SAN MATEO COUNTY CHILD CARE PARTNERSHIP COUNCIL
MEETING MINUTES

Monday, May 15, 2023
Hybrid Meeting via Zoom and at 101 Twin Dolphin Drive, Redwood City, CA, 94065

CCPC Members Present: Katy Bradford Arvey, David Fleishman, Elizabeth Foster, Karen Haas-foletta, Alice Kuo, Karen Pace, Christine Padilla, Jennifer Pifeleti, Liz Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga
CCPC Members Absent: Karen Alden, Michelle Blakely, Heather Cleary, Cheryl Oku, Tal Tamir, Amy Wooliever
CCPC Co-chair(s) Present: Superintendent Nancy Magee
CCPC Co-chair(s) Absent: Supervisor Dave Pine
Staff: Sarah Kinahan/Ian Johnson
Minutes: Ian Johnson

1. Call to Order
A quorum was present. Superintendent Nancy Magee called the meeting to order at 10:35 a.m.

2. Action to Set Agenda for the May 15, 2023, Meeting and Approval of Minutes for March 20, 2023, and January 23, 2023, Meetings (Attachments 1 & 2)

MOTION: PACE /
SECOND: WATTS
AYES: Katy Bradford Arvey, David Fleishman, Elizabeth Foster, Karen Haas-foletta, Alice Kuo, Superintendent Nancy Magee, Karen Pace, Christine Padilla, Jennifer Pifeleti, Liz Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga
NOES: NONE.
ABSTAIN: NONE.
MOTION APPROVED.

3. Public Comment:
No Public Comment was made.

4. Presentation – California Early Childhood Mentor Program
Neva Bandelow, Director for the CA Early Childhood Mentor Program, provided a short overview of their program as a resource for San Mateo County. The California Early Childhood Mentor Program (CECMP), funded by the California Department of Social Service (CDSS), supports Mentors throughout California in providing leadership and guidance to students entering the Early Childhood Education (ECE) field, and current child care Directors and Teachers. Partnering with nearly 100 Community Colleges – and growing – the Mentor Program supports a diverse workforce of family child care programs, private child care centers, State Preschools and Head Start programs. Please use the following link to access the full presentation: Click Here

5. Coordinator’s Report
CCPC Coordinator Sarah Kinahan provided a brief verbal report on a few updates pertinent to the CCPC.

- Sarah thanked Supervisor Pine and acknowledged the County for awarding SMCOE with $200,000 in Measure K funding to pilot a new career pathways specialist position.
- Sarah also provided some highlights from the Governor’s May Revise budget:
  - The projected budget deficit has grown by an additional $9.5 billion bringing the total deficit to $31.5 billion.
    - The Governor has not proposed to tap any of reserves at this time.
    - There are also some areas in early care and education where some savings have been made due to the slow implementation and expansion of transitional kindergarten and CCTR-General Child Care.
There is a COLA of 8.22% being applied to contracts under the Department of Education and the Department of Social Services. However, direct state-contract programs (State Preschool-CSPP and General Child Care-CCTR) do not use the State’s Standard Reimbursement Rate. We use a Regional Market Rate (RMR); the State does not apply the COLA to the RMR but will apply it to other contracts such as resource and referral contracts and local planning council contracts.

- Family fees have been waived through September 30, 2023.
- The Governor's budget does not propose any changes to reimbursement rates or the methods for reimbursement, however, the Assembly and Senate plans are different in that regard. Advocates are still requesting an extension of the “Hold Harmless” policy that allows state-funded programs to be reimbursed up to their full contract amount based on their reimbursable expenses rather than child enrollment or attendance.

- The CCPC will be establishing an UPK Mixed Delivery System Ad Hoc Planning Committee. Local planning councils have been awarded a new grant and are charged with convening a workgroup to plan for the UPK mixed delivery system and aligning UPK with Title V. The state has provided a list of required membership categories, many of which are represented in our Council’s membership roster. The committee will be made up of Council members and other community members, including parents, to ensure we have broad representation and ensure that all voices are represented and heard. Ideally, we will have the committee roster completed within the next few weeks and include an action to create the Ad Hoc Committee and approve the roster during our next full Council meeting.

6. Update Zip Code Priorities for 2023-2024

Coordinator Sarah Kinahan provided a short presentation on the changes made to the CCPC Zip Code Priorities for 2023-2024 (Attachment 3 in the agenda packet). After reviewing the proposed changes, CCPC Coordinator Sarah Kinahan asked for a motion to approve said priorities.

7. Action to Set the Updated Zip Code Priorities for 2023-2024

MOTION: FLEISHMAN/ SECOND: ZIMIGA
AYES: Katy Bradford Arvey, David Fleishman, Elizabeth Foster, Karen Haas-foletta, Alice Kuo, Superintendent Nancy Magee, Karen Pace, Christine Padilla, Jennifer Pifeleti, Liz Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga
NOES: NONE.
ABSTAIN: NONE.
MOTION APPROVED.

8. CCPC Strategic Plan

Sarah Kinahan briefly reviewed the priorities established at the CCPC Retreat and asked the group to provide any takeaways or feedback from the event. (Please refer to the Attachment #1 for the full CCPC Retreat Meeting Minutes).

The goals established during our CCPC Retreat were as follows:

1. County ballot measure to fund gaps in early learning and child care
   - Understand the needs for funding
     - Gaps include funding in the County for quality child care, spaces, and compensation for providers
   - Identify the priorities among age groups
   - Learn from others’ successes
   - Identify what the funding will be used for: supply? quality? etc.
   - Define what we mean by quality—leverage existing Quality Counts San Mateo

2. Advocacy and outreach for the goal and for a ballot measure
   - Bottom-up advocacy and outreach
   - Elevate parents’ voices
   - Engage leaders
   - State advocacy for equitable funding
   - Develop a child care awareness campaign to educate people about the issue
3. **Increase the number of providers by X%**
   - Look at increasing slots
   - Look at numbers of people coming into the field
   - Need to look at short-term funding to support providers, not just longer-term funding via a ballot measure

**Committees Reports:**
The chairs for the Access and Quality Committees provided brief updates on committee work. CCPC Coordinator Sarah Kinahan provide updates for the Leadership and Impact and Workforce Committees *(For Committee Agenda and Meeting Minutes, please visit: https://www.smcoe.org/about/child-care-partnership-council/agendas-and-minutes.html).*

9. **Adjournment**

Superintendent Nancy Magee adjourned the meeting at 11:52 a.m.

**The next CCPC meeting will be held on June 26 at 10:30 a.m.**