

**Council for Quality Education & Care of Children  
(formerly Local Child Care Planning Council)  
Wednesday, December 2, 2015  
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 8:38 a.m.

**II. INTRODUCTIONS**

A quorum to conduct business was established.

**Consumers Present:** Amy Silva (for Valerie Denero), Rena Damele, and Tiffanie Panella

**Consumers Excused:** Zulema Gomez

**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:** Brandi Harrold and Jeff Dundas (for Debra Keller)

**Public Agency Excused:**

**Public Agency Not Present:** Florence Costamagna and Kandi Lind

**Community Present:** Oletha Murry and Wanda Farinelli-Miktin

**Community Excused:** Lisa Culley and Marijayne Patterson

**Community Not Present:**

**Providers Present:** Amy Chi, Gabrielle DeHoff, and Carolyn Lenz

**Providers Excused:**

**Providers Not Present:**

**Guests:** Billi Jo Zopfi (First 5), Aileen Lord and Olivia Ortiz (SJCOE), Shannon Grant (SJHS), and Suzanne Devitt (SUSD)

**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 November 4, 2015 Meeting**

Rena made a motion to accept the minutes from the November 4, 2015 meeting with corrections. The corrections: Jamie Baiocchi was not in attendance. Motion passed.

**M** (R. Damele)

**S** (A. Lopez)

**Ayes** – 14

**Nays** – 0

**Abstentions** – 0

**B. Approval Recommended Consortia meeting time**

Cathy shared that the state is asking that San Joaquin County have one Consortia which would be by combining the QRIS and the RTT (IMPACT) meetings. SJCOE and First 5 met and discussed ways

to combine the meetings with a possibility of holding them on the same day as CQECC (LCCPC) Meetings. Some of the options were to cancel the CQECC Meeting on a quarterly basis and only hold the Consortia meeting; shorten the CQECC Meeting quarterly by not having subcommittee breakouts and then hold the Consortia meeting after; or not hold the meeting on the same day. After a lengthy discussion it was requested this item be tabled for further discussion and then be voted on at the January meeting. Nancy made a motion to table this item until the January meeting. Motion passed.

**M** (N. Leal) **S** (R. Damele)  
**Ayes** – 14  
**Nays** – 0  
**Abstentions** – 0

**C. Approve change of budget due to increase of indirect costs**

Gabrielle stated that the Executive meeting discussed that due to an increase in the indirect costs, there will need to be changes to the budget. Each committee will now have \$70 in their budget to complete the goals. There was discussion as to whether the committees could combine their funds. It was stated that all of the committee funds could be combined to complete the council goals. Nancy made a motion to approve the decrease of each subcommittee funds due to the increase of indirect costs. Motion passed.

**M** (N. Leal) **S** (T. Panella)  
**Ayes** – 14  
**Nays** – 0  
**Abstentions** – 0

**VI. COMMITTEE REPORTS**

**Executive Committee**

Angie shared the committee met on Wednesday, November 18<sup>th</sup> at SJDC Child Development Center and discussed the following:

- The format, structure, and discussion at future meetings will encompass all children ages 0-12 and the needs and goals of all child care providers. Sharing representation during public comments.
  - Discussion continued regarding who is attending and who should be brought to the council.
- Having the entire Council work on separate sections of the needs assessment.
- The future County Consortia meetings and when they will be held.
- A membership application that was sent to the Board of Supervisors for appointment but was not eligible due to their employer being a EESD Contractor. Carlos Villapudua will be appointed as a Consumer under Superintendent of Schools.
- The decrease of \$130 from each committee to offset the increase in indirect costs.
- The next Executive Committee meeting will be Wednesday, Dec. 16<sup>th</sup> at 2:30 p.m. at Toot Sweets.

**Budget Update**

Cathy stated this was discussed previously.

**Quality & Accessibility**

Amy shared discussion by the committee as follows:

- The need for more school age workshops for after school program staff.
- Reaching out to the YMCA for feedback and the needs of the community.
- The Ethics training on Saturday, Dec. 5<sup>th</sup> still has openings. Contact Cathy Long at 468-5979 for information.

- Talking to Nora Hana, Comprehensive Health, on the professional development needs of the after school program staff.

### **Consumer & Provider Advocacy**

Amy Silva (for Valerie Denero) shared discussion by the committee as follows:

- Talking to Parent Teacher Associations as to the needs of children in all ages and their parents.
- CIBC website has trainers who can help with knowing your rights for the Disability Rights of California Protection and Advocacy. VMRC is also a great resource for educational behavior settings.

### **Governance**

Tiffanie shared discussion by the committee as follows:

- To remove the term “Early Care” and “Child” from the bylaws and add “ages 0-12”.
- Continue to do outreach for new members.
- An agenda item each month that states a current list of vacant positions.

Angie stated that since the funds are very limited for subcommittees, there should be discussion at the January or February meeting for future expenditures.

## **VII. COMMUNICATIONS**

### **Staff Report**

Cathy shared the following:

- The previous discussion as to changes to the council budget.
- The next Quarterly Child Care Coordinators Association meeting will be in January.
- The Infant Toddler QRIS grant will be available in the New Year.
- Ethics trainings are going well and there is space available for the Saturday, Dec. 5<sup>th</sup> class as well as Monday, Dec. 7<sup>th</sup> at 9:00 a.m. at SJCOE.

### **AB212 Update**

Olivia shared the following:

- There are 9 more AB212 Mandatory Stipend Workshop dates posted on the LPC website.
- 143 participants to the program so far.
- At the February meeting there will be data on who participated in the program and what sites they are employed with, and how they received the AB 212 information.

### **QRIS**

Aileen shared the following:

- Award letters are being sent out.
- They have received applications for new sites for support.
- The coaches are going out to the sites.
- The facilitator team is now complete with the hiring of Atti Wali, who will be doing observations.

Ann stated the implementation funding is available for sites that are not yet rated. The sites can apply for QRIS funding up to \$2,000 per class. Prepare your site to implement rating for the “ECERS”. Contact Aileen at (209) 468-4855 to complete an application.

### **First 5 Update**

Billi Jo shared and distributed handouts for the following:

- Thursday, Dec. 3<sup>rd</sup> is the combined November /December Commission meeting at 8:00 a.m. at Public Health, 1601 E. Hazelton Ave.
- Phase 2 - IMPACT applications deadlines are extended and are due Jan. 25, 2016.

- Training Opportunities are being set up for January. Ann shared the DRDP Tech is full and will be set up again on a Saturday in February. West Ed will do a portion and the other portion will be DRDP to make a full day training.

### **VIII. LEGISLATIVE UPDATES**

### **IX. PUBLIC COMMENTS**

Angie announced that El Concilio will host the Ethics training Wednesday, Dec. 9<sup>th</sup> at 9:00 a.m. at the Sutter Street location, if you have any staff that has not attended this training, they are welcome to attend. Call Angie if needed.

Jeff introduced Suzanne Devitt, Senior Program Specialist, SUSD and stated that she will be attending the future CQECC meetings.

Billi Jo thanked everyone for the consortia discussion.

Gabrielle distributed flyers for the Minion Activities on Saturday, Dec. 1<sup>st</sup>, and the Barnes & Noble Book fair from Dec. 1<sup>st</sup> through Dec. 15<sup>th</sup> which will also share Story Time, and fundraisers for FRRC.

### **X. AGENDA SETTING**

- **Combining Subcommittee funds**
- **Consortia meeting**

### **XI. ADJOURNMENT**

The meeting adjourned at 10:18 a.m.

**M** (T. Panella)                      **S** (K. Downs-Stroh)

The next meeting will be at 8:30 a.m. held on January 6, 2016, SJCOE, Wentworth Education Center, Greenwood 3, 2707 Transworld Drive, Stockton.