

Mono County Child Care Council



Mono County Child Care Council Agenda

Thursday, June 1, 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. 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 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/97556710148?pwd=a2ZSVUpoOHFBdy9ZVUw5Ym1uZHU1UT09>

Or join by phone:

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

Webinar ID: 975 5671 0148

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 1:03 PM.

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

Absent Members: Council members 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 Approve Minutes of the May 11, 2023 Meeting.

Motion: Councilmember Calhoun. 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. ACTION ITEMS

4.1 Elect Council Chair and Vice Chair 2023-2024.

Councilmember Bien motioned to nominate Chair Kobylarz-Heays for a second term as Chair and councilmember Calhoun as Vice-chair for the 2023-2024 term. Councilmember Nelson seconded the motion. Roll call vote: All in favor with no abstentions. Motion passed.

4.2 Approve 2023-2034 Council Meeting Calendar.

Chair Kobylarz-Heays motioned to designate monthly meetings to occur on the second Thursdays of each month from 12:00 pm to 1:30 pm starting in August 2023. Councilmember Calhoun seconded the motion. Roll call vote: All in favor with no abstentions. Motion passed.

5. INFORMATIONAL ITEMS

5.1 Year-End Update.

Program coordinator Kevin Lian gave a one-year-in-review update.

5.2 Draft Budget 2023-2024. Maximum Reimbursable Amount: \$120,464.00.

Kevin Lian presented a draft budget and a revised budget will be presented at an upcoming meeting.

5.3 Kidapalooza 2024 Update

The Kidapalooza is a one-day extravaganza designed to provide a memorable experience for families with young children. The event aims to create a safe and engaging environment where kids can explore, learn, and have fun while spending quality time with their parents. The event offers a wide range of activities and attractions suitable for all age groups and hosts informational booths and tables providing important information on childcare education and services.

5.4 Annual Calendar Update

Kevin Lian shared an annual calendar outlining the key activities and events for the council throughout the year and recommended the council remain flexible to address emerging issues and community needs, adjusting the calendar as necessary.

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. ADJOURNMENT OF THE MONO COUNTY CHILD CARE COUNCIL

8.1 Council Chair Adjourns the Meeting

Chair Kobylarz-Heays adjourned the meeting at 2:08 PM.
