



Calaveras Child Care Council Minutes

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)

Monthly Meeting (Virtual) – July 21, 2020; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

Members Present: Kristi LeRette, Alissa Bain, Joyce Peek, Teri Lane, Justina Moore, Jeanette Allen

Members Absent: Barbara Yook

Facilitator/staff: Bronwyn Kennedy, Sheri Noble, Alicia Roman

Guests:

1. **Call to Order/Introductions/Call for In Kind Reports**

9:01am

2. **Public Comments**

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 June 16, 2020 Minutes**

Motion Made by:

Action Item

Opposed:

Motioned:

Alissa Bain

Seconded: Kristi

LeRette

Ayes:

Abstentions:

Justina Moore



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4. **Children’s Fair Update** Discussion;
- Sheri talked with Kristin Strong from the Calaveras County Fairgrounds regarding the Hometown Hoedown and the possibility of the Council participating in the event. Kristin took the contact information and will be reaching out to Sheri mid-late August regarding the Fair and safety guidelines. If for some reason the fair does not occur, resource bags will be available to families and numerous locations. Sheri will provide an update at the next meeting.*
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5. **Council Retreat** Action Item
- Review and Approve Letter
 - Facilitator
 - New Date and Time
- Sheri will make the council suggested changes regarding wording for the invitee letter. A doodle poll will be created for retreat dates and times and will be sent to council members. Janet Orvis-Cook has agreed to be the CCCC retreat facilitator.*
- Motioned; Kristi Opposed;
LeRette
Seconded;
Alissa Bain
Ayes;
Abstentions
-
6. **Membership Application** Action Item
- Application from Family Child Care Provider to join CCCC
- Linda Roe, a Family Child Care Provider is interested in becoming a member of the council. Sheri will take the next steps to receive approval from the Board of Supervisors or Calaveras County Office of Education.*
- Motioned;
Alissa Bain
Seconded; Teri
Lan
Ayes;
Abstentions
Opposed;
-
7. **Status of Workforce Development Grant:**
- Sheri discussed the Workforce Development Grant. The grant was awarded and CDE is asking for all awardees to submit a revised budget due to a missing line item on the form. Sheri will submit the revised budget by July 31, 2020.*
- At this point, the Internet connection lost connection and Bronwyn, Sheri and Alicia were disconnected. The R&R staff*
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phoned into Joyce Peek's cell phone who became the facilitator.

Kristi reached out regarding R&R supplies. Sheri will contact Kristi to coordinate times for supply pick up or drop off.

8. Adjournment and Debrief;

9:34am

Next Meeting; Tuesday, August 18, 2020