

Mono County Child Care Council



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Minutes

January 21, 2021 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 1:33 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. Brooke Bien, MUSD

MCCCC Members Absent (2 of 10 members):

- i. Molly DesBaillets, First 5 (*Chair*)
- ii. Jacinda Croissant, Health Department

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) Membership:

Mono County Child Care Council



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- a)** Danielle Dublino made a motion to approve Pam Heays to a two-year membership to be re-appointed by the County Board of Supervisors. Kelly Conboy second. All in favor (8). No abstentions. No discussion. Motion passed. **(Action)**
- b)** Members of the council elected a new Chair and Vice-Chair for the 2021 year. Kelly Conboy nominated Pam Heays as the Chair and Brooke Bien nominated Danielle Dublino as the Vice-Chair. Both Pam and Danielle accepted the nomination. Kelly made a motion to elect Pam Heays as the Chair for the 2021 calendar year. Brittany Nelson second. All in favor (7). One abstention Pam Heays. No discussion. Motion passed. Kelly made a motion to elect Danielle Dublino as the Vice-chair for the 2021 calendar year. Brooke Bien second. All in Favor (7). One abstention Danielle Dublino. No discussion. Motion passed. **(Action)**
- 5) Advertisement:** Members reviewed and considered approving council flyer advertisement ad. The council suggested adding that interpretation services can be provided. Danielle Dublino made a motion to approve the advertisement flyer with the additional language and the flyer to be translated. Pam Heays second. All in Favor (8). No abstentions. No discussion. Motion passed. **(Action)**
- 6) MCCCC 2017-2022 Strategic Plan:** Members of the council reviewed objective three of the Mono County Child Care Council 2017-2022 Strategic Plan and considered adopting the language. After some discussion about Kindergarten Readiness and whether it belongs under this object, the council decided to leave it as is and potentially place it under its own objective for the 2022-2027 Strategic Plan. Annaliesa Calhoun made a motion to approve the MCCCC 2017-2022 Strategic Plan with the language provided on the draft Strategic Plan. Julie Winslow second. All in Favor (8). No abstentions. No discussion. Motion passed. **(Action)**
- 7) Meeting Schedule 2020-21 FY:** 2020-21 Fiscal Year Meeting Schedule 2.11.21; 3.18.21; 4.22.21; 5.13.21; 6.17.21 **(Information)**
- 8) 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)**
- Annaliesa Calhoun, First 5 (*Secretary*): No updates at this time.
 - Brittany Nelson, IMACA Staff: Mammoth Program is open until 4PM and is starting to fill up with hospital staff seeking afternoon care. They are getting more enrollment in Lee Vining.
 - Sofia Flores, Behavioral Health (*Vice-Chair*): Behavioral Health is offering wellness activities (mindfulness and yoga) to the schools in both Eastern Sierra and Mammoth Unified School District. Sofia is especially

Mono County Child Care Council



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focusing on the older kids with mental health, suicide prevention, and drug abuse. She is looking for a gaming platform that is secure and private for them to hang out similar to Club House Live.

- Danielle Dublino, IMACA Preschool Teacher: Danielle got two new kids in her class and is up to 7 enrolled. They are going back to instruction and Danielle also got her first round of the COVID vaccine. She mentioned she is learning a lot about the Brown Act.
- Kelly Conboy, IMACA CCC Director: No updates at this time.
- Pam Heays, Consumer of Child Care: There is a Town Council Meeting on the 3rd at 4PM that is very important to The Parcel. Pam did share that she will be going to New Zealand for approximately four months but stated it will not interfere with her participation on the council or her ability to chair our future meetings.
- Julie Winslow, Kids Corner: Kids Corner is open and doing well. They have not had any COVID cases at this time. Julie did some research on what her program will require to have volunteers in the program.
- Brooke Bien, MUSD: Husky Club is open and will remain at the Middle School until summer. The plans for the future construction have been submitted and will hopefully be approved soon and they can begin the next phases.
- Courtney Powell, MCOE/ MCCCC Coordinator: Courtney is working with Cerro Coso to understand how they facilitate their practicum/field experience to support our child care provider and develop a list of mentor teachers that hold the same qualifications that Cerro Coso expects of their mentor teachers. There was a discussion amongst the group about the challenges that child care providers face when trying to obtain their practicum hours.

9) Meeting Adjourned: 2:51PM