

Child Care Partnership Council
Tuesday, September 26, 2017 Meeting Minutes
San Mateo County Office of Education

Co-chairs: Superintendent Anne Campbell and Supervisor Dave Pine
Members: Michelle Blakely, Julie Cates, Ben Cohn, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Heather Hopkins, Sarah Kinahan, Cheryl Oku, Sarah Poulain, Melinda Ramzel, Harvey Schloss, Lisa Zimiga. Guests: Angel Barrios, Kristina Brower, Mary Browning, Angela Cabrera, Heather Cleary, Joseph Egan, Cynthia Fong-Wan, Hui Kim Goutam, Jean-Marie Houston, Marina Kravtsova, Angel Marshall, Jessica Mihaly, Katie Perales, Peggy Pizzo, Stacey Quezada, Yukari Schneider, Lisa Shaanan, Heather Stewart, Lorna Strachan, Donna Yuriar
Staff: Nirmala Dillman

Call to Order and Introductions

The meeting was called to order at 6:35 p.m.

Agenda Review and Approval of Minutes

The agenda and the minutes of the May 22, 2017 meeting were unanimously approved.

M (H. Schloss) /S (J. Cates) /C (Unanimous)

Coordinator's Report

- Strategic Planning -- Nirmala explained that we need committees to assess their goals and identify new activities. Committees should plan to conference call or meet in person before the November 26 meeting.

Membership: six members are ending their terms, and are willing to be reappointed. The CCPC co-chairs approved the re- appointment of Ben Cohn, Elizabeth Foster, Sarah Poulain, , Karen Haas-Folletta, Jennifer Bernard and Lisa Zimiga. Two vacancies remain to be filled.

- Quality Counts SMC is the new name for QRIS program, as First 5 CA has renamed the system. 105 programs including 6 Family Child Care Home providers are participating in our county.
- Teacher Stipend -AB212 program. We were able to expand stipends to all QRIS participants. 106 stipends were granted for a total of \$192,000; the average stipend was \$980.

Public Comment/Announcements

- Angel Marshall from the State Council on Developmental Disabilities shared the materials she brought on early screening, and offered trainings for agencies and child care programs.
- David Fleishman announced that the 4Cs Leadership Awards event will take place tomorrow night at Devil's Canyon Brewery in San Carlos.
- Jean-Marie Houston shared the 2018 Inclusion Conference "Equity Starts Here" on May 5 at Skyline College.
- Supervisor Pine reported that Kitty Lopez presented to Burlingame City Council about the facilities shortage.
- Yukari Schneider of Roo Village announced that any families needing child care on the upcoming Columbus Day holiday can use their service to find openings available in family child care homes.

Needs assessment

Sarah Kinahan gave a presentation on the new Needs Assessment. Many questions were answered and comments made; written comments were solicited as well. The written report (and PowerPoint) that will be posted on the SMCOE website, covers more topics and includes more data than is required by CDE.

Action: The Council approved, by consensus, submission of the data to CDE.

2015-18 CCPC Strategic Plan: Committee Progress Reports

- **Inclusion+**

- Angela Cabrera reported that Angel Marshall, from the State Council on Developmental Disabilities, presented to the committee about the services and materials they have to offer child care programs.
- She announced that the committee will be working on the Inclusion Conference with Skyline in May, and that a Call for Presenters will be sent out. Please help identify possible topics and presenters or offer to present.

- **Facilities**

- Build Up for San Mateo County's Children – First 5 and SMC Human Service Agency is supporting the planning of this facilities initiative planning group has spun off from the Task Force to plan and implement the recommendations the Facility Needs Assessment and the Task Force. This group is using the working name of *Building Up for San Mateo County's Children*. Sarah is facilitating the group which includes First 5, 4Cs, SMC, SVCF, and SMCOE. We have had several planning meetings to discuss what a start up plan would be for a new facility's initiative, what kind of staffing it would take, what operational budget, goals, and organizational structure. We've made great progress articulating all of that so we can now start taking it out to different funders to launch, hopefully by the fall, some kind of county-wide facilities initiative.
- Early Learning Facilities Task Force – The final report from the Task Force, lead by Silicon Valley Community Foundation, is now posted on the Foundation's website. <https://www.siliconvalleycf.org/sites/default/files/publications/2017-ChildCarePreschool-FacilitiesReport.pdf> It makes four main recommendations for moving forward - generating revenue, reusing and renovating existing space, growing the supply of employer-sponsored child care and working with cities around policies and permitting to support new facilities development.
- Rebuilding Together Peninsula – Applications for spring 2018 projects are available and due by October 15. Please help get the word out to both centers and homes.

- **Policy/Advocacy/Communication/Outreach (PACO)**

- David Fleishman announced that Michelle Blakely is the committee's new co-chair.
- No progress to report on Assm Mullin's and others' work with DSS on the Integrated License.
- David reported that SVCF is leading the Choose Children 2018 campaign to ensure that whichever gubernatorial candidate is elected is a champion for children and willing to invest more in early childhood programs. A series of breakfast discussions with each individual candidate is being held, and more information and campaign materials are available on the website: <https://choosechildren.org/>
- Legislation- David requested approval for sending letters to the Governor to encourage him to sign several bills currently on his desk. Since the CCPC had already supported the bills, approval was not needed.

- **Workforce**

- Wage & Benefits survey - Donna Yuriar reported that the committee had just reviewed results of the wage and benefit survey. They plan to clean up some of the data and provide a report to the council. They are hoping the survey consultant will be able to attend to present the findings.

The meeting was adjourned at 8:00 p.m.

The next CCPC meeting will be on Monday, November 27, 10:30-12:00 with committee meetings preceding from 9:00-10:15 pm.