

Tuolumne County Child Care Planning Council Agenda
October 11, 2022; 3:00pm – 4:30pm
Tuolumne County Superintendent of Schools Office, Room #209
175 S. Fairview, Sonoma, CA 95370 (OR ZOOM)

Welcome and Introductions

3:00pm - Public Comment

The public may speak on any item not on the printed agenda.
No action may be taken by the Council.

3:05pm – Action Items

- 1) Approve Agenda
- 2) Approve September, 2022 Minutes

3:20pm - Discussion – Committee Break Outs:

Strategic Plan

- Review and draft updated Action Plan for 22-23

Community Education

- Review and draft updated Outreach Plan for 22-23

- Quality Counts IMPACT 22-23
- Universal Prekindergarten Planning

4:15pm – Council Member Reports / Staff Report

4:30pm - Adjourn

Next regular meeting:

November 8, 2022, 3:00pm – 4:30pm

Location: Rm 209 (Or Zoom)

NOTICE

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxillary aids or services) in order to participate in this public meeting, please contact the Sonora ICES office at (209)533-0377. Notification 48 hours prior to the start of the meeting will enable ICES to make reasonable accommodations to ensure accessibility to this meeting.

**PLEASE CONTACT SUZAN AT 533 – 0377 FOR FURTHER INFORMATION
OR TO REPORT THAT YOU ARE UNABLE TO ATTEND**

Members of the public may request an item to be placed on the agenda of the next regularly scheduled Planning Council meeting. To make an agenda item request, contact Suzan Greenwood @ 533-0377 fifteen working days prior to the meeting date.

Regular meetings are scheduled for the second Tuesday of each month at the Superintendent of County Schools Office

**LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE
COORDINATOR AT INFANT/CHILD ENRICHMENT SERVICES INC.
20993 NIAGRA RIVER DRIVE, SONORA, CALIFORNIA**

Tuolumne County Child Care Council's Vision:

Tuolumne County's families will have equitable access to affordable, convenient, and high quality child care offered by well-trained, well-compensated and loving providers. Through nurturing and individualized support, families will thrive and children will become successful, competent, and productive citizens of their local and global community.

Tuolumne County Child Care Council's Mission:

The Tuolumne County Child Care Planning Council, in collaboration with essential community agencies and partners, promotes a high quality childcare system through equitable and inclusive advocacy, family engagement, provider support, and activities tailored to the diverse needs of all children.

TUOLUMNE COUNTY CHILD CARE PLANNING COUNCIL

September 13, 2022 3:00pm – 4:30pm
Via Zoom Meeting

Present: Holly Hutchins /Public Agency, Beth Barnett/SEED program, Colette Such/Community Representative, Toni Russell/Tuolumne Mewuk TANF

Absent: Jessica Liedtke/Family Child Care Provider, Mayra Patey/Public Agency, Kelly Thomas/Child Care Provider, Jackie Roberts/Public Agency

Guests: Selina Flores Berry, Lee Mackenzie

Holly Hutchins, Council Chair, called the meeting to order, welcomed all in attendance, led introductions, and led recitation of the Council Vision and Mission.

Public Comment:

- Beth announced the next Kids in Common Tuolumne event will be on Thursday, October 20th, 6-8pm, via Zoom. This initiative is intended to build relationships and collaboration between the ECE workforce and the TK/Kinder workforce. At October's meeting, we will recognize exceptional early childhood staff in the county, through nominations of their peers. A small LPC committee consisting of Suzan and Selina will work on securing nominations, and developing a presentation.

Action Items:

- Colette moved, and Beth seconded, to approve the **Agenda**. MPU
- Beth moved, and Colette seconded, to approve the **June, 2022 Minutes**. MPU
- Suzan distributed the **draft 22-23 LPC Budget**, with guidance document, explaining that at this point it is very similar to past year's budgets in terms of category amounts and total amounts. She indicated that the State has announced an upcoming "restoration of funds" to all statewide LPCs, which will essentially double the current budget for each Council. Additional budget discussion and decision-making will need to occur when this funding with augmented contract is received (sometime this fall), but in the meantime, the State has requested that an approved budget of the current contract be submitted now. Toni moved, and Colette seconded, to **approve the Budget** as presented, with the understanding that a revised budget will be created and approved once funding is received from the State. MPU
- Toni moved, and Colette seconded, to approve recommending **Beth Barnett as Community Representative** to the Tuolumne County Board of Supervisors, for a term to expire June, 2024. MPU
- Beth moved, and Colette seconded, to approve recommending **Selina Flores-Berry as Parent Consumer representative** to the Tuolumne County Board of Supervisors, for a term to expire June, 2024. MPU. The council welcomes Selina, and looks forward to her valued partnership.

- Selina moved, and Colette seconded, to elect **Holly Hutchins as Council Chair** for a new two year term. MPU. Nominations for Vice Chair will remain open, and be voted upon at a future meeting.

Discussion

Strategic Plan and Community Education:

- As the Council begins a new program year, with less Covid restrictions and more anticipated funding, members agreed to reprise quarterly committee meetings starting in October. This will allow more efficient discussion time, as well as the ability to plan and implement projects within the Action Plan. Suzan reminded members that the current Strategic Plan, and accompanying Action Plan, will need to be reviewed and updated through the lens of the recent Child Care Needs Assessment, and with new initiatives such as UPK in mind. A sub-committee of members met prior to this meeting, and made the following suggestions regarding the Strategic Plan:
 - Monthly agenda item indicating goals, evidence of outcomes, and overall transparency of Council work on website and other communication avenues
 - Develop collaborative relationships with local schools toward alignment of early childhood with TK and Kindergarten, in ongoing preparation for Universal Pre Kindergarten
 - Continue to use data for outreach and education of the entire community as data tells the factual story
- The sub-committee also made suggestions for Community Education, regarding wise use of additional funds coming in to the Council soon:
 - Consider how our work can build the local child care infrastructure; ie, address barriers such as transportation, support workforce in ECE course enrollment, and other professional development
 - Projects should be planned with sustainability in mind.
 - Continue the Public Forum series
 - Members today also stated interest in continued disaster preparation support of providers with Go Bags and stronger Go Totes for each program, radio outreach, and county-wide mailer outreach

There were no Council Member Reports or additional Staff Report:

The meeting adjourned at 4:30 pm.

The next Council meeting is scheduled for Tuesday, October 11, 2022, 3pm – 4:30pm.