



MINUTES

Local Planning Council

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

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

MEMBERS PRESENT: Tiffany Alva, Janet Ander-Deusenberry, Sandy Avzaradel, Chris Becerra, Dolores Barrett, Sue Bierlich, Tom Chiaromonte, Seon Chun-Burbank, Julie DeLorenzo, Wendi Evans, Elida Garcia, Fritz Gragg, Diane Jasso, Darcie Kass, Lee Lombardo, Kathleen Leary, Janneth Linnell, Yessika Magdaleno, Diane Montano, Bryan Nguyen, Amber Nowak, Valerie Padilla, Deanna Parga, Megan Pritchard, Yumi Ramirez, Lisa Sciabica, Amanda Selogie, Laura Vidal, Scarlett vonThenen

GUESTS PRESENT: Diana Torres (Children's Home Society), Shantel Meek (Children's Equity Project), Bianca Rangel (Bianca's Family Childcare), Elena Douglas (Family Child Care Provider)

COUNCIL STAFF: Susan Shepardson, Lisa Edwards

CALL TO ORDER

[Pledge of Allegiance](#)

[Attendance and Introductions](#) - Valerie Padilla conducted attendance, each member as their name was called, introduced themselves. Guests were encouraged to enter their name into the chat.

CONSENT CALENDAR

Adopt Agenda for (A)

Approve Minutes (A)

Adoption of the Consent Calendar was made with a motion to approve Agenda and Minutes made by Chris Becerra, and second by Tiffany Alva. Members approved, motion carried

PUBLIC 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. Please fill out the form on the entry table and hand it to Council Staff. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.

No comments submitted

SPOTLIGHT

"Start with Equity: California"



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200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

Shantel Meek, PhD

Founding Director of The Children's Equity Project, Arizona State University

<https://childandfamilysuccess.asu.edu/cep/initiatives/start-with-equity-california>

COUNCIL BUSINESS

No business was presented

COUNCIL CHAIR REPORT

LPC Timeline - The Timeline document is available on the [OCLPCMember](#) google site, we will look at Timeline every year to make edits as needed.

Nominating Sub-Committee Volunteers - Fritzi made a call for nominations committee volunteers from the floor. Deanna will be the standing as the member who has served on the committee previously. No volunteers stepped forward during the meeting.

Council Correspondence Protocol - A request has been made that all correspondence sent to either Susan or Lisa, please always cc the other as they work closely and tag team. Also, when sending an email to Fritzi as LPC Chair, with any LPC business, please always copy Susan and Lisa on the email.

CDE Management Bulletin CD-20-01 - make sure you are attending the weekly calls that go over public policy and management bulletins that have come up

COMMITTEE BUSINESS

Committee Reports

Strategic Planning and Evaluation (G) - Amber reported that the priorities report is due annually in May, the report we submit this year will be the same as last year due to census data not being available yet and due to COVID. The report will go to the Board of Supervisors sometime between March and May.

Workforce Development (P) - Laura reported, supporting the committee made recommendations for the professional learning aspect of the new Workforce Pathways Stipend Program. The committee is arranging a webinar on February 25 for Directors with several topics including Health, COVID protocols and additional topics, hoping to turn this into a community of practice. Learning Stories has been postponed until we can hold an in-person event. Working with Children's Home Society Resource & Referral to conduct a Family, Friend & Neighbor (FFN) survey to help these individuals to become licensed and to find what barriers are preventing them from becoming licensed. Sue Bierlich will be sending out the form for the Outstanding Advocate of the Year nominations. Criteria was described, nominations will be due to Sue by February 12th.

Inclusion Collaborative (P) - Darcie reported, final stages of completing the Inclusion Pathways which has been recreated and reformatted. We will be sharing this as a Spotlight during the February council meeting. We completed our work plan, and hope to meet with the WFD committee to collaborate on providing the Inclusion Pathways to higher education.



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Membership (G) - Deanna reported, we had our first networking session today, we will be doing this prior to all our council meetings, 15 minutes before each meeting. Notice of Intent will be going out to the members whose term will be up this year. Reminder, part of your commitment to council is that you attend council meetings, and that you are attending committee meetings on a regular basis and keeping your attendance updated with Lisa and Susan. Please let Lisa know if you wish to move to a different committee.

Emergency Child Care Task Force (AdHoc) - Tiffany reported, we are working on getting a bi-annual campaign out to remind providers to update their information with CHS, Licensing, etc. CARES Act funding has completed, we had over 900 providers apply, 844 received the funding. COVID resources for providers have been moved from Early Childhood OC to CHS. Second round of funding for Small Businesses is opening soon, if you applied for the 1st round and if you did not get funding you will be automatically put into the second round

COLLABORATIVE AGENCY REPORTS

First 5 Orange County - Conditions of Children report is out, if you would like a copy reach out to Tiffany. The second phase of the landscape with small and large employers and parent surveys is underway, flyers will be coming out soon. Opening recruitment for commissioners, in February, the new chair is Andrew Do, information will be coming out soon. Supply distribution over the last two weeks to 620 providers, another shipment coming in the next couple of months.

Children's Home Society (CHS) - Diane Jasso shared that in response to the Management Bulletin 21-01 for R&R and LPC. R&R is continuing to collect data from the providers, an email campaign is done twice a week to get updated information on vacancies. CHS is providing child care referrals within 24 hours, we update our R&R website for providers and families. Preventive Health and practices availability, we are providing support and technical assistance to FFN. Also, distributing PPE supplies to providers, if a provider is having a problem finding PPE items contact R&R.

APPOINTED AGENCY REPORTS

County of Orange Board of Supervisors, SSA - Amber Nowak shared that the for the program flyer for Social Services is now available, Lisa will send out to council members. At home testing, through OC Health Care Agency, you can register and get the test sent to you at home, it can be ordered every 7 days. Vaccines for 1B will begin in February.

Superintendent of Orange County Schools, OCDE - Elida Garcia reported, OCDE is working remotely at this time. Our early learning team is spending some time going through the Master Plan, for Early Learning and Care. LPC Staff is going through the Management Bulletin 20-01 and the Emergency Task Force will also be reviewing this.

SECOND VICE-CHAIR REPORT

Diane Montano shared some legislation and policy currently being reviewed



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COORDINATOR'S REPORT

Technical Assistance Tracking - Susan shared that we are now tracking technical assistance received mostly from providers needing direction. We are sending these questions on to the appropriate agencies when possible, this will help with our report at the end of the year

Workforce Pathways Grant - Family, Friend & Neighbor (FFN) - FFN component for the Workforce Pathways Grant, we are working on. Also working on CPR/First Aid reimbursement, received a list of 10 approved vendors from CHS, this information will be coming out soon.

CD-3020 Certification Statement Regarding Composition of LPC Membership - the membership committee and the council staff reviewed and prepared this report and was submitted to CDE.

"Conditions of Children" distribution to Members - all the members should have received the report along with a holiday card.

LPC Communication - always communicate with Susan and Lisa when sending any emails regarding council. We have moved to Constant Contact for listserv distribution, we also have an email address for LPC now OCChildCareCouncil@ocde.us

ANNOUNCEMENTS

Community Announcements

Dolores Barrett - Community Action Partnership has CARES funding and they are looking at projects, specifically in Garden Grove to see what tools and support they need to sustain beyond emergency responses. They are working with First 5 OC, but if anyone has more suggestions.

Deanna Parga - anyone in need of training of ASQ or ASQ-SE training they are available, February 22 & 23. Registration is open <http://campaign.r20.constantcontact.com/render?m=1104154526753&ca=770bc5d7-e855-465f-931b-6e225c6d10aa>

Next Council Meeting:

Wednesday, February 17, 2021

Networking 9:15 a.m. to 9:30 a.m., Council Meeting 9:30 a.m. - 11:30 a.m.

Upcoming Committee Meetings:

- Steering - *Wednesday, February 3, 2021, 10:00 a.m.-12:00 p.m.*
- Membership - *Tuesday, February 16, 2021, 11:30 a.m.-12:30 p.m.*
Zoom Link: <https://ocde.zoom.us/j/83759310603>



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- Strategic Planning & Evaluation - *Wednesday, February 10, 2021, 1:00 p.m.-2:00 p.m.*
Zoom Link: <https://ocde.zoom.us/j/84537511818>
- Inclusion Collaborative - *Tuesday, March 23, 2021, 10:00 a.m.-11:30 a.m.*
Zoom Link: <https://ocde.zoom.us/j/82908031873>
- Workforce Development - *Wednesday, February 10, 2021, 9:00 a.m.-11:00 a.m.*
Zoom Link: <https://ocde.zoom.us/j/87148153894>
- Emergency Child Care Task Force - *Thursday, February 4, 2021, 2:30 p.m.-4:00 p.m.*
Zoom Link: <https://ocde.zoom.us/j/86205783153>

ADJOURNMENT

Motion was submitted to adjourn the meeting by Valerie Padilla, second by Diane Montano, all in favor, motion carried.

Meeting adjourned at 11:27 a.m.

Meeting Attachments:

Minutes - October 21, 2020
LPC Timeline Link
Children's Equity Project Report

****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>