Mono County Child Care Council



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Minutes May 13, 2021 1:30PM-3:00PM

The meeting can be accessed through

Zoom Link: https://zoom.us/j/91723210425?pwd=SmErQWNXZi84TmFaeVp3SzBVbWFJUT09 Meeting ID: 917 2321 0425 **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: Noom Link: Ntps://zoom.us/j/91723210425?pwd=SmErOWNXZi84TmFaeVp3SzBVWBFUT09 Meeting ID: 917 2321 0425 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 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@moncoe.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@moncoe.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 (9 of 10 members):

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

MCCCC Members Absent (1 of 10 members):

• 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) Membership:
 - **A.** Members will review Membership Roster. (*Information*)

Mono County Child Care Council



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- **B**. Danielle Dublino made a motion to approve Brittany Nelson to a two-year membership to be reappointed by the County Superintendent of Schools. Kelly Conboy second. All in favor. Motion passes. (*Action*)
- **5) Provider Appreciation Event:** Members heard an update about the Provider Appreciation Event taking place on May 14, 2021. (*Information*)
- 6) Meeting Schedule 2020-21 FY:
 - **A.** Members will review sample dates and times for the 2021-2022 Fiscal Year, provide feedback and consider adopting the 2021-2022 Fiscal Year meeting dates. There was discission of trying to have meetings on the first Thursday of the month or the second Thursday and time proved to be a challenge for parents on the council and child care and school pick up. This item was tabled for the next meeting. (*Action*)
 - **B.** 2020-21 Fiscal Year Meeting Schedule 6.17.21 (Information)
- 7) **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: Wrapping up the end of the year and preparing for Provider Appreciation.

 Under CQS we had a really good year under unusual circumstances.
 - **Brooke Bien, MUSD:** Wrapping up the year end. Sandy has been in and out of Husky Club and has openly been talking about her retirement. They are always looking for teachers and subs.
 - **Jacinda Croissant, Health Department:** At the Kindergarten Round Up she was able to give one of the SIDS pack n plays out. If there are any families in need of pack n plays/ safe sleep let Jacinda know.
 - Pam Heays, Consumer of Child Care (Chair): They are moving towards more normal operations. While Pam was in New Zealand her children were able to have 20 hours of free ECE for each child. This is available to all children aged 3-5.
 - Danielle Dublino, IMACA Preschool Teacher (Vice-Chair): Wrapping up the school year.
 - Kelly Conboy, IMACA CCC Director: No Updates.
 - Molly DesBaillets, First 5: Working on the money piece of the work to help get the stipends out through First 5 and coordinating with the First 5 Advisors.
 - **Brittany Nelson, IMACA Staff:** They will be looking for a lead teacher for the Mammoth Preschool. They just got approval to use the Alternative Payment Program that is with IMACA CCC (Resource

Mono County Child Care Council



and Referral) off set of IMACA. Mammoth will have hours from 7:45AM-5:15PM, Coleville will work on ending its day at the same time as the Elementary school and once they can hire an aid in Lee

Vining, they will adjust the school day there as well. This will help the families enrolled in these

programs get almost full day care.

• **Julie Winslow, Kids Corner:** They are getting ready for graduation and have 8 kids promoting. They are also looking for teachers.

• Courtney Powell, MCCCC Coordinator: We had 16 provides to start the Mono/Alpine Workforce Pathways Grant. We are finishing with 14 participants. 7 Providers were able to obtain or advance on

the permit matrix, 5 focused on higher ed and 2 worked on professional development. This all supports

the workforce and was renewed for another year.

8) Meeting Adjourned: 2:09PM