

Child Care Partnership Council
Monday, November 5, 2018 Meeting Minutes
San Mateo County Office of Education

Co-chairs: Supervisor Dave Pine and Superintendent-elect Nancy Magee

Members: Karen Alden, Josh Becker, Michelle Blakely, Julie Cates, Heather Cleary, Melinda Day, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Heather Hopkins, Sarah Kinahan, Cheryl Oku, Jennifer Pifeleti, Sarah Poulain, Jennifer Rogers, Elizabeth Scully, Lisa Zimiga

Guests: Cheryl Agrawal, Soodie Ansari, Maggie Barrientos, Angel Barrios, Kristina Brower, Mary Browning, Dayna Chung, Grant Currie, Tracey Fecher, Allison Guerra, Jamie Hui, Mel Kronick, Isabelle LaSalle, Peggy Pizzo, Anna Powell, Lisa Shaanan, Michelle Sioson-Hyman, Lorna Strachan, Donna Yuriar

Staff: Kristen Anderson

Call to Order and Introductions

Supervisor Pine called the meeting to order at 9:09 a.m. and asked attendees to introduce themselves. Superintendent-elect Nancy Magee announced that today is Anne Campbell's last workday and she is busy clearing email files.

Agenda Review and Approval of Minutes

Supervisor Pine asked for any changes to the agenda or September minutes; hearing none, he invited a motion to approve.

M (S. Poulain) /S (J. Cates /C (Unanimous)

Membership

Supervisor Pine announced that we have one vacancy to fill in the Community member category. The co-chairs will review applications that were received and appoint a new member soon.

Public Comment/Announcements

- Nirmala announced that CDE has released the RFA for State Preschool Expansion (CSPP) funds. We're waiting for the RFA for General Child Care/CCTR funds that can serve infants, toddlers and school-age children. This is a greater need in our county.
- Supt-Elect Magee shared the wonderful news that the SMCOE Early Education Center at 65 Tower Road was dedicated October 18 as the Anne Campbell Center for Children and Families, in her honor. The county's Early Childhood Special Education Preschool, Head Start & Early Head Start, a private preschool, and related therapeutic and support services currently operate at the site. A RFP will be released soon for an additional program to be housed in two available classrooms. Questions can be directed to Mary Browning.

<http://www.smcoe.org/about-smcoe/blog/2018/11/01/welcome-to-the-anne-campbell-center-for-children-and-families/>

Strategic Planning Session

Supervisor Pine turned over meeting to the Ad Hoc Committee Co-chairs and the facilitators.

Heather Cleary, co-chair (along with Julie Cates) of the Ad Hoc, gave background information, reminding everyone of the new Vision statement and minor edits to the Guiding Principles. An online survey was sent to Members and Guests. Julie Cates provided more context related to the CCPC's major accomplishments and its recognition for leadership across the state, e.g. the 'subsidy pilot'.

Co-facilitators Cheryl Agrawal, of SMCOE and Michelle Sioson-Hyman, of SVCF/CEL, lead participants through various large and small group activities to gather input on goal buckets, priority activities, roles and structure of committees, and more. Cheryl explained that the work at the January meeting will be to select and refine the specific activities that participants will commit to work on, toward the major goals.

The Ad Hoc group will meet in early December, (later set for Thursday, 12/6, 12:30-3:00) at SMCOE to plan the work at the next CCPC meeting on January 28. All are invited to join the group.

Nirmala Dillman adjourned the meeting at 11:55 a.m., as permitted by the By-laws, in the absence of the co-chairs who needed to depart for other meetings.

The next CCPC meeting will be on Monday, January 28, 9:00 a.m.-12:00 p.m. Note: A short business meeting will be held from 9:00-9:30, and the remainder of the meeting will be allocated for work on the new Strategic Plan.