1. Call to Order

Michelle Blakely called the meeting to order at 9:00 AM.

2. Approval of June 22, 2020 Leadership and Impact Committee Meeting Agenda

Michelle Blakely asked for approval of the meeting agenda.

M (J. Cates) /S (D. Fleishman) /C (Unanimous)

3. Approval of Minutes for May 18, 2020, and April 14, 2020 Meetings

Michelle Blakely asked for approval of the meeting minutes

M (J. Cates) /S (D. Fleishman) /C (Unanimous)

4. Updates CA State Budget

Julie Cates provided an update concerning the state budget.

Heather Hopkins presented a letter submitted to the Board of Supervisors (BOS) in partnership with 4Cs, First 5, and Build Up, requesting greater support for child care. The BOS was asked to consider:

- Allocating a portion of San Mateo County’s $134 million allotment of CARES Act funding to support child care
- Allocating a portion of COVID-19 CDBG funds to family child care providers
- Directing funds to the COVID-19 Child Care Project (a regional program of Silicon Valley Community Foundation) to preserve the supply of child care in San Mateo County and provide technical assistance to providers
- Working with our state and national representatives to invest in child care by urging Congress to support the Child Care is Essential Act, which creates a $50 billion Child Care Stabilization Fund within the existing Child Care and Development Block Grant (CCDBG) program
- Making a long-term commitment to significant local funding for this critical sector of the economy.
The letter was signed by 43 supporting individuals and organizations.

Kristen Anderson reported that the state’s proposed Infrastructure Grant investment of $260 million is being clawed back to address state budget shortfalls, however the infrastructure language remains in the Education Code and could be restored if federal money becomes available.

- Kristen and Erick Erickson from Build Up California are communicating with Legislative staff about the old Revolving Loan Fund and whether the approximately $25-30 million in the fund could still be kept.

David Fleishman asked for an update concerning the local ballot measure which could provide dedicated funding for children's issues. Christine Thorsteinson stated that the County Supervisors are not prioritizing a ballot measure for November, but voiced that they wanted to continue the conversation regarding long term sustainable funding and what that would look like. The Committee would like to circle back on this matter to continue to pursue a long-term funding source.

Julie Cates proposed the following questions:

- How is the state handling ERAF funds, and how that may indirectly impact child care?
- How will Schools Districts blend distance and in-person learning, how will they maintain physical distancing among children, and how will nutritional support programs continue after July 1st?
- Is there any group that is looking into what the San Mateo County Children’s Budget is going to look like?

5. CCPC Strategic Plan Activities

The Committee reviewed the San Mateo County Child Care Planning Council Strategic Implementation Plan 2019-2024 and made note of activities that are Completed, In Progress, or Ongoing. The updated work plan can be found at https://docs.google.com/document/d/1N4YxuwNeINaoc9LqLaS9X-KdZArGvL-aZQOFjNKtv/edit?usp=sharing.

The Committee recommended that they focus on the following strategic priorities for 2020-2021:

- Fulfill State and local mandates of the CCPC.  
  a) Complete needs assessment and disseminate results to key stakeholders, including the Board of Supervisors and County Board of Education, and the community. 
  b) Annually prioritize subsidy resources by zip code. 
    - Determine if new priority zip code areas are warranted. 

- Build CCPC member capacity 
  a) Develop and deliver an orientation and training plan for CCPC, inclusive of members, regular guests, and community. 
    - Brown Act Training (Fall) 
  b) Host Advocacy workshop/training for members.

6. Adjournment

Michelle Blakely adjourned the meeting at 10:17 AM.