

Mono County Child Care Council



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Meeting Location: Ellie Randol Reading Room at the Mammoth Lakes Library, 400 Sierra Park Rd., Mammoth Lakes, CA

August 15, 2019 10:00AM-12:00AM

Minutes

*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.*

1. Call to Order: Annaliesa Calhoun, Secretary, called the meeting to order at 10:05am

2. Establish Quorum:

MCCCC Members Present (6 of 8 members):

- i. Annaliesa Calhoun, First 5 (Secretary)
- ii. Julie Winslow, Kids Corner
- iii. Jacinda Croissant, Health Department
- iv. Brittany Nelson, IMACA Staff
- v. Pam Heays, Consumer of Child Care
- vi. Brooke Bien, MUSD

MCCCC Members Absent (2 of 8 members):

- vii. Molly DesBaillets, First 5 (Chair)
- viii. Sofia Flores, Behavioral Health (Vice-Chair)

LPC Coordinator:

Courtney Powell, Mono County Office of Education

Public:

Nancy Carrillo Entered at 10:09am

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:

- a. Brook Bien motioned to approve to May 16, 2019 Meeting Minutes. Julie Winslow seconded. No discussion. All in favor. Motion passed.
- b. Pam Heays motioned to approve June 6, 2019 Meeting Minutes. Jacinda Croissant seconded to approve the minutes upon the Coordinator fixing the minor errors. No discussion. All in favor. Motion passed.

5. Membership Update:

- a. Pam Heays motioned to approve the second Membership Recruitment Flyers upon fixing spelling error for the 2019-20 fiscal year. Julie Winslow seconded. All in favor. No discussion. Motion passed.
- b. Julie Winslow motioned to Approve Council Member Brooke Bien for 2- year term. Pam Heays seconded. All in favor. No discussion. Motion passed.

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- c. Council Member Caitlin Wellwood decided to step down due to conflict of day of the week and time of the meetings.
6. **QRIS Survey and PD/Trainings:** Annaliesa Calhoun provided the MCCCC Members with an update with feedback that First 5 received from providers around preprofessional development/trainings for the 2019-20 Fiscal Year. Some trainings they are interested in around *Quality-focused trainings are;* CLASS, Family Engagement, Behavior Management, Social-Emotional, Learning Activities/ Curriculum Development/ Classroom Development, Child Development- beyond the basics, Infant-Toddler- basics, Play-Based Learning, Inclusive Classroom, Permits, Kindergarten Readiness (earlier in the year. Some of the *Directors interest are;* Administrative Systems and Staff Development. *Other requests:* Business Management, Emergency Preparedness, CPR/ First Aid and Licensing Ombudsman. Courtney Powell, MCCCC Coordinator, shared that she has reached out to college professors from the Antelope Valley College in Lancaster California to see if they would be interested in providing hands on training opportunities.
7. **Budget Update:** MCCCC members reviewed preliminary proposed 2019-2020 Fiscal Year Budget upon receiving the LPC contract. Brook Bien motioned to adopt the preliminary proposed 2019-2020 Fiscal Year Budget upon receiving the LPC contract. Julie Winslow seconded. Brook Bien posed discussion around the Indirect cost and Julie Winslow posed discussion about LPC funds being used to provide stipends for college course work. All in favor. Motion passed.
8. **Provider Appreciation Dinner:** Julie Winslow motioned to approve the Provider Appreciation Dinner to be held on May 15, 2020. Pam Heays seconded. All in favor. No discussion. Motion passed.
9. **Lending Library:**
 - a. Courtney Powell shared that the MCCCC has all of the books that align with Cerro Coso Community College. Thirteen of the Child Development courses still require textbooks. The council will not need to designate any funds towards the Lending Library this year.
 - b. MCCCC members chose to table the 2019-2020 lending library flyer upon further investigation into the eligibility requirements for the lending library. The council posed a question about why the student using the lending library had to be enrolled in Cerro Coso community college. The Coordinator will look into adjusting the eligibility requirements that were put into place prior to her starting this position in April 2019. Motion did not carry.
10. **MCCCC Website:** Courtney Powell MCCCC Coordinator Shared that transferring the MonoCCCC website has proved to be very difficult and with the help of the Mono County Office of Education will be looking into possibly developing a new website. The Council expressed concern about what the new website would be called since the current website is MonoCCCC.org. Courtney expressed that she would continue to bring information to the council and would allow them to develop a new name for the website.
11. **Zip Code Priorities:** Courtney Powell, MCCCC shares that she plans to work with the Resource and Referral agency to begin the Zip Code Priority process. Courtney will start by conducting a slot survey and gather slot availability from IMACA. Then if we predict any changes, we will get on the County board of Supervisors Agenda to present those changes. The council expressed interest in digging a little deeper into having the Zip Code Priorities truly represent our county because a lot of our families are under served.

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12. Orientation Night & PD Training Calendar: Annaliesa Calhoun shared that, Kelly Conboy from IMACA and Courtney Powell MCCCC Coordinator have been working together to develop a more cohesive training calendar and night for everyone to meet the new faces of ECE. The 2019-2020 Professional development training calendar and Child Care Quality application will be handed out at Orientation night for providers. IMACA will be providing food and First 5 will be providing translation.

13. MCCCC Member Orientation: Courtney Powell MCCCC Coordinator shared that some of the other Local Planning Councils do an annual orientation for members. Courtney wanted to hear from the council on how they would like to proceed with orientation for current and future MCCCC members such as in a group setting in a special meeting or individual. The Council expressed that they would like to see that each new member receives an orientation. Brittany Nelson expressed having just those that need the orientation as opposed to having everyone attend. Pam Heays expressed that it would have been nice when she started to sit down for an hour or two with the Coordinator to review the budget, discuss priorities and talk about how the meetings work. She also expressed it would have been nice to have this done prior to attending the first meeting as a voting member and to give our new members more than just a welcome email. The Council would like to see the Coordinator have a one on one meeting with new members and ensure they get a MCCCC binder.

14. Agency Round Table:

Brook Beian: Shared that they are getting ready to go back to school and Huskey club is ready to get back to regular school schedule. They have been complementing Kids Corner due to the children being really well behaved. MUSD is still thick into facilities they passed 63.1-million-dollar bond. They are focusing on 18 million dollars for upgrading at the elementary school breaking ground in the spring of 2020. True construction will begin in summer. They are planning on adding on a wing that is closest to the middle school that will include 6 new classrooms, a new library and a new STEM Lab and modernization inside. The districts main concern is getting a new roof, side and classroom space then looking at what else the community would like to see included. She also shared that IMACA Head Start will have to move soon due to the changes. They are planning to use color coordination throughout to make it easier for the children. This process will be going on for the next 4-5 years.

Pam Heays, Town: Shared that The Parcel will be having a planning event for the week of the August 19th. This planning event will have various open studio sessions to ultimately come up with three site alternatives and will be available for more in-depth discussion with the community. Everyone is encouraged to go to the session and attend more than one session. If you have strong opinions about whether child care should be included on the site would be a good opportunity for them to hear. The opening and closing presentations will be live streamed and available after to be viewed on the website.

Nancy Carrillo, IMACA: Shared that they are in the process of remodeling the Mammoth office which has been a process but has been helpful with a new set of hands. She also shared that the office has hired a new Program Manager named Kelly Conboy. Nancy is in the process of getting people enrolled in the Alternative Payment (AP) program.

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Jacinda, Public health: Shared that has Public Health has received the results back from the community wide health needs assessment and the data and results are available on the Public Health website. They are now in the process of developing a community health improvement plan. They will have workshops going on in September around main topics that have been identify as a health priority; substance abuse croconic disease and oral/dental health. Shared that the SIDS training is still online.

Brittany Nelson, IMACA: Shared that the preschools started back yesterday August 14th which kind of took parents by surprise because preschool did not start with the other school system. They started early due to having to make up for the red days. Head Start has to make up red days. The Coleville preschool will potentially have a full center with 16 kids. They believe that this increase has to do with consistent teaching staff and the Base.

Annaliesa Calhoun, IMPACT: IMPACT is really trying to make a coordinated system for trainings, site plan and the Provider Orientation. There are a few newly licensed providers that they would like to onboard and get fully involved.

Julie Winslow, Kids Corner: Kids Corner is still finishing out their summer program. They do a mud run at the preschool and they are going to try bowling. The school will start following the curriculum in September. They have gone from three staff members to five and by November will have at least six or more. The program is busting at the seams and Julie is trying to get more creative with families that are coming in with their needs to try and accommodate the community needs. Miss Nicole will be the toddler teacher for Kids corner this year.

Courtney Powell, MCOE/Coordinator: Shared that MCOE is waiting on the contract from CDE. She will also be attending the CA Child Care Coordinators Association Conference in September. She is excited to learn about the Local Planning Council throughout California.

Comment: Pam Heays mentioned that her due date is December 16th so she will not be at the December meeting. Brittany Nelson mentioned that she will not be at the October meeting.

15. Meeting Adjourned: 11:19 AM

Respectfully submitted,

Courtney Powell,

MCCCC Coordinator, Mono County Office of Education

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Child Care Council Coordinator at (760) 934-0031 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).