

Mono County Child Care Council



www.monocccc.org

March 18, 2021

1:30PM-3:00PM

Minutes

The meeting can be accessed through

Zoom Link: <https://zoom.us/j/99649379822?pwd=b1pTZ08vNU8yc0tvRW9iS2ZiRGZlZz09>

Meeting ID: 996 4937 9822 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/99649379822?pwd=b1pTZ08vNU8yc0tvRW9iS2ZiRGZlZz09> Meeting ID: 996 4937 9822 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, MCCCCC 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, MCCCCC 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 1:32 PM

2) Establish Quorum:

MCCCC Members Present (7 of 10 members):

- Annaliesa Calhoun, First 5
- Sofia Flores, Behavioral Health
- Brooke Bien, MUSD
- Jacinda Croissant, Health Department
- Pam Heays, Consumer of Child Care (*Chair*)
- Danielle Dublino, IMACA Preschool Teacher (*Vice-Chair*)
- Kelly Conboy, IMACA CCC Director

MCCCC Members Absent (3 of 10 members):

- Molly DesBaillets, First 5
- Brittany Nelson, IMACA Staff
- Julie Winslow, Kids Corner

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.**

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- 4) **Minutes:** Danielle Dublino made a motion to approve the February 11, 2021 meeting minutes. Annaliesa Calhoun second. **All in Favor (7). No abstentions. No discussion. Motion passed. (Action) pg. 2-4**
- 5) **Zip Code Priorities:** Danielle Dublino made a motion to approve the 2020-2021 Zip Code Priorities as still valid for the 2021-2022 Fiscal Year. Brooke Bien second. **All in Favor (7). No abstentions. No discussion. Motion passed. (Action) pg. 5-10**
- 6) **MCCCC By-Laws:** Members reviewed and considered forming a sub-committee to work on MCCCC By-law's amendments. Danielle Dublino made a motion to approve a sub-committee to review the MCCCC by-laws consisting of Brooke Bien, Pam Heays and Sofia Flores. Jacinda Croissant second. **All in Favor (7). No abstentions. No discussion. Motion passed. (Action) pg. 11-16**
- 7) **Provider Appreciation Event:** Coordinator shared that she had reached out to the Mono County Office of Education Lawyers to learn if it would be in violation of the brown act for all MCCCC members to attend the Provider Appreciation Event. Learned that it would leave too much room for interpretation. Therefore the coordinator feels it is in the best interest of the council to limit the number of council members that attend or recognize this event as a special meeting. Next the coordinator shared that she was able to purchase the materials for the event and adjusted the newspaper ad for this year's event. **(Information) pg. 17-20**
- 8) **ELC Master Plan:** Members will discuss the third goal of the Early Learning and Care Master Plan and how it relates to the Local Planning Council. The discussion turned that it had little to do with the council at this time. **(Information) pg. 21-29**
- 9) **Meeting Schedule 2020-21 FY:** The remaining meetings for the 2020-21 Fiscal Year Meeting Schedule 4.22.21; 5.13.21; 6.17.21 **(Information) pg. 30**
- 10) **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):** Wrapping up the mid-year meetings for her program. First 5 is busy with Kindergarten Round Up and the Health and Safety Fairs throughout the county. Home Visiting has resumed for in person sessions once the home visitor is fully vaccinated.

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- **Danielle Dublino, IMACA Preschool Teacher:** There is interest in a spot at the Lee Vining Preschool and cannot take any more children until she gets an aide.
- **Kelly Conboy, IMACA CCC Director:** No updates at this time.
- **Pam Heays, Consumer of Child Care:** The front counter at the Town will be opening up next week. The EOC operations are scaling down with less frequent meetings and outreach. Main focus has been on vaccinations.
- **Brooke Bien, MUSD:** Husky club and MUSD is looking for teacher subs. No additional updates.
- **Sofia Flores, Behavioral Health:** They are still working remotely. They are continuing mental health talks at the schools and in the classrooms. Hoping to get the summer program going again.
- **Jacinda Croissant, Health Department:** The county has the high rate of vaccinations. The county is seeing low cases which has allowed her to focus on other work. They held a free booth at the Mammoth Lakes Library about health and nutrition. There will also be an ACE's and PACE's event in April to talk about ACE's and PACE's. She also still has some pack in plays if a provider or family needs it.

11) Meeting Adjourned: at 2:26PM