AGENDA
January 8, 2018
9:15 – 11:45 a.m.


Visitors: L. Castañeda (SDUSD), M. Vela (SDUSD), V. Voss (SDUSD), S. Villareal (SDCCD), C. Mendoza (CLM Consulting), E. Franco (CDA), N. Maldonado, C. Shelton (CCL), R. Layton (EES).

Meeting started at 9:15 a.m.

Public Comment
None

Consent Calendar – Action Items (provided in the Agenda Packet)
These items are routine in nature and are usually approved by a single vote. Any member of the committee may request an item be pulled from the consent agenda for further discussion.

2018 Calendar
Approval of Minutes: Planning Council – 10/9/17; Executive Committee – 9/25/17, Public Policy 9/20/17

M. Soltero motioned to approve the minutes as presented and S. Lynn seconded the motion, all other members in attendance at this time were in favor (P. Adler, D. Boles, J. Buberl, B. Harris, R. Hilliard, K. Hilliard Taa, K. Kobzeff, S. Lynn, R. Michelson, V. Partida, A. Puentes, A. Ramirez, R. Richardson, J. Ryan, D. Sheppard, L. Sherman, M. Soltero, L. Varela-Reed, R. Villarespe, H. Turay, D. Williams, J. Ziegeler).

Items Pulled from Consent Calendar – None

Reports from Community Partners
County of San Diego – Per P. Baker, there are no reports

Community Care Licensing – C. Shelton shared that Fallbrook and part of Oceanside have been moved to Riverside Community Licensing. Current licensing program analysts have been assigned to new zip codes based on territory. Can’t ask the applicant until a job offer is made.

First 5 Commission – No report

County Office of Education – L. Garay shared that G. Hartnett has retired. The position for LPC Coordinator has been posted. J. Patton has accepted a new position at City College. Nora Leyva will support the LPC. Contact Lucia Garay for questions about CTKS. Emily Vue is processing CTKS paperwork. Paperwork can be submitted to Ginger’s email.
CSPP Quality BG for 17-18 – L. Garay shared that the application was received at the end of November. Application was mailed to CDE on Jan. 5, 2018. The CSPP Block Grant will operate the same way it has for the past years. I/T BG was received in Dec. The application will be due towards the end of Jan. Both applications were sent to the consortium. The consortiums are composed of five different members from different agency types. IHE: Brandman University used to represent IHE. CDE notified that they prefer public IHE, preferable those who have a CDE contract. The Consortium looks at CSPP BG, I/T, Impact, and Impact Hub. Impact Hub from F5: Funds allotted to different hubs in the state; SD money has been allocated to do outreach to private child care providers. Private providers can contact Tara Ryan to explore options to participate in QPI.

YMCA-Childcare Resource Service – K. McDougal shared that the County of San Diego Child Welfare Services Department has decided to participate in the Emergency Child Care Bridge Program for Foster Children. This program will provide emergency child care vouchers for caregivers taking in foster children, create a Child Care Navigator position at the R&R to help families find child care placement, and provide trauma-informed training for providers involved in the Bridge Program.

Council Business – Action Items

1. Strategic Plan Mid-Year Review – The Council reviewed items in the table of actions and goals, and updated the document showing achievements and remaining tasks for 2017-18. B. Harris motioned to approve and K. Kobzeff seconded the motion, H. Turay abstained, all other members in attendance were in favor (P. Adler, D. Boles, J. Buberl, B. Harris, R. Hilliard, K. Hilliard Taa, K. Kobzeff, S. Lynn, R. Michelson, V. Partida, A. Puentes, A. Ramirez, R. Richardson, J. Ryan, D. Sheppard, L. Sherman, M. Soltero, L. Varela-Reed, R. Villarespe, H. Turay, D. Williams, J. Ziegeler).

10:30 Council Business – Information Items

2. AB377 Ad hoc Committee updates – R. Richardson provided an overview of the bill, and shared that it is a five-year pilot project that allows county to create individualized subsidized plans for child care. Three-step process: 1) assess the need 2) write a plan 3) execute the plan. No funds were allotted for administrative costs related to the pilot. The Ad hoc Committee’ first meeting was held on Nov. 29. The committee conducted its initial analysis of the bill. L. Garay has scheduled meetings with contractors in the county. R. Richardson does not see a need for the Ad Hoc to continue meeting until L. Garay has scheduled her meetings with the contractors. L. Garay shared that CDE and the governor
have agreed to hold monthly meetings to streamline administrative pieces of the approval process. Representatives from each Early Education department has been in attendance. The first meeting was held in early Jan. In Feb., they will set the priorities and overarching goals. Their current work is based on hypotheses, not data. The plan will be adjusted once the study has been completed to reflect the data. All contractors are invited to participate but it is not required. Rate increases have been addressed by multiple counties. It is a possibility that flexibilities might increase enrollment and there might be no remaining balance for rate increases. The plan can be amended once a year at CDE. The plan will be sent to the Ad Hoc, then shared with the LPC for approval. It then needs to be approved by the County Board of Supervisors and finally, it is sent to CDE. CDE has 30 days to respond. To meet the deadline, the plan needs to be signed by the board of supervisors by May or by July. CDE issues child development contracts in July, with an amendment period in Sept/Oct.

R. Richardson stressed the importance of taking into account all providers; some have a large balance at the end of the year, while others spend their entire contract amount. If your agency does not expect to spend all their allotted contract, please share this information to explore the option to transfer funds to an agency in need. If you have a balance and have questions about the transfer process (VTTF), contact L. Garay.

Allocations occur in counties where children are served.

3. AB212 Ad hoc Committee updates – M. Soltero shared that a survey was sent to Title V programs. Data was collected in beginning of Dec. Data will be analyzed in Jan. Recommendations will be shared with the Executive Committee prior to the Feb. LPC meeting.


5. Charlene Tressler Memorial Scholarship Application – R. Richardson shared information about the application. A flier has been included in packet. Scholarship for San Diego County preschool teachers completing courses in Early Education qualify to apply for the scholarship. Money can be used to cover any type of educational expenses.

6. Early Years Conference- Feb. 23-24, 2018

L. Garay shared that registration for the Early Years Conference is now open. The roster of presenters, vendors and sponsors is now complete. The conference will have sessions for
infant/toddler, preschool, and kinder teachers; as well as for family child care providers. N. Leyva shared that all sessions will be held in English. D. Bowles shared that they have presentations in Spanish. Members asked if there will be interpreters available. L. Garay said SDCOE would explore the idea of having interpreters for the 2019 conference.

Issues for Future Discussion, Presentations & Agenda Items, Announcements, and Evaluations

Public Comment
R. Michelson shared information about upcoming CHAD Program Orientation on Jan. 27 at Mesa College. Contact him for more information.
D. Bowles shared information about Preventive Health and Safety Course. Staff who are interested in taking 8-hour training can be trained for free. Training is available in Spanish and English.

Adjourn to Planning Council meeting on February 12, 2018 at 9:15 a.m. – SDCOE, JRRTC Comm Lab 1-4 (6401 Linda Vista Rd., San Diego, CA 92111)

Meeting adjourned at 10:21 a.m.

Our Vision:
Every family throughout San Diego County has access to quality Early Childhood Education and Care.