



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

Council Members Present: Tiffany Alva, Janet Anderson-Deusenberry, Kamica Barnes, Dolores Barrett, Sue Bierlich, Kate Bono, Seon Chun-Burbank, Julie DeLorenzo, Wendi Evans, Maureen Fitzpatrick, Fritzi Gragg, Diane Jasso, Darcie Kass, Kathleen Leary, Janneth Linnell, Jennifer Marin, Kathleen McFarlin, Bryan Nguyen, Valerie Padilla, Deanna Parga, Yumi Ramirez, Lisa Sciabica, Amanda Selogie, Traci Stubbler, Debbie Troehler, Laura Vidal, Scarlett vonThenen

Council Members Absent: Penny Andrews, Chris Becerra, Tom Chiaromonte, Charlotte Deschenes, Yessika Magdaleno, Diane Montano, Amber Nowak

Guest(s) Present: Rebecca Hernandez, Help Me Grow OC; Ann Saneto, CDI/CDC; Claudia Sarmiento, Child 360; Ed Sudario, Child 360; Barb Salamoff, LFCIA; Paul Salazar, Early Learning Center; Robin Stieler, Clerk of the Board of Supervisors

Local Planning Council Staff Present:

Lisa Edwards, Susan Shepardson

CALL TO ORDER

Fritzi Gragg, Chair convened the meeting at 9:35 a.m. at the Orange County Department of Education (OCDE), 200 Kalmus, Costa Mesa, CA 92626, Room 1001, followed by the Pledge of Allegiance. Roll was taken by Valerie Padilla and a quorum was validated.

CONSENT CALENDAR

Consent Item #1 and Consent Item #2 were approved together with no corrections

- Consent Item #1: Adopt agenda for February 19, 2020 meeting and Consent Item #2: Approve Meetings from January 15, 2020 meeting
Motion to approve by: Traci Stubbler
Motion to approve seconded by: Deanna Parga
Abstention: None
Motion passed all

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.

OATH OF OFFICE

Clerk of the Board, Robin Stieler conducted the swearing in of the new members and reappointments in attendance - Janet Anderson-Deusenberry, Kathleen Leary, Janneth Linnell as re-appointments and Debbie Troehler as a new member.

Members not in attendance and not sworn in - Tom Chiaromonte and Chris Becerra not in attendance



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COUNCIL BUSINESS

ACTION (A)/ DISCUSSION (D)

- A. Child Care Priorities Report – Kate Bono and Susan Shepardson on behalf of Amber Nowak presented the Child Care Priorities Report and discussed the outcome of the Public Hearing. Review of the report and power point were presented, floor was opened up for comments. No comments or discussion. Child Care Priorities Report presented for a vote.

Motion to approve by: Tiffany Alva
Motion to approve seconded by: Laura Vidal
Abstentions: None
Motion passed

Child Care Priorities Report approved by the Council.

SPOTLIGHT

OC Children’s Screening Registry: Rebecca Hernandez, Help Me Grow OC introduced by Valerie Padilla, Vice Chair, and presented information about the OC Children’s Screening Registry and the organizations that were involved in helping put the registry together.

COMMITTEE REPORTS committees will meet for 20 minutes to meet and go over goals

Workforce Development – Laura Vidal, reported that they committee is currently working on the Learning Stories Spotlight they will be presenting at the March Council meeting, also the Community Forum being held on May 20, 2020 after the Council Meeting, they are hoping to invite directors to the Community Forum. There will also be an evening workshop for Learning Stories at Orange County Department of Education, \$25 registration fee; we will be giving out the book “Learning Stories of Practice” to the first 100 people registered. There is a National Conference being held in Michigan at the end of May on Learning Stories, Laura Vidal will be attending. Advocate of the Year Nominations, we received one nomination but the individual does not meet the criteria for nomination, the committee is requesting that members submit a name and brief explanation as to why they are nominating them, send to Sue Bierlich by Friday evening, no forms are needed, just a quick email.

Strategic Planning and Evaluation – Kate Bono reported the committee is working on the Child Care Plan, reviewing the data and is requesting time during the March Council meeting to allow members to continue working on the plan.

Inclusion Collaborative – Traci Stubbler reported that the next committee meeting is March 24, 2020, they are currently in the process of creating an H.E.L.P. Conference planning committee, they will be sending out an email to reach out to Council members for additional help. The Inclusion Pathways continues to need maintenance; Darcie Kass and Janice Howver with the Inclusion Grant are working on getting it cleaned up. The committee will be meeting with Workforce Development Committee regarding higher education and inclusion conversations with students. It was stated from the members that OCDE is doing a CoP for Department Chairs this may be a good place to bring up this discussion, they meet once a month, Melissa Wheelahan and Krista Murphy are the leads.

Nominating/Membership – The committees first scheduled meeting were cancelled and has been rescheduled for February 27. The committee goals are to revise the Membership Orientation and setting a plan for the year on what the committee is responsible to complete.



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APPOINTED AGENCY REPORT

County of Orange Board of Supervisors - Susan Shepardson shared Amber Nowak's report in her absence.

The agency Conflict of Interest Form, Form 700 is due April 1, 2020 you should have received an email from the Clerk of the Board, if you do not complete the form by the deadline you will begin being assessed a daily fee of \$10.

The Needs Assessment was approved at the last Council meeting. The SELPA numbers and footnotes were added. 85% SMI (State Median Income) was used in some sections and was notated in the footnotes some sections remained at 70%. There was a question about Section 16B Infant Toddler, the section was recalculated, and the need went up to 89% from 28%.

The Priorities Report will go to the Board of Supervisors for approval at the end of March.

Superintendent of Orange County Schools - Debbie Troehler reminded everyone that there is a lot of money for subsidized child care, through the alternative payment program. There will be advertising coming on social media and radio platforms.

Debbie also reported that she will be stepping down as the Superintendent of Schools Liaison and will be transferring the duties to Laura Strachan the Assistant Superintendent in Early Learning, Laura will be at the March Council meeting.

COUNCIL CHAIR/VICE CHAIR REPORT

A. Public Policy/Legislation Liaison Report (Diane Montano) – In Diane Montano's absence, Fritzi Gragg reported that the governor's budget came out, and is being reviewed by legislators. The Governor wants to keep CSPP with the Department of Education and move everything else to Health and Human Services, there are still some questions on how funding will work. Legislators have called out the reorganization stating this could fragment early education.

Early childhood OC stated that the Connecting the Tots (mental health program for toddlers) money is going away and Cal Optima would be taking it over within one to two years.

B. Fritzi Gragg wanted to remind everyone that the standing rules state that council members must attend all Council meetings and must participate in at least one committee. Attendance at committee meetings has gone down.

There are two more Conditions of Children conferences the next one is March 4 for District 4 at Cal State Fullerton focusing on early childhood mental health. District 5 conference will be on April 29 at Mission Hospital focusing on education.

Retreat planning is underway we are looking for committee members to participate on the sub-committee for planning, please email Lisa Edwards or Susan Shepardson if you would like to be on the committee.

COORDINATOR REPORT

A. First 5 Conference Update

Susan Shepardson shared that she attended the First 5 Conference on February 3 – 5 in Irvine. She listened to Pushing the Envelope for Working Families, which was an excellent panel, with the Disneyland Human Resources Director who stated that Disneyland started a child care program for full and part time cast members, for children 12 and under, that helps pay for child care. They have been asked to attend a Council meeting, first 5 is meeting with them as well, Debbie Troehler stated she would like to discuss OCDE and CHS alternative payment program with them which they could be utilizing.



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ANNOUNCEMENTS (Council Members, time permitting)

A. Community Announcements

Dolores Barrett shared about free tax preparation in Orange County; she will send a flyer to Lisa Edwards for distribution.

Kate Bono, shared that Cal State Fullerton will be having a screening of No Small Matter on March 25 at 4:00 pm. Susan Shepardson shared about the Second Annual Visual and Performing Arts on May 2 she is collaborating with Inclusion Grant and focusing on Playing Through the Arts for All Children, there will be a fee of \$25 however, participants will receive, books and art materials that are adaptable. Registration will be out six weeks prior to the event.

Traci Stubler stated that City of Irvine Super Saturday is March 14 there are still spots available

Tiffany Alva shared that the Commission is looking for three new board members; an email will go out this week.

ADJOURNMENT

ACTION

Motion to approve by: Tiffany Alva

Motion to approve seconded by: Janneth Linnell

Meeting adjourned at 11:35 a.m.

NEXT MEETING:

Wednesday, March 18, 2020

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

Orange County Department of Education

200 Kalmus Drive, Costa Mesa, 92628

Building A, Board Room

COMMITTEE MEETINGS

View the Committee Meeting Matrix online at

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

*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>