

**Mono County Child Care Council**



**Mono County Child Care Council (MCCCC)**

**AGENDA**

**January 12, 2023**

**1:00 PM**

**Video Teleconference only - No Physical Location**

**TELECONFERENCE INFORMATION:** This meeting will be held via teleconferencing with members of the Council attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency subject to the Ralph M. Brown Act may use teleconferencing when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings. Members of the public may participate via the Zoom Teleconference, including listening to the meeting and providing public comment. In addition to oral public comment, written public comment can also be submitted via email by 5:00 p.m. on the day prior to the Council meeting to [klian@monocoe.org](mailto:klian@monocoe.org).

**Meeting by computer:**

Join Zoom Meeting: <https://zoom.us/j/92488880088>

Meeting ID: 924 8888 0088

**Meeting by phone:** 1 (669) 444-9171

Meeting ID: 924 8888 0088

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Office of Education at (760) 934-0031 or email the Coordinator at [klian@monocoe.org](mailto:klian@monocoe.org). Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

In accordance with the law, the public and Council are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is **NOT** a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

***The Mono County Child Care Council will actively lead a community-wide effort to communicate about the efforts to develop and sustain accessible, high-quality, and affordable child care and education.***

**1. OPENING ITEMS**

**1.1 Call to Order and Roll Call**

**2. CONSENT AGENDA** - All consent agenda items are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

**2.1 Approve Agenda and deviation from the posted Agenda as necessary.**

**2.2 Adoption of Council Resolution 7: A Resolution of The Mono County Child Care Council Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of January 12, 2023 through February 11, 2023.** The Resolution shall take effect on January 12, 2023, and be effective until February 11, 2023, or such time the Board adopts a subsequent resolution in accordance with Government Code section 54959(e)(3) to extend the time during which the Board may continue to teleconference without compliance with Government Code section 54953(b)(3).

**2.3 Approve Minutes of the August 18, 2022 Meeting.**

**3. PUBLIC COMMENT** - This is the time in which members of the public are given the opportunity to address the Council any items not on the agenda, or on items of interest within the jurisdiction of the Council.

**4. ACTION ITEMS**

**4.1 Renewal of Membership** - Renew a two-year membership for Jacinda Croissant, Mono County Health Department, in the membership category of “Public Agency Representatives.”

**4.2 Renewal of Membership** - Renew a two-year membership for Molly DesBaillets, First 5 Mono County, in the membership category of “Public Agency Representatives.”

**4.3 The Mono County Child Care Council Needs Assessment 2022-2027** - Approve the updated version of the Needs Assessment by Brion Economics, Inc.

**4.4 Local Planning Council Annual Summary and Self-Evaluation Findings and Annual Summary of Activities:** Approve annual reporting documents for submission to California Department of Social Services.

**5. INFORMATIONAL ITEMS**

**5.1 Meeting Schedule for the 2022-2023 fiscal year.**

**5.2 Review and discuss current membership roster.**

**6. REPORTS**

**6.1 Coordinator**

**6.2 Council Members - Reports and Remarks from the Council.** Share updates on matters relating to child care, child health and safety, and facilities.

**7. NEXT MEETING**

**7.1 Thursday, February 9, 2023 at 1:00 PM** – Meeting schedule, locations and/or zoom links are posted on the Mono County Child Care Council's website @ <https://www.monocccc.org/agendas-minutes>.

**8. ADJOURNMENT OF THE MONO COUNTY CHILD CARE COUNCIL**

**8.1 Council Chair Adjourns the Meeting**

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