



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

“The mission of the Orange County Child Care and Development Planning Council is to mobilize public and private resources and foster partnerships to address the child care and development needs of Orange County children, families, and providers.”

Council Meeting Agenda

Wednesday, October 20, 2021
9:30 a.m. to 11:30 a.m.

Council Chair: *Fritzi Gragg*
Vice-Chair: *Valerie Padilla*
Second Vice-Chair: *Chris Becerra*
Parliamentarian: *Traci Stubler*

LPC Coordinator: *Susan Shepardson*
Council Admin: *Lisa Edwards*
Superintendent of Schools (SOS) Liaison: *Elida Garcia*
Board of Supervisors Liaison: *Misael Hernandez*

GUIDANCE FOR PUBLIC ACCESS TO REDUCE RISK OF COVID-19: On September 16, 2021, Governor Gavin Newsom signed into law Assembly Bill 361 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public due to the State of Emergency resulting from the threat of Novel Coronavirus (COVID-19). To ensure the safety of the Orange County Child Care Development and Planning Council members, and for the purposes of limiting the risk of COVID-19, in-person public participation at this meeting of the Council will not be permitted. This meeting will be held via Zoom. Members of the public can listen to and participate in the live meeting by accessing the following:

Please click the link to join the webinar: <https://ocde.zoom.us/j/81712252703>

Webinar ID: 817 1225 2703

*Or iPhone one-tap : US: +16699009128,,89441614894#,,,,*135863#*

Or Telephone: US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

I. CALL TO ORDER (9:30 a.m. - 9:35 a.m.)

- Pledge of Allegiance
- Attendance and Introductions

Valerie Padilla

II. CONSENT CALENDAR (9:35 a.m. - 9:40 a.m.)

Fritzi Gragg

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.

- Adopt Agenda for October 20, 2021 (A)
- Approve Minutes for September 15, 2021 (A)
- Approve date for Special Meeting, on January 19, 2022, 9:15 a.m. - 9:30 a.m. to Adopt 30-Day Resolution (AB361) for Virtual Meetings in January 2022



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III. PUBLIC COMMENT (9:40 a.m. - 9:45 a.m.)

Members of the public may address the Council regarding any item of interest within the Council's subject matter jurisdiction; in one of two ways:

- 1. Real-time Comment – To provide a real-time public comment during the meeting, please access the Zoom information identified above. Speakers will be recognized by the Council Chair at the time the agenda item is to be considered. If attending virtually via Zoom, use the hand-raise icon to be called on for public comment, and if calling in via telephone, dial *9. A speaker's comments shall be limited to three minutes. Anyone causing disruption can be removed from the meeting at the discretion of the Chair.*
- 2. Written Comment – 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. [Public comment forms](https://occhildcarecouncil.org/Pages/Council-Meetings.aspx) are located on the Council website, <https://occhildcarecouncil.org/Pages/Council-Meetings.aspx>, and were provided prior to this meeting through the meeting announcement. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.*

IV. SPOTLIGHT

- Serving Kids Hope, Dr. Patricia Riba (9:45 a.m. - 10:15 a.m.)

V. COUNCIL BUSINESS (10:15 a.m. - 10:30 a.m.)

Fritzi Gragg

ACTION (A)/DISCUSSION (D)

- Funding Approval for Provider Recognition Event (A)
 - Up to \$2,000.00 from LPC Budget (D)
 - Up to \$3,000.00 from Developer Budget (D)
- Funding Approval for 30th Anniversary (A)
 - Up to \$1,000.00 from LPC Budget (D)
- Self-Evaluation Findings - State Report (A)

VI. COUNCIL CHAIR REPORT (10:30 a.m. - 10:40 a.m.)

Fritzi Gragg

- "Turning to One Another"
- New AdHoc Committee Update
 - Call for Co-Chairs
- OC LPC 30 Year Anniversary
 - Sub-Committee
- Committee Meeting Updates
 - Agenda and Notetaking
 - Goals and Objectives

VII. COMMITTEE BUSINESS (10:40 a.m. - 11:00 a.m.)

- A. Committee break-out rooms (10:40 a.m. - 10:50 a.m.)



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B. Committee Reports (10:50 a.m. - 11:00 a.m.)

- Strategic Planning and Evaluation (G)
- Workforce Development (P)
- Inclusion Collaborative (P)
- Membership (G)
- Emergency Child Care Task Force (AdHoc)

Valerie Padilla, Maureen Fitzpatrick
Laura Vidal, Jenn Kinkel
Darcie Kass, Traci Stubbler
Deanna Parga, Tiffany Alva
Tiffany Alva, Fritz Gragg

VIII. COLLABORATIVE AGENCY REPORTS (11:00 a.m. - 11:05 a.m.)

- First 5 Orange County
- Children's Home Society (CHS)
- Community Care Licensing (CCL)

Tiffany Alva
Diana Torres
Bertha Manzanares

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

- Orange County Department of Education,
Superintendent of Schools (SOS) Liaison
- County of Orange, Social Services Agency,
Board of Supervisors (BOS) Liaison

Elida Garcia

Misael Hernandez

X. PUBLIC POLICY & LEGISLATION UPDATE (11:15 a.m. - 11:20 a.m.)

Chris Becerra

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

The report may be in verbal or written form

Susan Shepardson

- A. CCCCA Conference Update
- B. State Self Evaluation Report Update
- C. LPC Website Update

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

Announcements may be in verbal or written form

- A. Community Announcements
- B. Next Council Meeting: January 19, 2022, at 9:30 a.m.

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



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*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) 966-4386***

*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. – 4:00 p.m., Monday through Friday.
Agenda items are also available online at <http://www.occhildcarecouncil.org>*