

Mono County Child Care Council



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Meeting Minutes

June 18, 2020 10:00AM-12:00PM

The meeting can be accessed through <https://zoom.us/j/98879845352>

Meeting ID: 988 7984 5352 Password: MCCCC or

By phone +1 669-900-6833, Meeting ID: 988 7984 5352 Password: 209701

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.

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 <https://zoom.us/j/165183281?pwd=L3RFY0gyZk1GVXlR1JUSW9PVHBBQT09> Password: MCCCC, or by phone at: 669-900-9128 Password: 292492, Meeting ID: 165 183 281 for the meeting password 292492 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.

1. Call to Order: Molly DesBaillets Chair, called the meeting to order at 10:08 AM

2. Establish Quorum:

MCCCC Members Present (7 of 8 members):

- i. Molly DesBaillets, First 5 (Chair)
- ii. Annaliesa Calhoun, First 5 (Secretary)
- iii. Brittany Nelson, IMACA Staff
- iv. Pam Heays, Consumer of Child Care
- v. Sofia Flores, Behavioral Health (Vice-Chair)
- vi. Brooke Bien, MUSD
- vii. Jacinda Croissant, Health Department

MCCCC Members Absent (1 of 8 members):

- viii. Julie Winslow, Kids Corner

LPC Coordinator: Courtney Powell, Mono County Office of Education

Public: Stacey Adler, Mono County Superintendent of Schools

Danielle Dublino, IMACA Preschool Teacher

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. **Minutes:** Brooke Bien made a motion to approve the April 16, 2020 meeting minutes. Annaliesa Calhoun Second. 1 abstention. All in favor 6 of the 7 members present. No discussion. Motion passed. (**Action**)

5. **Membership Updates:**

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- a. Courtney Powell, MCCCC Coordinator discussed the five membership categories for the Local Planning Council as mandated by the state. The coordinator suggested the movement of one of the Discretionary Appointee to Consumer of Child Care to accommodate one of the new applicants. Brooke shared that she can fit into the Consumer of Child Care category. Pam Heays made a motion to move Brooke Bien from Discretionary Appointee to Consumer of Child Care. Brittany Nelson Second. All in favor. No discussion. Motion passed. **(Action)**
- b. Annaliesa Calhoun made a motion to accept membership application from Kelly Conboy, IMACA CCC to serve on Mono County Child Care Planning Council in the category of Discretionary Appointees. Brooke Bien Second. All in favor. No discussion. Motion passed. **(Action)**
- c. Sofia Flores made a motion to approve the membership application from Danielle Dublino, IMACA Lee Vining Preschool to serve on Mono County Child Care Planning Council in the category of Child Care Provider. Brooke Bien Second. All in favor. No discussion. Motion passed. **(Action)**

6. Provider Appreciation Event: Courtney Powell, MCCCC Coordinator shared about the Provider Appreciation Event. This year the event looked different due to the COVID-19 pandemic. Courtney purchased bags and materials for the providers to be distributed at a later date. The planning committee made the decision to use the funds that were being donated were used to purchase gift cards to a grocery store. There as an ad about provider appreciation that went into the local newspapers and a local radio station. **(Information)**

7. Budget Update:

- a. Courtney Powell, MCCCC Coordinator shared that council was unable to spend down all of the 2019-2020 Budget. There is approximately \$3,400.00 of the funds that went unused due to the COVID-19 Pandemic. **(Information)**
- b. Courtney Powell, MCCCC Coordinator proposed that the \$30,352.00 is allocated to the Coordinator's salary benefits and 10% indirect, \$7,000.00 allocated towards operating expenses and \$15,765.00 is allocated to Planning Council Funds for a grand total of \$53,117.00. The additional \$4,601.00 of state funds will be allocated towards Provider Appreciation Event. Pam Heays made a motion to approve the 2020-2021 FY budget of

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the MCCCC. Annaliesa Calhoun Second. All in favor. No discussion. Motion passed.

(Action)

8. Quality Counts California (QCC): Courtney Powell, MCCCC Coordinator shared that it was in the best interest of the county to apply as a dual county with Alpine for Workforce Development Pathways Grant application. The objective of the grant is for professional growth within the early learning and care field. The Mono/ Alpine application will be focusing primarily on attainment or advancement on the Ca Child Development Permit Matrix. The grant had the flexibility in the from these funds were delivered to provider. Mono/Alpine choose to do direct stipend for providers.

(Information)

9. In-Kind: Courtney Powell, MCCCC Coordinator gave a reminder that the In-Kind Form is due on June 29, 2020 to the Coordinator. Courtney will share with all members which meetings they were in attendance. **(Informational)**

10. Strategic Plan: Courtney Powell, MCCCC Coordinator brought forth the 2017-2022 Strategic Plan for the review. Molly DesBaillets requested that the Strategic Plan comes back and share tracking document on the progress that has been made. Danielle Dublino expressed great interest in the objective one of “develop and implement a Career Pathway Program for future child care providers to increase participation in early Childhood Education/ Child Development college courses”. She shared that she has had high school students come in and do volunteer hours in her classroom and would like prefect this. Possibly support High School students taking ECE classes. Molly DesBaillets elaborated that some progress has been made towards starting the relationship at the high school level but can be perfected. **(Informational)**

11. Covid-19 Child Care Update: Courtney Powell, MCCCC Coordinator shard an update about Child Care and Covid-19 from IMACA CCC. IMACA CCC has moved back into their offices full time. Clients will need to make an appointment to come by, we are only allowing 1 person and/or family in at a time. R&R has a list of child care that is updated between 2-3 weeks. mychildcare.ca.gov. There are currently four providers that have reopened they are all are Family Child Care Homes. For essential workers, there are 3 Family, Friend and Neighbors. Each site is serving 9 children. Personal Protective Equipment is being distributed from IMACA. IMACA CCC can also help with payment of child care so please call IMACA CC 760-934-3343.

(Informational)

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- 12. Meeting Schedule 2020-21 FY:** Courtney Powell, MCCCC Coordinator shared the proposed MCCCC meeting schedule for 2020-21 Fiscal Year. Third Thursday of every other month from 10:00AM-12:00PM (*August 20, 2020; October 22, 2020; December 17, 2020; February 18, 2021; April 15, 2021; June 17, 2021*). Location TBD due to the Pandemic. Pam Heays proposed the idea of moving from bi-monthly meetings to monthly meetings and change our meetings to after 1:00PM. Pam mentioned that Courtney does a great job of getting the information out and recapping the meetings but as a member it would be most helpful to have monthly meetings. Pam shared that as a council member she does not feel she has enough knowledge about what is going on in child care and would not be able to share if she was asked by the greater public. Courtney shared that the by-laws only state that we have to meet at least four times within a fiscal year. There was a proposal to change the meeting time to 1-2PM, change the august date from August 20th to August 27th and add in September 17th with additional meeting dates to follow. Pam made a motion to approve the proposal to change the meeting time to 1-2PM, change the august date from August 20th to August 27th and add in September 17th with additional meeting dates to follow. Molly DesBaillets Second. All in favor. No discussion. Motion passed. **(Action)**
- 13. 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)**
- Molly DesBaillets, First 5 (Chair):** First 5 was able to give out books to families enrolled in Home Visiting as well as grocery cards for people effected by COVID. They are working on getting out family engagement materials to the child care providers. Home Visitors have been able to provide support to families as someone to talk to during these times of need. First 5 contributed funds to the Town of Mammoth Lakes Housing for support to families. They are doing home Visiting and Peapod Play groups virtually.
- Annaliesa Calhoun, First 5 (Secretary):** They are tying up loose end for the year end and entering data. They got stipend outs to providers and try to offer supports to site looking to reopening. They received a grant for diversity and children’s literacy for around \$20,000.00 for Mono and Alpine.
- Brittany Nelson, IMACA Staff:** IMACA have started fall enrollment. The Coleville classroom is already full with a waitlist, Lee Vining is sticking to a somewhat normal schedule and the Mammoth classroom was State Preschool in the morning and then from 11:30-4. Open to the

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public for a full rate cost of \$30. They will be doing safety precautions; mask for students and staffs and different types of mask to accommodate disabilities and health impairments. They will be purchasing the disinfecting machines. They are working on procedures and policies to be share with families around COVID.

Pam Heays, Consumer of Child Care: A lot of towns efforts and Pam's time over the last few months has been diverted to COVID response.

Sofia Flores, Behavioral Health (Vice-Chair): Their department is still providing substance abuse and counseling, family and individual therapy. They are doing a Facebook live every day to interact with the community. There are two new family activities on Facebook live. They are working on the wellness activities and club house live.

Brooke Bien, MUSD: Husky Club will be reopening and does check ins with the kids that are enrolled in the free or reduced lunch program.

Jacinda Croissant, Health Department: Jacinda was redirected to work on COVID related things at Public Health. They are working on feedback and protocol for contact tracing.

14. Meeting Adjourned at 12:00PM