



**MINUTES**  
**August 18, 2022**  
**1:00-2:30PM**

**The meeting can be accessed through**

**Zoom Link:** <https://zoom.us/j/92678129982?pwd=VXhubjhFd1hkOUgyOFpydC95QjNWQT09>

**Meeting ID:** 926 7812 9982 **Passcode:** MCCCC **Phone:** +16699009128

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 [cwalsh@monocoe.org](mailto:cwalsh@monocoe.org)

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 [cwalsh@monocoe.org](mailto:cwalsh@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.

**1. Establish Quorum:** Membership: 9 Quorum: 5

Present Members: Pam Kobylarz Heays; Danielle Dublino; Jacinda Croissant; Annaliesa Calhoun; and Brittany Nelson.

Absent Members: Andrea Walker; Brooke Bien; Molly DesBaillets; and Kelly Conboy.

Present Non-Members: Courtney Powell-Walsh (coordinator) and Joanne Brion (consultant).

**2. Call to Order:** Chair or Vice-Chair

Chair Pam Kobylarz Heays called the meeting to order at 1:09 PM.

**3. Resolution:** Adoption of Resolution No.7: 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 August 18, 2022 to September 17, 2022. **(Action)**

Motion: Danielle Dublino. Second: Annaliesa Calhoun. Roll call vote: All in favor with no abstentions. Motion passed.

**4. 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.

5. **Membership:**

- (a) Members will recommend renewing Danielle Dublino for a two-year membership. **(Action)**

Motion: Annaliesa Calhoun. Second: Jacinda Croissant. Roll call vote: All in favor with no abstentions. Motion passed.

- (b) Accept notification of Sofia Flores resignation. **(Action)**

Motion: Annaliesa Calhoun. Second: Jacinda Croissant. Roll call vote: All in favor with no abstentions. Motion passed.

6. **Officers:** Members will elect a Chair and Vice Chair for the 2022-2023 Fiscal Year. **(Action)**  
Pam Kobylarz Heays nominated herself for the role of Chair. Danielle Dublino nominated herself for the role of Vice Chair.

Motion: Annaliesa Calhoun. Second: Brittany Nelson. Roll call vote: All in favor with no abstentions. Motion passed.

7. **Needs Assessment:** Members review and consider approving the 2022-2027 Needs Assessment. **(Action)**

Joanne Brion of Brion Economics, Inc. presented a summary of findings of the recently conducted Needs Assessment. Joanne explained methodology and procedures of data collection and analysis. She explained although local data collection was difficult to obtain at times, she believes data sets provided from such agencies as the Department of Finance are reliable and was used in the report. Some minor edits were identified including inserting language to clarify the eligibility criteria of the Mountain Warfare Training Center. A motion to approve the assessment pending such changes was entertained.

Motion: Danielle Dublino. Second: Annaliesa Calhoun. Roll call vote: All in favor with no abstentions. Motion passed.



- 8. Meeting Schedule:** Members will review and consider approving the 2022-2023 meeting schedule.

Motion: Danielle Dublino. Second: Brittany Nelson. Roll Call: All in favor with no abstentions. Motion passed.

- 9. Agency Round Table:** 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)**

Courtney Powell-Walsh: Mono County Office of Education has begun facilitating programs previously led by Inyo Mono Advocates for Community Action (IMACA). Also absorbed from IMACA was the Community Connections for Children program which includes the child care alternative payment program, trainings for childcare providers, and the Resource and Referral program. She announced her new promotion as Preschool Program Director and as Coordinator for Community Connections for Children.

Brittany Nelson: Started her role as Preschool Director at Mammoth Hospital and announced the preschool opening in September 2022 housed in the basement of the Lutheran Church. Enrollment is currently limited to employees of the hospital for children ages 2-5 operating Monday through Friday. The preschool is licensed for 22 spots but the classroom can accommodate up to 30 spots.

Jacinda Croissant: Additional Safe Sleep supplies were ordered and current inventory is available including a cribette, pacifiers, and books.

Danielle Dublino: Work has begun getting the Lee Vining preschool up and running for the new school year. Work to obtain and increase preschool enrollment has begun with several enrollments in progress.

Pam Kobylarz Heays: Attended the Child Summit hosted by Mono County where it was very organized and informative.

## **10. Meeting Adjourned**

Pam Kobylarz Heays adjourned the meeting at 2:08 PM.