#### **Mono County Child Care Council**



www.monocccc.org

# Minutes April 22, 2021 1:30PM-3:00PM

## The meeting can be accessed through

**Zoom Link:** <a href="https://zoom.us/j/92090652021?pwd=RkdObUFNZlhmL1V2MVBIR1hBY0YxZz09">https://zoom.us/j/92090652021?pwd=RkdObUFNZlhmL1V2MVBIR1hBY0YxZz09</a> **Meeting ID:** 920 9065 2021 **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: <a href="https://zoom.us/j/92090652021?pwd=RkdobUFNZlhmL1V2MVBIR1hBY0YxZz09">https://zoom.us/j/92090652021?pwd=RkdobUFNZlhmL1V2MVBIR1hBY0YxZz09</a> Meeting ID: 920 9065 2021 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 <a href="mailto:cooperative">cooperative</a> (a most 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: <a href="mailto:cpowell@moncoe.org">cpowell@moncoe.org</a> 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: <a href="mailto:cpowell@moncoe.org">cpowell@moncoe.org</a> 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 1:33 PM
- 2) Establish Quorum:

MCCCC Members Present (8 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)
- Molly DesBaillets, First 5
- Julie Winslow, Kids Corner

MCCCC Members Absent (2 of 10 members):

- Brittany Nelson, IMACA Staff
- Kelly Conboy, IMACA CCC Director

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) Meeting Minutes:** Danielle Dublino made a motion to approve the March 18, 2021 Meeting Minutes .Jacinda Croissant second. All in favor (7). One abstention from Molly. Motion passes. (*Action*).

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- 5) Strategic Plan: MCCCC Coordinator provided a verbal quarterly update of the progress she has made with the strategic plan since January. There was discission among the council about activities that were done previously. The council requested a written document be developed that tracks the ongoing progress of the Strategic Plan. (*Information*)
- **6) Budget Updates:** MCCCC Coordinator presented a summary of the current budget and discussed encumbered funds. The encumbered funds will be spent down by the end of the fiscal year. There was discission among the council regarding the budget. (*Information*)
- 7) **ELC Master Plan:** Members had the opportunity to discuss the last goal of the Master Plan and how it relates to The Local Planning Council. The council identified building collaborative relationships with agencies that work with child care and child care enrollment is where the council can support this goal. (*Information*)
- 8) Meeting Schedule 2020-21 FY: 2020-21 Fiscal Year Meeting Schedule 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*)
  - Annaliesa Calhoun, First 5: No update.
  - Sofia Flores, Behavioral Health: Behavioral Health is hosting outdoor yoga to promote wellness throughout the county. No in person in building at this time. They have yoga in the park at; Mammoth, Walker, Bridgeport and Crowley. Clubhouse Live will be coming back with a summer program.
  - **Brooke Bien, MUSD:** Construction is still underway for the Elementary School. The bid for contraction work at the Middle School is underway.
  - **Jacinda Croissant, Health Department:** Her ACE's event had a good turnout. The event was recorded and folks can go back and watch it. As the county opens more, they are preparing the health clinic. SIDS resources are still available.
  - Pam Heays, Consumer of Child Care (Chair): Nothing related directly to child care but the Town had a ground breaking ceremony for the new recreation center yesterday. The County is also now offering walk-in vaccination clinics.
  - Danielle Dublino, IMACA Preschool Teacher (Vice-Chair): Things are going well at the Lee Vining IMACA Preschool. They are looking to expand their hours to make it a five-hour program and have sent out a survey to current and potential parents. The biggest worry about expanding hours will be the cost.

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ESUSD might have a summer bridge program. Expand at the Elementary school to have a behavior and early intervention specialist.

- Molly DesBaillets, First 5: First 5 is partnering with the town of Mammoth Lakes on an application for a feasibility study up to \$250,000.00 of Federal funds that the Town can only apply for. First 5 has begun in person play groups again with the support of Public Health. The round-up and health and safety fairs are next week in eastern sierra. Lastly, First 5 is working with the schools districts for school readiness assessments. They were using the Brigance for about 5 years and gave input about it at the state level and its equity. The new screening tool is the Kindergarten Observation Form.
- **Julie Winslow, Kids Corner:** They are still opening and functioning. They are looking for an Infant Teacher at this time. They will down size for the summer.

10) Meeting Adjourned: at 2:52 PM