CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Tuesday, January 21st, 2025
9:00 AM

This meeting will be held at **The Resource Connection Administrative Office**
444. E, Saint Charles St, Suite B. San Andreas

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble at 209-754-1075 or snoble@trcac.org 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).

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Item 1 – Opening Remarks

- Call to Order
- Roll call and Introductions

Item 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.

ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes staff presentations, questions from the Council, public input, deliberation, and voting by the Council. Time limits and order of items shall be at the discretion of the Chair.

Item 3 – Review and Approval of Agenda

Council Members will review and approve the January 21, 2025 Council Meeting Agenda.

Motion: *Second:* *Ayes:* *Abstentions:* *Opposed:*

Item 4 – Approval of Minutes

Council Members will review and approve the December 17, 2024 Council Meeting Minutes.

Motion: *Second:* *Ayes:* *Abstentions:* *Opposed:*

Item 5-Children's Fair

Council Member Karen Frazier will discuss the Calaveras Children's Fair update.

Motion: *Second:* *Ayes:* *Abstentions:* *Opposed*

Item 6-Comprehensive Countywide Child Care Plan

Using the Needs Assessment, prepare a comprehensive countywide child care plan designed to mobilize public and private resources to address identified needs.

Motion: Second: Ayes: Abstentions: Opposed

Item 7- UPK Mixed Delivery Panel

The idea for the Calaveras Child Care Retreat in addition to any future ideas or proposals

Motion: Second: Ayes: Abstentions: Opposed

INFORMATION ITEMS – REGULAR AGENDA

Protocol for information items includes staff presentations, questions from the Council, and public input. The Chair shall determine the time limits and order of items.

Item 8 – Membership Update

Council Members will receive updates regarding CCCC's potential membership.

Item 9 – CCCC Needs Assessment Update

Council Members will receive updates on the Calaveras Child Care Council Needs Assessment status. The Needs Assessment has officially been placed on the Tuesday, January 28th agenda.

Item 10-Outreach Update including the video "A Day Without Child Care"

The coordinator will share a brief update on outreach methods and data.

Item 11 – California Budget Update

Council Members will receive any updated information regarding the California Budget regarding early childhood.

Item 12- Updates from the Field

Council Members will share program updates.

Item 13 – Adjournment

Next Meeting: **Tuesday, February 18th, at Calaveras County Office of Education**. According to the CCCC Bylaws, Items may be placed on the agenda by placing the request in writing or by email or fax, to the Coordinator, Sheri Noble snoble@trcac.org, fourteen (14) days prior to the regular scheduled monthly meeting. All reasonable requests will be considered for placement on the agenda; however, CCCC business will receive priority, which would be **February 4, 2025**

The agenda and minutes are available at calaveraschildcare.org

RECUSAL:

Council Members may publicly announce, at the beginning or anytime during the meeting, the item(s) or recommendation(s) from which they will recuse themselves due to an actual or perceived conflict of interest. The Council members will excuse themselves from the topic and may leave the room when the specific agenda item comes up for discussion and voting.

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
January 21, 2025 9:00am

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Minutes

Members: Jeanette Allen, Alissa Bain (Via Zoom), Karen Frazier, Amy Eaves, and Rochelle Sweet
Absent: Kristi LeRette, Katie Abresch, and Sarah Kelly
Staff: Sheri Noble, and Sierra Stackpole
Guests: Melissa Rynd

1. **Call to Order at 8:58 am**

2. **Public Comment-**
   Melissa Rynd is now with ACRA

Action Items:

3. **Approval of January 21, 2025 Agenda (Action Item)**
   Motion: Rochelle
   Second: Jeanette
   Ayes: 5
   Abstentions:0
   Opposed: 0

4. **Approval of December 17, 2025, Minutes (Action Item)**
   Motion: Jeanette
   Second: Karen
   Ayes: 5
   Abstentions: 0
   Opposed: 0

5. **Children's Fair -**
   Karen brought a sample of the material that will be sent out to potential sponsors which included a letter, event flyer and job form. Karen asked the Council to review package for distribution. Materials received positive feedback with a suggestion to have the contact information "bolder" for easy identification. Sponsorship recognition was discussed. Melissa stated she will be encouraging ACRA's

participation in the event. Karen is requesting a motion to move forward with distribution of materials.

Motion: Rochelle
Second: Jeanette
Ayes: 5
Abstentions: 0
Opposed: 0

6. **Comprehensive Countywide Child Care Plan –**
Sheri updated the Council that Needs Assessments were pushed back to Tuesday, January 28, 2025 agenda. Sheri stated that along with the Needs Assessment, you also need to create a Comprehensive Countywide Child Care Plan (previously referred to as Strategic Plan). Sheri will be starting the Child Care Plan next and will tie the report into the Needs Assessment with an Executive Summary, identifying solutions to those needs. Sheri is requesting a motion to start looking at different templates for that process.

Motion: Amy
Second: Karen
Ayes: 5
Abstentions: 0
Opposed: 0

7. **UPK Mixed Delivery Panel –**
Sheri had a suggestion that has come up in UPK about potentially having a panel in the evening for parents to join. There would be a representative available from Head Start, State Preschool, Family Child Care, Family Centers, and TK. This would be a good opportunity for parents to hear about the programs that are offered and ask questions. Sheri feels that evenings would be best for working families, but is open to suggestions in regards to location(s), day of the week, times, and frequency of the panel. Sheri expressed the need for everyone's support. Council agreed with and supports the idea but voiced concern about coordinating multiple locations.
Recommendations made by the Council:
   A. Hold the panel at CCOE, with a hybrid zoom link to help encourage more participation.
   B. Record the panel and post video link on the website.
   C. Offer child care during panel
   D. Have a Q&A template created as a presentation to explain the program to the parents.
   E. Offering a panel in both Calaveras and Amador Counties

Council agreed that with school registration starting soon, the first meeting would take place March 5th with each panel offering a 5-minute presentation.
Sheri is requesting a motion to move forward with the UPK Mixed Delivery Panel process.

Motion: Rochelle
Second: Jeanette
Ayes: 0
Abstentions: 0
Opposed: 0

INFORMATION ITEMS-REGULAR AGENDA

8. **Membership Update (Discussion)**
   - Sheri shared that Jody Stern reached out to her and is interested in being a Parent Consumer.
   - Sheri informed the Council they are outreaching Parent Consumer in the Valley Springs News, The Enterprise and Social Media.
   - Sheri also stated that Anette will be at the next CCCC meeting.

9. **CCCC Needs Assessment Update**
   Officially placed on the agenda for January 28th at 9:30. Sheri will be attending.

10. **Outreach Update including the video "A Day Without Child Care"**
    Video is 60% complete and will ready by the February meeting.

11. **California Budget Update**
    Governor Newsom put out the initial budget in January and as of today, nothing has been cut to Social Services or any other child care funding. Sheri mentioned that there were notes made regarding promised items not being added to the budget but no cuts.
    Sheri wanted to add that Senator McClintock will be at the Calaveras County Library, today, from 12:45p to 1:45p.

12. **Updates from the Field**
    - Sheri mentioned that she had analytics pulled for Enroll Calaveras and there have been 82 visits to the site since December 2024. Amy stated that she has added the link to her First 5 website as well as Strong Start
    - UPK Delivery Meeting is tonight at the R&R office. Outreaching is still taking place.
    - Final CPR class for the fiscal year will be March 2nd. The large interest from the community in regards to the availability of the training was discussed. It was mentioned that Rhonda Burrow has been a great instructor.
    - Karen has a 4-week Child Care Fundamental workshop starting tonight.

13. **Adjournment- 9:32am.**

Next Meeting: Tuesday, February 18th at Calaveras County Office of Education

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Date:

Respectfully Submitted by Meghann Link