

The mission of the Calaveras Child Care Council (CCCC) supports the development of affordable, accessible, quality child care which promotes the success of all children, their families, and the economy of our communities

**Calaveras Child Care Council
Calaveras County of Education
February, 18, 2025 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: Alissa Bain, Kristi LeRette, Jeanette Allen, Amy Eaves and Karen Frazier

Absent: Rochelle Sweet, Katie Abresch, and Sarah Kelly

Staff: Sheri Noble, and Sierra Stackpole

Guests: Mel Rynd

1. Call to Order at 9:04 am

2. Public Comment-NONE

Members of the public will be provided with 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.

- Mel (ACRA) attended CAN (California Afterschool Network) Conference that featured several workshops including transition resets, grant writing, curriculum, resources, etc. She encouraged others to attend future conferences.

Action Items: Regular Agenda Items

3. Approval of February 18, 2025 Agenda (Action Item)

Motion: Jeanette Allen

Second: Karen Frazier

Ayes: 4

Abstentions: 0

Opposed: 0

4. Approval of January 21, 2024, Minutes (Action Item)

Motion: Karen Frazier

Second: Jeanette Allen

Ayes: 3

Abstentions: 1

Opposed: 0

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5. Bylaws Revisions (Action Item)

- Sheri went over revisions (see handout) made to bylaws. Once approved by Council, Bylaws will be submitted to Board of Supervisors and the Board of Education for final approval.
- Main Takeaway: Language was cleaned up and clarifications were added.
- Council was pleased with revisions and appreciated the teams time and efforts.
- Motion was made to approve revisions to the Bylaws

Motion: Jeanette Allen

Second: Karen Frazier

Ayes: 4

Abstentions: 0

Opposed: 0

6. Comprehensive Countywide Child Care Plan -

- Sheri mentioned that the Needs Assessment was approved on January 28th, and she is now working on the strategic plan that is being called “Comprehensive Countywide Child Care Plan”.
- From the Needs Assessment, Goals have been outlined
- Copies of a couple different templates as well as the last submitted Strategic Plan were available for review and input for moving forward.
- Clarification on a timeline was given and the Council will be kept in the loop on the process.
- Council preferred the “Butte County” version as a template
- Sheri mentioned that our current version might be helpful if new proposed bill passes wanting to change Local Planning Councils (LPC) name to Strategic Planning Council
- A suggestion was made to have any information that may change over the 5 years until the next Strategic Plan is due, be listed as appendixes
- ACRA is available as a tool to assist with completing this process
- Motion was made to move forward with the Butte County template for the Comprehensive Countywide Child Care Plan

Motion: Karen Frazier

Second: Amy Eaves

Ayes: 4

Abstentions: 0

Opposed: 0

7. LPC Membership Certification (Action Item)

- Sheri went over list of Active Members and their term dates
- Once approved, Alissa Bain, as Chair, will need to sign off as well as County Board of Supervisor and Superintendent of Schools
- Motion was made to approve memberships

Motion: Amy Eaves

Second: Karen Frazier

Ayes: 4

Abstentions: 0

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Opposed: 0

INFORMATION ITEMS-REGULAR AGENDA

8. UPK Mixed Delivery Panel Update

- Sheri informed the Council that she received commitments from Head Start, State Preschool, a Private Center Director, and Family Child Care but none from TK or any school districts.
- Flyer was made for distribution.
- Sheri wonders if the panel should move forward with no school districts in attendance?
- Amy will share flyer with Tom Hopkins
- Sheri is willing to push date back to Mid-March if it will get a better response
- Council agrees to be flexible on the date until confirmation is received from the district
- Sheri will keep the Council updated on dates

9. Membership Update

- Sheri had a parent inquire
- Anette from Motherlode Job Training is interested as well

10. CCCC Needs Assessment Update

- Needs Assessment was approved
- Assessment can be found on the Calaveras Child Care Council website
- Bound copies are available at the R&R office

11. Calaveras Children's Fair

- We are 6 weeks out as of this Friday
- About 18 participants have confirmed including MACT Health Board
- It was confirmed that it is not too late to register
- Received a few monetary donations
- Looking at food options. Possibly having Fire Dept. BBQ hotdogs
- Suggestion to look into Board Member to BBQ
- Clan Dyken will MC event
- Letters for raffle prizes have been sent out
- Social Media advertising is getting ready to roll out
- Public health is sending out a "Car Seat Check" flyer and they have put the Children's Fair information on the back. It will go out to every school in Calaveras County
- Suggestion was given to reach out to Bear Valley Ski Resort and Adventure Company for raffle prizes
- Preparing for 350 kids

12. Outreach Update including the video "A Day Without Child Care"

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- Sheri stated that the video was received last week, but she would like the viewer to have a more personal connection to the video.
- Sheri would like to add a few more locations that would help pinpoint the area as “our County” and confirmed with Rumnick that additional images could be added
- Suggestion to have Debbie Strand assist with photos was made
- Video will be ready to view at the next Council meeting

13. California Budget Update

- No change to January budget, but will know more in May on any revisions. A lot of allocations went LA wildfires, which could change the budget and Legislative offices.
- Assembly Bill 29, introduced in December 2024, will require Providers to automatically provide Medi-Cal clients an ACES trauma screening
- Pool safety regulations were updated. New protective factors (Safety pool cover and pool alarm) were added for all child care locations and schools.
- Assembly Bill 318, will allow Licensing to accept credit cards

14. Updates from the Field including Coordinator Updates

Council members received the opportunity to share any updates. Council members mentioned

- Karen updated Council that Murphy’s has a new FCCH, Sarah Hammonds
- Sheri mentioned the Amador College Connect has a “Job Board”
 - Career Fair will be May 22 from 11a-8p
 - Council Members are invited to the Promotion Ceremony on June 30th from 5p-8p
- Sheri also shared that the Priority Report will take place in May. LPC’s will now be responsible for paying the \$2,000-\$3,000 for data. CDS will no longer be doing it. Sheri will keep the Council updated.
- Alissa is working on the CSPP Block Grant Application that is due March 14th. Will have more updates next meeting.
- Alissa is also hoping to get sites rated with current grant money that has been set aside for this purpose. A check in rating session took place in May and work is being done to bring up these sites.
 - Amy confirmed that First Five is not eligible for this grant.

15. Adjournment- 10:12 am.

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Date: _____

Respectfully Submitted by Meghann Link