

Mono County Child Care Council



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Minutes

December 10, 2020 1:30PM-3:00PM

The meeting can be accessed through

Zoom link: <https://zoom.us/j/9272623469?pwd=blpndlkvNjJhUm9EeXpiSnITVDN3QT09>

Meeting ID: 927 262 3469 **Passcode:** MCCCC, **Phone:** +16699009128

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. The meeting can be accessed through Zoom link: <https://zoom.us/j/9272623469?pwd=blpndlkvNjJhUm9EeXpiSnITVDN3QT09>: 927 262 3469 **Passcode:** MCCCC, **Phone:** +16699009128 where members of the public shall have the right to observe/listen. If you are interested in submitting public comment on any item on the agenda, or not on the agenda over which the board has jurisdiction, please send the written comment to the following email address 24 hours prior to the meeting cpowell@monocoe.org. Email sent and received in real time during the meeting will be read and addressed during the meeting, but it is highly encouraged that comments be sent in advance of the meeting to ensure they are received and read. This altered format is in observance of recent recommendations by state and local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact cpowell@monocoe.org Notification 48

1) Call to Order: Sofia Flores (Vice-Chair) called to order at 1:34 PM

2) Establish Quorum:

MCCCC Members Present (8 of 10 members):

- i. Annaliesa Calhoun, First 5 (*Secretary*)
- ii. Brittany Nelson, IMACA Staff
- iii. Sofia Flores, Behavioral Health (*Vice-Chair*)
- iv. Danielle Dublino, IMACA Preschool Teacher
- v. Kelly Conboy, IMACA CCC Director
- vi. Pam Heays, Consumer of Child Care
- vii. Julie Winslow, Kids Corner
- viii. Jacinda Croissant, Health Department

MCCCC Members Absent (2 of 10 members):

- i. Molly DesBaillets, First 5 (*Chair*)
- ii. Brooke Bien, MUSD

LPC Coordinator: Courtney Powell, Mono County Office of Education

Public: Stacey Adler, Mono County Superintendent of Schools

3) Public Comment: Members of the public are given the opportunity to address the Council on items of interest within the jurisdiction of the Council. **No Public Comment.**

4) Consent Agenda: The following items, which concern minutes, reports and items of a routine nature normally approved at council meetings, will be approved by one vote unless a board member desire to have a separate

Mono County Child Care Council



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vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following Items: Pam Heays made a motion to approve the consent agenda. Julie Winslow Second. All in Favor. No recusals. Discussion was made about making the minutes less detailed. Motion passed. **(Action)**

a) Minutes:

- i.* Approval of October 22, 2020 meeting minutes.
- ii.* Approval of November 19, 2020 meeting minutes.

b) Membership

Certification:

Members will review and consider approval of the 2020-21 Membership Certification Report before seeking further approval from both the County Superintendent of Schools and the County Board of Supervisors.

5) Budget Update: Coordinator gave a quick budget update that there is approximately 39,737.71 of unspent council funds. The Coordinator will bring back a proposal of how to spend down the remaining funds.

(Information)

6) MCCCC 2017-2022 Strategic Plan: Members will review the updated Mono County Child Care Council 2017-2022 Strategic Plan and consider adoption. **(Action) This item was taken out of order.** Prior to the Consent Agenda, the Coordinator asked for this item to be tabled to the January meeting. Pam Heays made a motion. Jacinda Croissant Second. All in favor. No discussion. Motion passed.

7) CA Master Plan: Members were provided a digital copy of the California Master Plan for Early Learning and Care. The council posed the question of how this document will affect the council. The Coordinator expressed that this plan would have an impact on the council when it comes to goals number two and four. Danielle Dublino suggested a deeper dive into this plan before we set the strategic plan for 2022-2027. There was discussion that this document might be useful to share with the town to influence the development of the parcel. **(Information)**

8) Meeting Schedule

2020-21 FY: 2020-21 Fiscal Year Meeting Schedule 1.21.21; 2.11.21; 3.18.21; 4.22.21; 5.13.21; 6.17.21

(Information)

9) Agency Round Table: MCCCC members are given an opportunity to update the Council on what their agencies/ centers have done since the last Council meeting in regards to child care and child health and safety.

(Information)

Mono County Child Care Council



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- **Courtney Powell, MCCCC Coordinator:** Courtney shared that she attended the Parcel Planning Meeting and it went well regarding the potential location for Child Care. She also shared that she has an upcoming meeting with Supervisor Kreitz.
- **Annaliesa Calhoun, First 5 (Secretary):** No updates at this time.
- **Brittany Nelson, IMACA Staff:** IMACA is enrolling in Mammoth for a Full-day Program. Brittany will share a flyer with Courtney.
- **Sofia Flores, Behavioral Health (Vice-Chair):** Sofia shared that Mono County Behavioral Health are doing a lot of outreach through Facebook live and connecting with the schools. They have two Wellness staff doing medication and kid yoga in the classroom in both school districts. Looking for a platform to support a virtual Club House Live.
- **Danielle Dublino, IMACA Preschool Teacher:** Danielle is about to join the ESUSD School Board and learning about Brown Act meetings. She still has a few students in her class and looks forward to having more soon.
- **Kelly Conboy, IMACA CCC Director:** No updates at this time.
- **Pam Heays, Consumer of Child Care:** Pam shared that the Town is working on understanding the new Stay at Home Order, how that impacts the community and how to enforce it.
- **Julie Winslow, Kids Corner:** Julie shared that Kids Corner is still open and in operation. It has been challenging to ensure that all of the children's needs are met. Julie is building deeper relationships with families as she does the health check for them to come in. They have 21 kids and three teachers.
- **Jacinda Croissant, Health Department:** Jacinda is still working mostly on COVID. She was able to host Easter Sierra Substance Use Conference that went well. She still has 6 pack n plays that include some onesies and fitted sheets for the pack n play. If we know of a family in need of a separate safe sleep space please let Jacinda know.

10) Meeting Adjourned: 2:21PM