



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 AGENDA
Wednesday, February 19, 2020, 9:30 a.m. – 11:30 a.m.

Orange County Department of Education (OCDE) - Building D, Room 1001
200 Kalmus Drive, Costa Mesa, CA 92627

Council Chair: *Fritzi Gragg*

Council Staff: *Susan Shepardson, Coordinator*
Lisa Edwards, Council Administrative Assistant

Appointing Authority Representatives:

Amber Nowak, Orange County Board of Supervisors
Debbie Troehler, Orange County Superintendent of Schools

I. CALL TO ORDER (9:30 a.m. - 9:40 a.m.)

(Fritzi Gragg)

A. Pledge of Allegiance

B. Attendance and Introductions

(Valerie Padilla)

II. CONSENT CALENDAR (9:40 a.m. - 9:45 a.m.)

(Fritzi Gragg)

ACTION (A)

Any Council member and any member of the public may request that an item be pulled from the Consent Calendar, and placed under Council Business, for discussion or postponement to a later date.

A. Adopt Agenda for February 19, 2020 (A)

B. Approve January 15, 2020 Minutes (A)

III. PUBLIC COMMENT (9:45 a.m. - 9:50 a.m.)

(Fritzi Gragg)

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.

IV. OATH OF OFFICE (9:50 a.m. – 10:00 a.m.)

(Fritzi Gragg)

ACTION (A)/DISCUSSION (D)

A. Oath of Office

Clerk of the Board, Orange County Board of Supervisors will issue the Oath of Office to five (5) reappointed members; Janet Anderson-Deusenberry, Chris Becerra, Tom Chiaromonte, Kathleen Leary, Janneth Linnell. Also, one (1) new member Debbie Troehler

- V. **COUNCIL BUSINESS (10:00 a.m. - 10:15 a.m.)** *(Fritzi Gragg)*
ACTION (A)/DISCUSSION (D)
- A. Child Care Priorities Report (D) *(Amber Nowak, Kate Bono)*
- VI. **SPOTLIGHT (10:15 a.m. – 10:35 a.m.)** *(Valerie Padilla)*
OC Children’s Screening Registry; Rebecca Hernandez, Help Me Grow
- VII. **COMMITTEE BUSINESS (10:35 a.m. - 11:05 a.m.)** *(Fritzi Gragg)*
- A. Committee Check-In (10:35 a.m.- 10:55 a.m.)
- B. Committee Reports (10:55 a.m. - 11:05 a.m.)
1. Workforce Development *(Lisa Sciabica, Laura Vidal)*
2. Strategic Planning and Evaluation *(Kate Bono/Amber Nowak)*
3. Inclusion Collaborative *(Darcie Kass/Traci Stubbler)*
4. Nominations/Membership *(Tiffany Alva, Deanna Parga)*
- VIII. **APPOINTED AGENCY REPORTS (11:05 a.m. - 11:15 a.m.)** *(Fritzi Gragg)*
- A. County of Orange Board of Supervisors, SSA *(Amber Nowak)*
- B. Superintendent of Orange County Schools, OCDE *(Debbie Troehler)*
- IX. **COUNCIL CHAIR/VICE CHAIRS REPORT (11:15 a.m. - 11:20 a.m.)** *(Fritzi Gragg)*
- A. Public Policy/Legislation Liaison Report *(Diane Montano)*
- B. Attendance *(Fritzi Gragg)*
- X. **COORDINATOR’S REPORT (11:20 a.m. - 11:25 a.m.)** *(Susan Shepardson)*
Report may be in verbal or written form.
- A. First 5 Conference Update
- XI. **ANNOUNCEMENTS (11:25 a.m. - 11:30 a.m.)** *(Fritzi Gragg)*
Announcements may be in verbal or written form.
- A. Community Announcements
- B. Next Meeting:
Wednesday, March 18, 2020, 9:30 a.m. – 11:30 a.m.
200 Kalmus Drive, Costa Mesa CA 92626
Building A - Board Room
- C. Committee Meetings

View the Committee Meeting Matrix online at <http://occhildcarecouncil.org/Pages/Council-Committees.aspx>

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

(Fritzi Gragg)

****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, 92627 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>