

**Council for Quality Education & Care of Children  
(formerly Local Child Care Planning Council)**

**Wednesday, January 6, 2016**

**8:30 a.m.**

**SJCOE, Wentworth Education Center, Greenwood 3**

**MINUTES**

**I. CALL TO ORDER**

Amy Chi called the regular meeting of the Council for Quality Education & Care of Children (CQECC) formerly Local Child Care Planning Council to order at 8:33 a.m.

**II. INTRODUCTIONS**

A quorum to conduct business was established.

**Consumers Present:** Valerie Denero, Zulema Gomez, Tiffanie Panella, and Carlos Villapudua

**Consumers Excused:** Rena Damele

**Consumers Not Present:**

**Discretionary Present:** Katy Downs-Stroh, Nancy Leal, Franzi Lilly-Rockey, and Angie Lopez

**Discretionary Excused:**

**Discretionary Not Present:** Suzanne Coleman

**Public Agency Present:** Florence Costamagna, Brandi Harrold, and Debra Keller

**Public Agency Excused:**

**Public Agency Not Present:** Kandi Lind

**Community Present:** Lisa Culley, Wanda Farinelli-Miktin, and Oletha Murry

**Community Excused:** Marijayne Patterson

**Community Not Present:**

**Providers Present:** Amy Chi and Gabrielle DeHoff

**Providers Excused:** Carolyn Lenz

**Providers Not Present:**

**Guests:** Billi Jo Zopfi and Lani Schiff-Ross (First 5), Aileen Lord and Olivia Ortiz (SJCOE), Shannon Grant (HSSJ), Jeff Dundas, JoAnn Eggert, Suzanne Devitt (SUSD), Christina Short, Rosalie Fernandez, and Gloria Barbero (CAPK-EHS), and Roberta J. Williams (DSS Child Care Advocate)

**Staff:** Cathy Long, Ann Siegel, Jamie Baiocchi, and Melinda Stapleton

**Staff Excused:**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

**V. ITEMS SCHEDULED FOR ACTION**

**A. Approval to accept the minutes from the December 2, 2015 Meeting**

Tiffanie made a motion to accept the minutes from the December 2, 2015 meeting as presented. Motion passed.

**M** (T. Panella)

**S** (O. Murry)

**Ayes** – 15

**Nays** – 0

**Abstentions** – 1 (Z. Gomez)

**B. Approve recommended Consortia meeting time**

Amy shared that the state is asking that San Joaquin County have one Consortium which would be created by combining the QRIS and the RTT (IMPACT) meetings. At last month's CQECC there was discussion on the needs for this meeting, when and where it would be held, and the possibility to streamline the meeting. After a lengthy discussion, it was tabled until the present meeting. Cathy distributed a ballot to vote on when to hold the Consortium meeting and discussion was held. After tally of the votes, it was shared that the majority of the council would prefer to have the meeting on a different day from the CQECC monthly meeting.

Angie made a motion to hold the Consortium meeting on a different day from the CQECC monthly meeting. Motion passed.

**M** (A. Lopez) **S** (F. Costamagna)

**Ayes** – 16

**Nays** – 0

**Abstentions** – 0

**C. Approve combining subcommittee funds into one**

Amy shared the discussion from the last months CQECC meeting regarding the combining of the subcommittee funds into one fund for a total of \$280 to be spent as the council decided. The subcommittee could request funds and process them once a final decision by the council was made. Nancy made a motion to approve the combining subcommittee funds into one. Motion passed.

**M** (N. Leal) **S** (G. DeHoff)

**Ayes** – 16

**Nays** – 0

**Abstentions** – 0

**VI. COMMITTEE REPORTS**

**Executive Committee**

Angie shared the committee met on Wednesday, December 16<sup>th</sup> at Toot Sweets and discussed the following:

- The voting on when the County Consortia meeting would be held and a motion will be taken.
- The structure of the meetings and to begin reaching out to individuals who provide care to children of all ages 0-12.
- The placing of all subcommittee funds into one category and then prioritize how the funds would be utilized, and how the SJCOE indirect costs are calculated. Cathy shared that the % is set by the state.
- The next Executive Committee meeting will be Wednesday, January 27<sup>th</sup> at 1:00 p.m. at Delta College Child Development Center prior to the EESD Contractor meeting.

**Budget Update**

Gabrielle stated that once the funds are consolidated from the subcommittees, one line item will appear in the budget with the amount of \$280.

**Quality & Accessibility**

Amy shared discussion by the committee as follows:

- The Cathy Cole trainings on Jan. 23<sup>rd</sup> & 26<sup>th</sup>, 2016, on the First 5 flyer.
- Suzanne Coleman, SJDC instructor has a class on Engaging Environments and Interaction that starts on Jan. 20<sup>th</sup>, which will earn 2.5 units.
- The CPIN, STEM, and QRIS will collaborate on science based trainings for Preschool and Pre K teachers. More information to follow.
- They have met all their goals and do not require any funding.

### **Consumer & Provider Advocacy**

Zulema shared discussion by the committee as follows:

- Working on resources for parents and to get them to look at the website for information.
- They are requesting assistance from SJCOE Zach Johnson for changes to be made for more user friendly central location for parent help and what that time frame will be. Cathy will set up a screen shot of the links for the group to review.

Jamie stated that she will be in a meeting soon with Zach and also talk with Daniel at CEDR (Center for Education, Design, and Research) for the website support.

### **Governance**

Tiffanie shared discussion by the committee as follows:

- The continued review of the bylaws.
- Cathy and Angie will do a final review and present to the council for review and then bring it to the Board of Supervisors.
- For the membership update (vacancy report); they are asking that this be an agenda item and reported out at each monthly CQECC meeting.

## **VII. COMMUNICATIONS**

### **Staff Report**

Cathy shared the following upcoming meetings:

- CCCCA meeting at CDE, Monday, Jan 11<sup>th</sup> for updates.
- The Regional Meeting in Fresno on Jan. 19<sup>th</sup> and the CCCCA Executive is meeting privately with CDE on Jan. 22<sup>nd</sup> to discuss changes to the council budget.
- Seize the Moment Early Learning Advocacy Day at the Capitol in Sacramento on Feb. 3<sup>rd</sup>.
- The Governor's proposed budget will be aired on Thursday, Jan 7<sup>th</sup>.

Jamie shared that the CCDAA meeting is Jan. 15<sup>th</sup> in Yolo COE will have an overview of the Governor's proposed budget and there may also be the release of the state preschool expansion and funds for special education, and have not seen the Infant Toddler QRIS funds.

### **AB212 Update**

Olivia shared the following:

- The distribution of graphs of stipend applicants and agency participation with 91% attending. CCCI has the most stipend participants due to the fact that most of their sites are state funded.
- More survey results to come with information on how the participants received the stipend information.
- The stipend applications are due by February 29, 2016, so there is still time to have staff send their applications in.

### **QRIS**

Aileen shared the following:

- She is happy that the program is up and running; three months into the program so far.
- 104 teachers have been able to have QRIS coaching support.
- The coaches are ready to provide future coaching and support even one-on-one with teachers.
- 11 program agencies have received support.
- The online tech trainings, registration, and the posting of future meetings.

Jamie shared the following:

- They are working with Zach Johnson, SJCOE PIO, regarding the use of constant contact for training registration, to establish a data system, and print sign in sheets.
- Block grant implementation funds have been awarded with the funds that ended 12/31/15.

Lani requested that the trainings be added to the FRRC training calendar as well.

### **First 5 Update**

Lani shared and distributed handouts for the following:

- The Get Covered, San Joaquin meeting with Peter Lee is January 20<sup>th</sup> at El Concilio on Sutter Street from 4:00 p.m. to 7:00 p.m.
- The Covered San Joaquin/Faith Community Initiative Mini Grant Application 2016 for \$1,000. Applications are due Jan. 29<sup>th</sup>.
- Expanded Medi-Cal with more people eligible for Medi-Cal coverage for all ages, also promoting better health to all ages.
- UOP/Beyond Our Gates received an award from the Irvine Foundation for the SJ Reads – every child ready to read training (literacy) – Lincoln has already started.
- IMPACT – kick off meeting for the Consortium - March 18<sup>th</sup> at Yolo COE; IMPACT funding for 87 slots.
- The expansion of slots (partial restoration) – the decreased 700 slots for CSPP state pre, shows a huge decrease.
- New Assembly Speaker Rendon is from Plaza Del La Raza, Child Development Center, with ECE as one of his priorities.

### **VIII. LEGISLATIVE UPDATES**

Cathy will send as they come in. The Governor's proposed budget will be available on the CalChannel.com at 10:00 a.m. on Thursday, Jan. 7<sup>th</sup>.

### **IX. PUBLIC COMMENTS**

Angie announced that Congressman Jerry McNerney and Assembly member Susan Talamantes Eggman will be speaking at a free event for health care through Covered California on Jan. 20<sup>th</sup> hosted by El Concilio on Sutter Street from 4:00 p.m. to 7:00 p.m. RSVP is required to attend; call (209) 476-8552. Child Care will be provided. Cathy will send out an email.

Valerie announced the CCDAA meeting on Jan. 15<sup>th</sup> at Yolo COE. There will be discussion on the Governor's Proposed Budget.

Valerie also announced the CCCI Annual Crab Feed Fundraiser to be on Feb. 20<sup>th</sup> at Brookside Golf and Country Club and she will send this information to Cathy for distribution.

Lisa Culley shared that Building Bridges (Transition from Early Start program into Kindergarten) will be on Jan. 27<sup>th</sup>; also a workshop on "Making Sense of Social Security and the Tykes/Tunes will meet twice a month.

Shannon shared that Head Start is accepting applications for sites in SUSD, Lodi USD, CAPC, and CCCI.

- Head Start SJ is on Facebook and needs likes from everyone, go online and check it out.
- The Head Start SJ Facebook also needs parent to "like" the page also.
- The Head Start SJ Parent Information postcards will be sent out to approximately 2,415 homes in English and Spanish.
- CAPK has collaborated a referral process with VMRC to ensure that children with disabilities are taken care of.

Jamie shared the following regarding Head Start SJ:

- Head Start services to eligible families will begin on Jan. 14<sup>th</sup> with CAPC in Mt. View and Diablo homes area.
- SUSD will open in the next few weeks and Lodi will have some opening at the end of January.
- McFall, Lathrop, Linden, Ripon, Escalon, and St. Mary's will all begin enrollment within the next 6 weeks.

- MUSD has home based services now and will follow with sites as there are facility repair and licensing issues at this time.

Jamie also introduced Carlos Villapudua, Consumer and First 5 Commissioner, and stated that the Children's Alliance had asked the Board of Supervisors to direct a Children's Bill of Rights on Dec. 15<sup>th</sup>. The Board has voted to support this issue. Mike Miller has asked for samples while determining the specific details of this matter.

**X. AGENDA SETTING**

- **Membership Update**

**XI. ADJOURNMENT**

The meeting adjourned at 10:01 a.m.

**M** (N. Leal)      **S** (Z. Gomez)

The next meeting will be at 8:30 a.m. held on February 3<sup>rd</sup>, 2016, SJCOE, Wentworth Education Center, Greenwood 3, 2707 Transworld Drive, Stockton.