



---

# AGENDA

## Local Planning Council

Wednesday, May 19, 2021

9:30 a.m. to 11:35 a.m.

**Zoom Link:** <https://ocde.zoom.us/j/81530539165>

*"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 Chair:** Fritzi Gragg  
**Vice-Chair:** Valerie Padilla  
**Second Vice-Chair:** Diane Montano

**Appointing Authority Representatives:**  
Amber Nowak, Orange County Board of Supervisors  
Dr. Elida Garcia, Orange County Superintendent of Schools

**Council Staff:** Susan Shepardson, LPC Coordinator  
Lisa Edwards, Council Admin

---

**NETWORKING** (9:15 a.m. - 9:30 a.m.)

Membership Committee

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

Fritzi Gragg, Chair

A. Pledge of Allegiance

B. Attendance and Introductions

Valerie Padilla, Vice-Chair

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

Fritzi Gragg, Chair

**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, May 19, 2021 (A)

Fritzi Gragg, Chair

B. Approve Minutes, March 17, 2021 (A)

Fritzi Gragg, Chair

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

Fritzi Gragg, Chair

*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](#) are located on our website 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.*

A. Public Comments



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

---

**IV. SPOTLIGHT** (9:45 a.m. -10:15 a.m.)

Quality Start OC Overview Presentation

Catherine Darker, Jannell Violi

**V. COUNCIL BUSINESS** (10:15 a.m. - 10:35 a.m.)

Fritzi Gragg, Chair

**ACTION (A)/DISCUSSION (D)**

- A. Vote on approved recommendations for 2021-2023 New Council Membership Category Appointments as present by Steering Committee (A)

Board of Supervisors Appointments (BOS):  
Nadhira Hathotuwegama, Lisa Stambolis

Superintendent of Schools Appointments (SOS):  
Scott Ayres, Bertha Manzares, Jenn Kinkel

- B. Vote on approved recommendations for 2021-2023 Council Membership Reappointments as presented by Steering Committee (A)

Board of Supervisors Reappointments (BOS):  
Sandy Avzaradel, Kamica Barnes, Janet Anderson-Deusenberry,  
Maureen Fitzpatrick, Fritzi Gragg, Kathleen Leary, Deanna Parga,  
Amanda Selogie, Traci Stubbler

Superintendent of Schools Reappointments (SOS):  
Tiffany Alva, Chris Becerra, Janneth Linnell, Lee Lombardo, Kathleen McFarlin,  
Diane Montano, Bryan Nguyen

- C. Election of Officers

Deanna Parga, Nominations

- a. Nominations taken from the floor
- b. Vote on Officer Position: Chair
- c. Vote on Officer Position: Second Vice-Chair

- D. Approve 2021-2022 Council Meeting Schedule (A)

**VI. COUNCIL CHAIR REPORT** (10:35 a.m. - 10:40 a.m.)

Fritzi Gragg, Chair

- A. Outgoing Member Recognition
- B. Steering Committee Retreat, June 2021



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

- 
- VII. COMMITTEE BUSINESS** (10:40 a.m. - 11:00 a.m.) Fritzi Gragg, Chair
- A. Committee break-out rooms (10:40 a.m - 10:50 a.m.)
- Strategic Planning and Evaluation
  - Workforce Development
  - Inclusion Collaborative
  - Membership
- B. Committee Reports (10:50 a.m. - 11:00 a.m.)
- Strategic Planning and Evaluation (G) Amber Nowak, Valerie Padilla  
Laura Vidal
  - Workforce Development (P)
    - Outstanding Advocate of the Year Presentation
  - Inclusion Collaborative (P) Darcie Kass, Traci Stubbler
  - Membership (G) Deanna Parga, Tiffany Alva
  - Emergency Child Care Task Force (AdHoc) Tiffany Alva, Fritzi Gragg
- VIII. COLLABORATIVE AGENCY REPORTS** (11:00 a.m. - 11:10 a.m.) Fritzi Gragg, Chair
- A. First 5 Orange County Tiffany Alva
- B. Children's Home Society (CHS) Diane Jasso
- IX. APPOINTED AGENCY REPORTS** (11:10 a.m. - 11:20 a.m.) Fritzi Gragg, Chair
- A. County of Orange Board of Supervisors, SSA Amber Nowak, BOS
- B. Superintendent of Orange County Schools, OCDE Dr. Elida Garcia, SOS
- X. SECOND VICE-CHAIR REPORT** (11:20 a.m. - 11:25 a.m.) Fritzi Gragg *on behalf of*  
*Diane Montano*
- A. Public Policy & Legislation
- XI. COORDINATOR'S REPORT** (11:25 a.m. - 11:30 a.m.) Susan Shepardson  
*The report may be in verbal or written form.*
- A. Volunteer Temporary of Transfer of Funds (VTT)
- B. [CBS Special: Town Hall Meeting Regarding Child Care Crisis](#)



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

---

**XII. ANNOUNCEMENTS** (11:30 a.m. - 11:35 a.m.)

Fritzi Gragg, Chair

*Announcements may be in verbal or written form.*

A. Community Announcements

B. Next Council Meeting:

- Wednesday, September 15, 2021  
*Networking 9:15 a.m. to 9:30 a.m.*  
*Council Meeting 9:30 a.m. - 11:30 a.m.*

**XIII. ADJOURNMENT** (11:35 a.m.)

Fritzi Gragg, Chair

*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>*