

Mono County Child Care Council



Mono County Child Care Council (MCCCC)

MINUTES

February 9, 2023

1:00 PM

Video Teleconference only - No Physical Location

TELECONFERENCE INFORMATION: This meeting will be held via teleconferencing with members of the Council attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency subject to the Ralph M. Brown Act may use teleconferencing when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings. Members of the public may participate via the Zoom Teleconference, including listening to the meeting and providing public comment. In addition to oral public comment, written public comment can also be submitted via email by 5:00 p.m. on the day prior to the Council meeting to klian@monocoe.org.

Meeting by computer:

Join Zoom Meeting: <https://zoom.us/j/93199030978>

Meeting ID: 931 9903 0978

Meeting by phone: 1 (669) 444-9171

Meeting ID: 931 9903 0978

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Office of Education at (760) 934-0031 or email the Coordinator at klian@monocoe.org. Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

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 1:06 PM.

Present Members: Chair Kobylarz Heays; Council member Walker; Council member Bien; and Council member Nelson. Council member Walker joined at 1:27 PM.

Absent Members: Council members Calhoun and DesBaillets.

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 Adoption of Council Resolution 8: A Resolution of The Mono County Child Care Council Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of February 9, 2023 through March 8, 2023. The Resolution shall take effect on February 9, 2023, and be effective until March 8, 2023, or such time the Board adopts a subsequent resolution in accordance with Government Code section 54959(e)(3) to extend the time during which the Board may continue to teleconference without compliance with Government Code section 54953(b)(3).

2.3 Approve Minutes of the January 12, 2023 Meeting.

Motion: Councilmember Bien. Second: Councilmember Dublino. 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. ACTION ITEMS

4.1 Renewal of Membership - Renew a two-year membership for Pam Kobylarz-Heays in the membership category of “Consumers of Child Care”.

Motion: Councilmember Dublino. Second: Councilmember Bien. Roll call vote: All in favor with no abstentions. Motion passed.

4.2 Five-Year Strategic Plan - Review 2017-2022 Strategic Plan and form a subcommittee for the 2023-2028 Strategic Plan.

The council discussed the 2017-2022 Strategic Plan and decided to keep the main objectives moving forward with minor modifications and edits. A motion was made by Chair Kobylarz-Heays to form an ad-hoc committee consisting of council members Dublino, DesBaillets and Walker, with council members Kobylarz-Heays and Bien as alternates. Second: Councilmember Dublino. Roll call vote: All in favor with no abstentions. Motion passed.

4.3 MCCCC Budget - Review the budget and consider reallocation of funds.

The council reviewed spent and unspent funds. A motion was made by council member Bien to reallocate unspent funds from the category of salaries and benefits to categories 4000s and 5000s. Second: Chair Kobylarz-Heays. Roll call vote: All in favor with no abstentions. Motion passed.

5. INFORMATIONAL ITEMS

5.1 Provider Appreciation Day 2023

Provider Appreciation Day is a dinner event to recognize and celebrate child care providers in Mono County. This year it will be held in May 2023.

5.2 Child Care Careers - Discussion on building a pathway to educate, train and hire future child care providers.

5.3 Annual Calendar of Events

The coordinator will compile an annual calendar of events including governance and accountability tasks.

6. REPORTS

6.1 Coordinator

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

7. NEXT MEETING

7.1 Thursday, March 9, 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>.

8. ADJOURNMENT OF THE MONO COUNTY CHILD CARE COUNCIL

8.1 Council Chair Adjourns the Meeting

Chair Kobylarz-Heays adjourned the meeting at 2:26 pm.
