

Child Care Planning Council of Yuba and Sutter Counties
Minutes – February 28, 2017
1:00-2:30 PM

Members Present: Leslie Cena, Paul Tupaz, Denice Burbach, Mary Pickering and Kathy Woods

Members Absent: Kristi Johnson, Pablo Fischetti, Michele Blake, Kimberly Butcher, Cassandra Rivera, Jodie Keller, Julie Price and Lena Webb.

Staff Present: Tonya Byers and Claudia Contreras

I. Introductions

The meeting was called to order at 1:03 p.m. by Leslie Cena. Council members introduced themselves.

II. General Information Sharing

Tonya Byers Help Me Grow March 10th 4-6pm at Allyn Scott Youth Center.

Denice Burbach reported that there will be an ECE Advisory Committee at 3:30pm-5:500 at Yuba College.

Leslie reported on preschool growth in the Wheatland and Beale Air Force Base area. Another preschool classroom has been added in Wheatland. Of the children with special needs begin served, 67% are children with autism this year for preschool population. As a result of increased numbers there may be a possibly of another K level classroom.

Paul Tupaz discussed the evacuation that occurred and how it impacted daycare including the process that was used to notify sites.

III. Approve January 10, 2017 Council Minutes - Action Item

The Council reviewed the January 10, 2017 draft meeting minutes but could not approve them due to lack of a quorum.

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

Tonya Byers discussed the Spring Conference; Peace, Harmony, and Play held March 18, 2017. Registration deadline is Friday, March 2, 2017. An update on the number of participants was provided.

2. Public Policy

Tonya Byers reported that the Committee did not meet due to the mandatory evacuation.

3. Executive Steering

Leslie Cena reported on the member applications that were submitted. Also discussed were county funding Priorities for 2017-2018. Survey numbers for the upcoming Needs Assessment will be sent out to programs. Council training will be on April 25, 2017 from 1pm-4pm and a regularly scheduled Council meeting will be held on March 28, 2017.

B. Keys to Quality

1. 16-17 Keys to Quality Stipend Program and CTKS Program – Update

Tonya Byers reported that she will be hosting a few more trainings. CTKS still has no applications for participants this year. There is a possibility that the AB212 funds will be reduced next year.

2. QRIS/IMPACT Sites – Update

Tonya Byers reported she continues to work with current sites. Through IMPACT, counties received an opportunity for more funds; CCPC did not apply this year but this might be a possibility next year. There has been no word about Migrant Funds through QRIS as of yet. Keys to Quality continues to have Consortium meetings each month.

3. Regional IMPACT Hub - Update

Tonya Byers reported that the Regional Hub continues to meet. The Hub was able to apply for additional funds for certification and training. The state QRIS meeting is on Thursday, March 2, 2017 and Tonya will be bringing back information to the next Consortium meeting.

C. Budget Update

1. Review Year to Date LPC Expenses

Tonya Byers briefly went over the LPC account summary expenses.

D. Update on First 5 Commissions

1. SCFC

Sutter County Children & Families Commission did not meet in the month of February.

2. First 5 Yuba

Mini Grants were awarded.

Advisory Committee meeting will be held next week.

V. New Business

VI. Old Business

VII. Report from Staff

A. Current Legislation

Tonya Byers reported on the current legislation handouts:

-AB 60-12-month eligibility

-AB160-CalWORKs Time Limits and Earned Income Disregard

-AB227-Improving Opportunity to CalWORKs Recipients to Exit Poverty through Education

-AB231-Childcare and Dependency Assistance

-AB273- Unlocking Opportunities for Families.

-AB11-Early Head Start-Early Intervention Services

-AB19-BOG Waiver Requirements for Community College

-Pilot Program discussion; There are several bills addressing this topic.

-There is an Assembly Budget Committee today-Governor proposes a pause on further increases and promises negotiated in the last budget process, including:

-No COLA

-Policy changes-children with special needs income eligibility, more alignment between preschools and TK with adult to student ratios, class sizes and teacher qualifications; LAO analysis recommends rejecting the Governor's proposal.

B. CA Blue Ribbon Commission and Budget Hearings

Tonya Byers discussed the following documents:

- CA Blue Ribbon Commission
- Subcommittee hearing schedule

C. Washington Center for Equitable Growth-Childcare in the United States

Tonya Byers discussed the following documents:

- Lack of Childcare enrollment handout; additional information online
- Minimum wage increases and the effect on Early Child Care and Education

Tonya Byers also reported on the Quality Improvement budget, including an opportunity to give input. Information is on the CDE website. Tonya reported on the purposed revised permit requirements; all information is on the CTC website; anyone interested can e-mail Tonya.

VIII. Good of the Order

Tonya Byers reminded the members to schedule the Council meetings and the upcoming training in April on their calendars.

IX. Adjournment

Denice Burbach moved to adjourn the meeting at 2:07pm

Second: Paul Tupaz

X. Next Meeting: March 28, 2017.

Standing Committee Information

Public Policy Committee

Members: Mary Pickering, Kimberly Butcher*, Jodie Keller, and Julie Price

Next meeting: Second Tuesday of each month, 10:30-12 Noon.

Quality Improvement & Capacity Building Committee

Members: Pablo Fischetti*, Kathy Woods, Denice Burbach, Hope Jensen, and Donna Greist

Next meeting: Third Wednesday of each month, 1:30-3:00 PM

Executive Steering Committee

Members: Leslie Cena, Lena Webb, Michele Blake, Paul Tupaz, Kristi Johnson, and Nina Martinez.

Next meeting: Fourth Tuesday of each month, 12:00-1:00 PM

*Committee Chairs

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