

Mono County Child Care Council



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Minutes

February 11, 2021 1:30PM-3:00PM

The meeting can be accessed through

Zoom Link: <https://zoom.us/j/97397371582?pwd=WExGQmE0UkxnNU9yamRsMzVnS2h0QT09>

Meeting ID: 973 9737 1582 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: Zoom Link: <https://zoom.us/j/97397371582?pwd=WExGQmE0UkxnNU9yamRsMzVnS2h0QT09> Meeting ID: 973 9737 1582 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 Courtney Powell, MCCCC Coordinator by email: cpowell@monocoe.org Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130)

If you need translation or interpretation services, please contact Courtney Powell, MCCCC Coordinator by email: cpowell@monocoe.org Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting

1) Call to Order: Pam Heays, Chair called the meeting to order at 1:35 PM

2) Establish Quorum:

MCCCC Members Present (7 of 10 members):

- i. Annaliesa Calhoun, First 5
- ii. Brooke Bien, MUSD
- iii. Brittany Nelson, IMACA Staff
- iv. Danielle Dublino, IMACA Preschool Teacher (*Vice-Chair*)
- v. Kelly Conboy, IMACA CCC Director
- vi. Pam Heays, Consumer of Child Care (*Chair*)
- vii. Julie Winslow, Kids Corner

MCCCC Members Absent (3 of 10 members):

- viii. Molly DesBaillets, First 5
- ix. Jacinda Croissant, Health Department
- x. Sofia Flores, Behavioral Health

LPC Coordinator: Courtney Powell, Mono County Office of Education

Public: None

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 vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and

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approval of the following Items: Brooke Bien made a motion to approve the Consent Agenda. Kelly Conboy second. All in Favor. No recusals. No discussion. Motion passed. **(Action)**

a) **Minutes:**

- i. Approval of December 10, 2020 meeting minutes.
- ii. Approval of January 21, 2021 meeting minutes.

- 5) **Budget update:** Members heard an update and reviewed a proposal from the coordinator to spend the remaining \$12,479.00 of Local Planning Council Funds. The council made the suggestion to amend the proposal to read the allocation of \$500 per site for curriculum materials based on 4 proposed ideas (STEAM, DLL, Social Emotional and Special Needs). The council also proposed the idea of buying other materials (sensory balls, crayons, note pads or bubbles) for events directed at children instead of flash drives using the same allocation of funds. Danielle Dublino made a motion to approve the proposal with the suggested amendments. Brittany Nelson Second. All in Favor. No recusals. No discussion. Motion passed. **(Action)**
- 6) **Child Care Transition:** Member heard that based on the Early Childhood Development Act of 2020 and the Local Planning Council which is the Mono County Child Care Council contract and many others will be moving from the California Department of Education (CDE) to the California Department of Social Services CDSS. **(Information)**
- 7) **Provider Appreciation Event:** Members will hear an update about the current status of the Provider Appreciation Event on May 14, 2021. The event will take place in the zoom platform and will include a meditation portion with an appreciation video. The council showed interest in attending the Provider Appreciation Event this year. **(Information)**
- 8) **Zip Code Priorities:** Members reviewed the 2019-2020 Zip Code Priorities and the draft of the 2020-21 Zip Code Priorities. The Coordinator expressed that it might be in the best interest of the council and the community to leave the priorities the same as last year. The priorities do not change that often. Lastly the council discussed adding in the total number of child care slots and the total number of underserved kids to the document from last year. This would allow us to highlight the regardless of the state funded programs or not there is a large number of underserved children as a whole. **(Information)**
- 9) **ELC Master Plan:** Members of the council discuss Goals one and two of the Master Plan and how it relates to the Local Planning Council. A few members found that goal one does not pertain to the council and does not seem to be a relevant issue for our community. Whereas goal two appears to be more of a goal that can affect the council and the council can have influence is supporting it. For example, Annaliesa Calhoun expressed that our council has a great connection rooted in trust that we will be able to help our providers thrive in the next course of the workforce and goal two of the Master Plan. **(Information)**
- 10) **Meeting Schedule 2020-21 FY:** 2020-21 Fiscal Year Meeting Schedule 3.18.21; 4.22.21; 5.13.21; 6.17.21 **(Information)**
- 11) **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)**
 - **Courtney Powell, MCCCC Coordinator:** No updates at this time.
 - **Annaliesa Calhoun, First 5 (Secretary):** No updates at this time.

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- **Brittany Nelson, IMACA Staff:** Both the Mammoth and Coleville preschools are full. They will not be adding any more children to the Lee Vining Preschool at this time.
- **Danielle Dublino, IMACA Preschool Teacher:** Danielle has two more students in the classroom. Danielle expressed that with the increase of students and the lack of an aide makes her job more difficult. The larger ratios allow more room for error. She also had the opportunity to be a Judge at the Lee Vining High School Speech Contest. She shared that as a preschool teacher it is neat to see how far they have come and watch their language develop.
- **Kelly Conboy, IMACA CCC Director:** No updates at this time.
- **Pam Heays, Consumer of Child Care:** Pam shared that the action that the Town Council needed to take for The Parcel to move forward passed. The first phase will be moving forward. They are hoping to start within the next year. There is still plans to have a shell of a building that council be used as a child care facility. Pam also shared that the COVID vaccinations are going really well in Mono County. Currently we have the highest vaccination rate per capita of any other county in the state. The Council is currently vaccinating the age 55 and over, medical conditions and pregnant women. If anyone is interested in getting vaccinated the county suggest that they register ahead of time.
- **Julie Winslow, Kids Corner:** No updates at this time.
- **Brooke Bien, MUSD:** No updates at this time.

12) Meeting Adjourned at 2:55PM