 22. If plan to not continue please let us know if you have anyone to recommend. Plan to have the new appointees done by May. Monique also shared that she will be stepping down as Nomination Chair for the New Year if anyone has interest in taking it over.

APPOINTED AGENCY REPORT

County of Orange Board of Supervisors - Amber Nowak

Reminder to Board Members about Conflict of Interest e-file form, they must be done every year. File by April 1 or penalties assessed of \$10 a day. The forms have been sent out, if you did not receive your form, let Amber Nowak know as soon as possible.

CWDA in Sacramento - Los Angeles brought concerns of a case from the Labor Board, whereas exempt providers were not getting paid minimum wage, the ruling states that the provider will now have to pay the difference.

CalWORKs clients have a new program, Home Visiting Initiative, this is optional for first time parents or new clients to CalWORKs, and they will receive an in-home visit and a \$500 stipend for health and safety items for the home.



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First visit needs to be my April 1 they expecting slow enrollment in the beginning. Social Services is rolling out a new 2.0 CalWORKs approach. Trying to serve the whole family, training is going on now with staff, rolling out on March 1, this will provide a better way to work with families, engaging the client and focusing on the goals of the family at that time.

Superintendent of Orange County Schools - Chris Becerra
California Department of Education has a grant for Inclusion Education where every County Office of Education was encouraged to apply; it will work with school districts and help them plan for inclusion students. This money will help us work with the districts to track the students. We will hear back in the month of March if we received the grant, the grant will go through next June.

COUNCIL CHAIR/VICE CHAIR REPORT

A. Public Policy/Legislation Liaison Report (Fritzi Gragg)
No new report.

B. OC Local Planning Council (LPC)
Forum: Developing a Community of Inclusivity: LGBTQ 101

March 20th the Community Forum will be with Wendi Evans on LGBTQ 101, it will be from 12:00 p.m. to 1:00 p.m. after the Council meeting, there will be a light lunch snacks served. Flyer will be coming out with registration information soon.

C. LPC Retreat will be on June 27, 2019 at Norman Murray Community Center in Mission Viejo.

COORDINATOR REPORT

- A. CA Transitional Kindergarten Stipend Program Status
Mentioned last month that we had \$17,000 left, however, because of the last LPC Learning Series offering we will be able to spend all the money, we had over \$200,000 in September 2018 to spend by March 31, 2019. The Outdoor Classroom was the big finale.
- B. Preschool Development Grant – Local Planning Councils
California awarded \$10.6 Million in Federal funds to unify early education, this will affect LPC. Needs assessment new template available summer 2019 AIR will create the template, our plan is due in 2020.

ANNOUNCEMENTS (Council Members, time permitting)

- A. Community Announcements
Janet Anderson Deussenberry announced that the Holy Family Cathedral was just given a QRIS high rating, they are the first Catholic school to be rated with QRIS.

COMMUNITY REPORTS (verbal and/or written, time permitting)

REPORTS

No reports

ADJOURNMENT

ACTION

Meeting adjourned by Diane Montano at 11:10 a.m.



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- **NEXT MEETING:** Wednesday, March 20, 2019, 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>