



**SAN MATEO COUNTY CHILD CARE PARTNERSHIP COUNCIL  
MEETING MINUTES**

**Monday, January 23, 2023**

**Hybrid Meeting via Zoom and at 101 Twin Dolphin Drive, Redwood City, CA, 94065**

**CCPC Members Present:** Karen Alden, Michelle Blakely, Katy Bradford Arvey, Heather Cleary, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Alice Kuo, Karen Pace, Christine Padilla, Tal Tamir, Christine Thorsteinson, Guillermo Vasquez, Tina Watts

**CCPC Members Absent:** Cheryl Oku, Jennifer Pifeleti, Liz Scully, Amy Wooliever, Lisa Zimiga

**CCPC Co-chair(s) Present:** Supervisor Dave Pine

**CCPC Co-chair(s) Absent:** Superintendent Nancy Magee

**Staff:** Sarah Kinahan/Ian Johnson

**Minutes:** Ian Johnson

**1. Call to Order**

A quorum was present. Supervisor Dave Pine called the meeting to order at 10:33 a.m.

Supervisor Pine introduced new CCPC Member Katy Bradford Arvey who will be filling the remainder of a term in the Child Care Consumer Membership Category. Her term will be 01/01/2023 through 09/30/2025.

**2. Action to Set Agenda for the January 23, 2023, Meeting and Approval of Minutes for November 28, 2022 (Attachment #1)**

MOTION: PACE/ SECOND: THORSTEINSON

AYES: Karen Alden, Michelle Blakely, Katy Bradford Arvey, Heather Cleary, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Alice Kuo, Karen Pace, Christine Padilla, Supervisor Dave Pine, Christine Thorsteinson, Guillermo Vasquez, Tina Watts

NOES: NONE.

ABSTAIN: Tal Tamir

MOTION APPROVED.

**3. Public Comment**

- David Fleishman wished everyone happy Lunar New Year and offered condolences to the victims of gun violence in Southern California and the Bay Area.
- Dayna Chung shared that Community Equity Collaborative, in partnership with Thrive, will once again be offering Rainbow Kids webinars. These webinars will use scenario practice and interactive games to demonstrate how to support folks all across the rainbow. The upcoming sessions are scheduled for February 15, 4:00 - 5:30 pm, April 19, 4:00 - 5:30 pm, June 21, 7:00 - 8:30 pm, and September 7, 7:00 - 8:30 pm.

**4. Remembering Julie Cates**

Supervisor Pine led to group in a moment of appreciation and condolences for the recent passing of CCPC Member Julie Cates. Julie was a fourth generation Californian, born and raised in Pasadena. She attended Stanford, where she was a trail blazer in the Electrical Engineering department. After receiving her Masters at Stanford, she worked at Hewlett Packard and her community outreach was extensive. Julie was a voracious reader, a devoted patron of the arts and culture, and devoted to all her family and friends. She was a catalyst in many people's lives, helping them work through their problems. Julie played key roles at many philanthropic organizations, especially those involved in the education of at-risk youth. She served 6 years on the Child Care Partnership Council, where she was a very

active contributor to the Leadership and Impact Committee. She was a great contributor to our efforts and passionate about early childhood education. We will miss Julie very much. There will be a celebration of life for Julie at a date that is yet to be determined.

### 5. Coordinator’s Report

CCPC Coordinator Sarah Kinahan provided a brief verbal report on a few updates pertinent to the CCPC. *(The full written report is available in the CCPC General Meeting Agenda Packet for January 23, 2023.)*

- **Governor’s January Budget Proposal**
  - This month, the Governor released his proposal for the 2023-24 state budget. The Governor's proposal projects a \$22.5 billion dollar budget shortfall (LAO projects \$24 billion).
- **State Legislation**
  - The State Legislature has reconvened for the 22-23 legislative session. The CCPC Leadership and Impact Committee will start to track bills as they are introduced over the next few weeks and provide updates to the CCPC.
  - CCPC is working with several counties on a bill to extend and revamp the Child Care Subsidy Pilots. The San Mateo County Child Care Subsidy Pilot Project, implemented in October 2004, was the first subsidy pilot in the state, and was conceived to explore solutions to the problems high-cost counties face in utilizing the state’s “one-size-fits-all” child care subsidy system.
- **Annual Conflict of Interest Forms**
  - All members of boards and commissions are bound by Government Code §87100 which provides: “No public official at any level of state or local government shall make, participate in making or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.” All CCPC voting members must complete a Conflict of Interest form every year. We will email the form; please return a signed copy by January 31. Electronic signatures are acceptable.

### 6. Preparing for CCPC’s March Retreat

CCPC Coordinator Kinahan introduced Debbie Schechter who will facilitate the CCPC’s retreat in March. They reviewed the San Mateo County Child Care Planning Council Retreat draft agenda with the CCPC.

The purpose of the retreat is to identify CCPC priorities for 2023 and 2024 based on the Child Care Needs Assessment. The retreat objectives will be to: 1) Review findings of Child Care Needs Assessment; 2) Identify priorities for 2023 and 2024; 3) Review and identify updates needed for Strategic Plan and Public Policy Platform; 4) Build on existing relationships to enhance collaboration and teamwork.

### 7. Updates from the Child Care Coordinating Council

Executive Director, David Fleishman, Community Programs Manager, Gladys Reyes, and Family Eligibility Manager, Erica Ramos provided an in-depth overview of 4Cs (Child Care Coordinating Council) and their services to children, families, providers, and the community. 4Cs’ mission is to connect and empower families, educators, and child care providers with resources today for a stronger San Mateo County tomorrow. *(A link to 4Cs presentation slides is available in the link section below).*

4Cs also shared that they are actively hiring a Communication Director. The Communications Director will be responsible for the overall planning and implementation of the agency’s communications efforts both internally and externally. Please refer qualified candidates to 4Cs (<http://www.sanmateo4cs.org/>).

### 8. Universal Pre-K Mixed Delivery Planning Grant

CCPC Coordinator Sarah Kinahan shared that Local Planning Councils are receiving funding from the California Department of Education to engage in community-wide planning on Universal Pre-Kindergarten delivered through a



mixed delivery system. The grant was \$18 million statewide, and the San Mateo County allocation is just over \$368,000 that must be spent by June 30, 2026. This funding is not intended to fund preschool; this is a planning grant. The workgroup for this grant will be an extension of the Child Care Partnership Council as 90% of the entities required are already represented in our membership. More information about this grant will be available soon.

## 9. Committees' Reports

The chairs for the Access, Leadership and Impact, and Workforce Committees provided brief updates on committee work. The Quality Committee did not meet in January. *(For Committee Agenda and Meeting Minutes, please visit: <https://www.smcoe.org/about/child-care-partnership-council/agendas-and-minutes.html>).*

## 10. Adjournment

Supervisor Pine adjourned the meeting at 11:58 a.m.

**The next meeting will be a CCPC Retreat held on March 20 at 09:00 a.m.**

### Links Shared in the Meeting

- [Rainbow Kids Registration Page](#)
- [Link to 4Cs Presentation](#)
- [4Cs Director of Communications Job Posting](#)