

**Mono County Child Care Council**



Mono County Child Care Council Minutes

Thursday, May 11, 2023 at 1:00 pm  
Mono County Office of Education (MCOE), Conference Room  
451 Sierra Park Road, Mammoth Lakes, CA 93546

*NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Council Coordinator at (760) 934-0031 ext. 130 or email [klian@monocoe.org](mailto:klian@monocoe.org). Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II).*

*NOTE: This meeting will be conducted pursuant to the provisions of Assembly Bill 361 which amends certain requirements of the Ralph M. Brown Act. Public comments can be submitted to the Council Coordinator at [klian@monocoe.org](mailto:klian@monocoe.org) before and during the meeting.*

**ZOOM Information**

Join from a PC, Mac, iPad, iPhone, or Android device:

Please type in or cut and paste in this URL to join: <https://zoom.us/j/98082763993>

Or join by phone:

Dial: +1 669 900 6833 or +1 669 444 9171

Webinar ID: 980 8276 3993

*Public comments can also be given through Zoom by logging in or dialing in and raising your hand.*

*NOTE: 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.*

The Mono County Child Care Council will actively lead a community-wide effort to communicate about the efforts to develop and sustain accessible, high-quality, and affordable child care and education.

## 1. OPENING ITEMS

### 1.1 Call to Order and Roll Call

*Chair Kobylarz-Heays called the meeting to order at 1:00 PM.*

*Present Members: Chair Kobylarz Heays; Council members Calhoun, Bien, and DesBaillets.*

*Absent Members: Council members Walker and Nelson.*

*Present Non-members: Kevin Lian (Coordinator).*

2. CONSENT AGENDA - All consent agenda items are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

2.1 Approve Agenda and deviation from the posted Agenda as necessary.

2.2 Approve Minutes of the February 9, 2023 Meeting.

*Motion: Chair Kobylarz-Heays. Second: Councilmember Bien. Roll call vote: All in favor with no abstentions. Motion passed.*

3. PUBLIC COMMENT - This is the time in which members of the public are given the opportunity to address the Council any items not on the agenda, or on items of interest within the jurisdiction of the Council.

*No public comment.*

## 4. INFORMATIONAL ITEMS

4.1 Provider Appreciation Dinner: May 12, 5:30 PM @ Toomey's Restaurant.

4.2 Universal Pre-K Mixed Planning Grant.

*Mono County Child Care Council was awarded a three-year grant of \$57,300.00 to support the planning of Universal Pre-K Mixed Delivery in Mono County. The grant is to be used for planning purposes and not for the delivery or implementation of Universal Pre-K Mixed Delivery services.*

4.3 Council Objectives and Goals.

a. Discussion.

*The Council discussed overall membership recruitment and projects to undertake in the coming fiscal year, such as the utilization of a consultant to advance efforts in promoting child care as a career pathway and a “Kidapalooza” festival for children and families to promote child care options and education.*

b. Budget Update 2022-2023.

*The Council discussed the utilization of funds in the current fiscal year, the remaining funds that will be unused, the restrictions that are placed upon its uses, and the payment structure from the State of California which utilizes reimbursements rather than direct payouts.*

4.4 Mono County Child Care Council Annual Calendar.

*The Coordinator shared a Council Annual Calendar that includes council governance, regular agenda items, and project timelines. The calendar will be modified throughout the year as necessary.*

5. REPORTS

6.1 Coordinator.

5.2 Council Members - Reports and Remarks from the Council. Share updates on matters relating to child care, child health and safety, and facilities.

6. NEXT MEETING

6.1 Thursday, June 1, 2023 at 1:00 PM – Meeting schedule and location are posted on the Mono County Child Care Council’s website @ <https://www.monocccc.org/agendas-minutes>.

7. ADJOURNMENT OF THE MONO COUNTY CHILD CARE COUNCIL

8.1 Council Chair Adjourns the Meeting

*Chair Kobylarz-Heays adjourned the meeting at 2:27 PM.*

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