



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, March 20, 2019; 9:30 a.m. – 11:30 a.m.

Council Members Present: Tiffany Alva, Janet Anderson-Deusenberry, Penny Andrews, Kamica Barnes, Dolores Barrett, Chris Becerra, Sue Bierlich, Kate Bono, Monique Bosse, Tom Chiaromonte, Wendi Evans, Maureen Fitzpatrick, Fritz Gragg, Jennifer Higgins, Darcie Kass, Janneth Linnell, Yessika Magdaleno, Susan McClintic, Kathleen McFarlin, Amber Nowak, Valerie, Padilla, Deanna Parga, Tricia Quinn, Yumi Ramirez, Lisa Sciabica, Amanda Selogie, Sandra Stone, Traci Stubbler, Laura Vidal-Prudholme

Council Members Absent: Jennifer Burrell, Seon Chun-Burbank, Charlotte Deschenes, Kathleen Leary, Beverly Tidwell, Scarlett vonThenen

Guest(s) Present: Sandy Avzaradel, Early Childhood OC; Melissa Wheelahan, OCDE; Susan Shepardson, OCDE; Jennifer Robinson, Buena Park School District; Diane Jasso, CHS

Local Planning Council Staff Present:
Shelia Arnold, Lisa Edwards

CALL TO ORDER

Valerie Padilla, 1st Vice Chair convened the meeting at 9:30 a.m. at the LGBT Center OC, Brad Brafford LGBT Center on 4th 305 E. 4th Street, Suite 200, Santa Ana CA 92701, followed by the Pledge of Allegiance. Roll was taken and a quorum was validated.

CONSENT CALENDAR

Approve Minutes from February 20, 2019 and Agenda for March 20, 2019 meeting.
Motion to approve by: Traci Stubbler
Motion to approve seconded by: Maureen Fitzpatrick
Abstentions: No
Motion passed: Yes

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.

COUNCIL BUSINESS

ACTION (A)/ DISCUSSION (D)

A. LPC Fiscal Reports

AB212 Salary and Retention Report 2017-18, Melissa Wheelahan provided a brief summary of the completed report. In 2017-2018, we had 130 participants totaling \$230,000 in stipend money, 8,220 hours of units and course work and 1,970 of professional development hours for the track 6 participants. Professional Growth Advisors logged 262 hours of professional growth hours; this is a new role for this year. We have added two areas of priority support to the report for 2019-2020; they are FCC (FCCHEN) and Instructional Assistants. In our current year 2018-2019 we have 202 participants for a total of \$245,000 in stipend money and 19 advisors (5 virtual) we will be moving forward using the same stipend program as we have been using, expanding the money we use for technical assistance and leadership opportunities. We are looking to have



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

300 participants in 2019-2020. We are looking at developing professional development opportunities through the Workforce Development Learning Series, there is a sub-committee being formed that will be meeting to work on the Learning Series Plan for 2019-2020.

- B. LPC OC Priorities Report – Amber Nowak, shared that no new report is being submitted, we will be using the same report as last year, no new information from last year’s report.

SPOTLIGHT

A. Orange County Child Care Plan

Kate Bono, Strategic Planning and Evaluation Co-Chair shared that the needs assessment is required every five years; the committee has been waiting for the OC Family Child Care Framework to be done before updating the Child Care Plan. The Child Care Plan should focus on early education, focusing on goals and objectives. The committee took the overall goals from last plan and then made up our own strategies for Orange County. Note, this is not the Orange County Child Care and Development Planning Council’s plan, this is for everyone in the County to work on, this is goal setting for the entire County. The policy OC Family Child Care Framework is prenatal to eight years old and the Child Care Plan is early learning and expanding learning. The goals, objectives and strategies are to be working in tandem. Today is the opportunity for the Council members to give feedback on the Child Care Plan. At the May Council meeting, the committee will present a completed Orange County Child Care Plan to the Council. The focus for today is to answer three questions; is anything missing, anything that needs changed, and anything that needs to be deleted. The information will be compiled by the Strategic Planning Committee at their April meeting, anyone from Council is invited. The final draft will be sent out with the invitation for the Council Meeting in May.

COMMITTEE REPORTS

A. Committee Reports

1. Workforce Development - Susan McClintic shared that Saturday, March 23, 2019 is the final Outdoor Classroom Learning Series event, the Learning Series have been very successful and we have made a subcommittee headed by Laura Vidal-Prudholme.
Chris Becerra shared that the LPC Advocate of the Year is Susan McClintic. Janet Anderson-Deusenberry shared that the Awards Ceremony will be at Pretend City on May 18; it will be a night of dancing, cocktails and an opportunity to celebrate with our local communities. Nomination forms will be out within the next week.
2. Strategic Planning and Evaluation- shared that their next meeting is on April 17, 2019 at 9:30 a.m. at Orange County Department of Education.
3. Inclusion Collaborative – Darcie Kass shared that the next meeting is Tuesday, March 26 at 10:00 a.m. at Orange County Department of Education. The committee is going forward with the HELP Conference on September 7 and finishing off the welcoming letter and information with CHS.
4. Nominations – Monique Bosse shared that the committee sent out an email with Request for Nominations of Chair, 1st Vice Chair and 2nd Vice Chair the nominations are due March 28, please fill out the google form, it is a 2 year commitment.



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

MEMBERSHIP

A. Reappointments and New Member Recruitment

Membership applications went out and are due by April 22, 2019. We are looking for a parent and K-3 representative. We would love to have a true parent that may be receiving assistance; we want a true consumer of child care.

New member orientation was done last week for three individuals.

APPOINTED AGENCY REPORT

A. County of Orange Board of Supervisors Amber Nowak

Amber Nowak shared that there is a new application for board appointments that has to be completed in addition to the LPC application and resume, for both appointments and reappointments. The Conflict of Interest forms have gone out and several have received late notices, this form must be completed. Updates from Sacramento, there has been a change to the AB2626 medium state income, it was 70% recertification 85% the new medium is 85% this means more families will be eligible and for longer period of time.

B. Superintendent of Orange County Schools Chris Becerra

Chris Becerra reported that currently OCDE is hiring for a short-term Project Liaison for the Home Educator Collaborative, under the Home Visiting Initiative. The first visit is expected to be on April 1, 2019. Melissa Wheelahan is the OCDE County-Wide and Hub Specialist, and with her assistance we are working on a relationship with the Career Education Unit at OCDE, to work with 4 -5 ROP programs in Garden Grove, Santa Ana and Orange where there are 1,000 students taking Child Development ROP, we want to spotlight this new relationship at OCDE, by hosting an event on May 18, 2019 for high school students enrolled in an ROP system in the county. The goal is to have 300 students at this event to discuss the permit system, Title 5 programs, credential teacher path, and have community colleges available to share what they have help with tuition and classes.

Shelia Arnold has been serving as our LPC Coordinator this year but this will be Shelia's last Council meeting in that role, Susan Shepardson will be transitioning to the new OCDE LPC Representative beginning with the May Council meeting. Shelia will still oversee LPC but Susan will handle the day-to-day operations of Council.

State is looking at giving the council more money, looking to double the amount of the money for the New Year. This will come with some added requirements for Council's to do; however, we are already doing much of what they are asking.

COUNCIL CHAIR/VICE CHAIR REPORT

A. Public Policy/Legislation Liaison Report (Fritzi Gragg)

Nothing to report

B. OC Local Planning Council (LPC)

Nothing to report

COORDINATOR REPORT

None to Report



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

ANNOUNCEMENTS (Council Members, time permitting)

A. Community Announcements

Tom Chiaromonte - April 27th Fullerton College is hosting Leslie Gleem.

Laura Vidal-Prudholme - Directors Conference is March 29 still space available it will be held at Fullerton College.

Sandy Stone - Pretend City has changed the annual Health Fair to a School Readiness Health Fair on Saturday, March 23 from 9 to 2 to help your child be ready for kindergarten.

June 27, 2019 - LPC retreat 9:00 a.m. to 2:00 p.m. at Norman Murray Center in Mission Viejo if you would like to be on the committee contact Susan Shepardson.

Susan Shepardson - Save the date for the 2nd Annual VAPA on May 18 at SAUSD in the Board Room, one keynote speaker and two breakout sessions held by Wolf Trap.

B. Community Forum: LGBTQ: 101

C. Next Meeting:

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, Building D, Room 1002/1003

D. Committee Meetings

View the Committee Meeting Matrix online at

<http://occhildcarecouncil.org/Pages/Council-Committees.aspx>

ADJOURNMENT

ACTION

Valerie Padilla called for the meeting to be adjourned at 11:18 a.m.

Motion to approve by: Monique Bosse

Motion second by: Sandy Stone

*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>