

Mono County Child Care Council



Mono County Child Care Council Minutes

Thursday, August 10, 2023 at 12:00 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 12:05 PM.

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

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 June 1, 2023 Meeting.

Motion: Councilmember Calhoun. Second: Chair Kobylarz Heays. 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.

4. ACTION ITEMS

4.1 Review and approve the 2023-2024 Annual Budget.

The Coordinator introduced the budget and addressed inquiries from council members. Subsequently, Council Member Bien proposed a motion for the approval of the budget, which was seconded by Council Member Calhoun. A roll call vote was conducted, with unanimous support, and the motion passed successfully.

5. INFORMATIONAL ITEMS

5.1 Mono County Resource & Referral Agency updates from Community Connections for Children coordinator Courtney Powell-Walsh.

5.2 Mono County Early Learning and Care updates from Mono County Office of Education Preschool Program director Courtney Powell-Walsh.

CourtneyPowell-Walsh delivered a presentation to the Council, highlighting the latest developments within the Resource and Referral Agency, MCOE State Preschools, and general early learning and care updates.

5.3 Childcare Quality System Updates.

Councilmember Calhoun shared insights into the Childcare Quality System including recent changes to public ratings.

5.4 Annual Calendar Updates.

The Coordinator presented updates to the MCCCC Calendar.

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

7.1 Council Chair adjourns the meeting.

Chair Kobylarz-Heays adjourned the meeting at 1:09 PM.
