Calaveras Child Care
Council Calaveras Unified School
District (large green
building, upper level,
conference room) May 16,
2023
9:00am

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble, Council Coordinator (209) 754-1075 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code 54954.2 (a)

#### **Minutes**

Members: Rochelle Sweet, Katie Abresch, Courtney Atnip, Jeanette Allen, Kristi LeRette, Alissa Bain, and Karen Frazier

Staff: Sheri Noble

1. Call to Order - 9:06am

#### 2. Public Comment

Members of the public will be provided an opportunity to address the Council on items of public interest within the Council's jurisdiction not listed on the agenda. Public comment is accepted on all agenda items as they are addressed.

#### None

3. Approval of May 16, 2023 Agenda (Action Item)

Motion: Karen

Frazier

Second: Jeanette

Allen Ayes:

Abstentions: Opposed:

## 4. Approval of March 21, 2023 Minutes (Action Item)

Motion: Alissa Bain

Second: Karen

Frazier Aves:

Abstentions: Opposed

## 5. Retreat Debrief (Discussion)

The Council briefly discussed the retreat. As a whole the council

expressed gratitude that the retreat is complete and the request of the community is met. The Council expressed the desire for better attendance and examined ways to continue expressing the need for more child care which falls into item number 6 on the agenda.

## 6. Local Planning Council Funding (Action Item)

Motion: Karen

Frazier

Second: Alissa

Bain Aves:

Abstentions: Opposed

Sheri stated there is still outreach monies available due to the Restoration funding. Based on feedback from the retreat, Sheri proposed utilizing monies to outreach the film clip from the retreat "No Small Matter." Sheri will create a flyer with the QR code that can be distributed to county businesses which will provide businesses the opportunity to watch the film for free. At this time, Sheri does not have a credit card due to the card be compromised, so she will have to wait until that is setup again which will be sometime in June.

#### 7. Local Priorities (Action Item)

Motion: Kristi LeRette Second: Rochelle Sweet

Ayes:

Abstentions: Opposed:

Sheri distributed the information regarding the zip codes and how each zip code is placed in concern to funding for infant-toddler, preschool, and school age care. The Council reviewed each line item as it pertains to the zip code and advocated to change the line item that pertained to the Avery zip code. The zip code prirotiy will be changed from a 3 to a 2 and Sheri will make the changes. Once the zip code priority is changed, Sheri will send the coversheet to the Chairperson for approval. The Coversheet along with the Zip Code priority spreadsheet is due to the State by May  $30^{\rm th}$ .

#### 8. UPK Mixed Delivery Grant (Discussion)

Sheri distributed information regarding the UPK Mixed Delivery Grant. The grant is to support parents in illustrating the numerous options for a mixed delivery of education and care for all 3 and 4 year old children by 2025-2026 school year. The UPK first meeting will be held on Monday, June 12<sup>th</sup> at 2:30pm. Sheri will send out a flyer.

## 9. Membership-Barbara Yook

# Tabled for a future meeting due to missing information on the application

Motion:

Second:

Ayes:

Abstentions:

Opposed

### 10. LPC Ideas for Next Fiscal Year (Discussion)

Sheri proposed the idea of rotating locations throughout the county during the next fiscal year. The Council would need to review and approve the meeting locations and the areas where the meetings will occur in addition to the current locations. Possible locations will be Valley Springs, Arnold, Copperopolis and West Point. By rotating locations, it may give the public more opportunities to address current child care needs.

# 11. California Budget Update (Discussion)

Sheri shared information based on Governor Newsome's May Budget Revision. At this time, there is not much change from the January Budget Proposal. The Child Care Bill that is receiving the most traction pertains

to waving family fees until September 30, 2023. (Assembly Bill 110).

#### 12. CCCC Upcoming Meetings (Discussion)

- Tuesday, June 20<sup>th</sup> Calaveras Child Care Council Meeting- Calaveras County Office of Education (Brown Act Training)
- No CCCC meeting in July
- Tuesday, August 15<sup>th</sup> CCCC meeting-Calaveras County Office of Education (Approval of CCCC Budget)

## 13. Announcements and Adjournments 10:24am