



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

Monday, September 19, 2022

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

CCPC Members Present at 101 Twin Dolphin: Michelle Blakely, Heather Cleary, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Cheryl Oku, Karen Pace, Jennifer Pifeleti, Elizabeth Scully, Tal Tamir, Christine Thorsteinson, Amy Wooliever, Lisa Zimiga

CCPC Members Absent: Karen Alden, Julie Cates, Valerie Higgins, Alice Kuo, County Superintendent Nancy Magee (Co-Chair), Christine Padilla, Guillermo Vasquez, Tina Watts

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

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 10:32 a.m.

2. Action to Set Agenda for the September 19, 2022, Meeting and Approval of Minutes for June 27, 2022, and May 16, 2022, meetings (Attachment #1)

MOTION: BLAKELY/ SECOND: PIFELETI

AYES (ROLL CALL VOTE): Michelle Blakely, Heather Cleary, Elizabeth Foster, Karen Haas-Foletta, Cheryl Oku, Karen Pace, Jennifer Pifeleti, Supervisor Dave Pine, Elizabeth Scully, Tal Tamir, Christine Thorsteinson, Amy Wooliever, Lisa Zimiga

NOES: NONE.

ABSTAIN: David Fleishman

MOTION APPROVED.

3. Public Comment

David Fleishman announced that 4Cs will be holding their Leadership Awards and celebrating their 50th anniversary on November 16.

Christine Thorsteinson shared that Choose Children and Thrive will be hosting a Candidate Forum for the Board of Supervisors in District 2 on September 20 at 5:30pm; and District 3 on September 27 at 5:30pm.

Adele Cruz (acruz@wested.org) shared that she is representing WestEd as the regional coordinator for PITC. Adele extended an invitation to all child care programs (Centers, FCCs, and Alternative Settings like FFNs and libraries) to use their virtual and in-person training and technical assistance.

Sarah Kinahan introduced San Mateo County Office of Education's new Executive Director for PreK-3 and Early Education for Marchelle Moten.

Christine Thorsteinson shared that the Silicon Valley Community Foundation is sponsoring a few individuals who would like to join a national collaborative for early learning leaders of color that is being sponsored by Promise Venture Studio. It is a yearlong commitment, mostly virtual, apart from one in-person conference. Please contact Christine if you are interested in this opportunity.

Alyce Desrosiers announced that The Institute for Families and Nannies has published the nanny professional development survey. As a result of the survey, TIFFAN, in partnership with Quality Counts San Mateo, has launched a nanny certificate-to-employment program with an initial cohort of 12 nannies in the county. The purpose is to improve mentorship, create professional portfolios, obtain health safety training and background

checks, and establish employment in San Mateo County. This program also includes tuition to attend the Nanny and Family Studies Program at Foothill College.

4. Appointment of New Member

The CCPC is pleased to announce the appointment of Amy Wooliever, Superintendent at La Honda-Pescadero, as a new discretionary member whose term will run from July 2022 to June 2026. The CCPC is thankful for outgoing CCPC member, Heather Hopkins, many years of service on CCPC.

5. Action to Set Meeting Dates for 2022-23 (Attachment #2)

CCPC Coordinator Kinahan asked the CCPC to review the CCPC Annual Calendar and asked for a motion to set the CCPC General Meeting dates for 2022-2023. Meetings dates are scheduled for the third Monday in September, November, January, March, May, and June, unless interrupted by a holiday and rescheduled. These meeting dates can also be found on the Agenda and Minutes page of the CCPC website (www.smcoe.org/ccpc).

MOTION: ZIMIGA/ SECOND: SCULLY

AYES (ROLL CALL VOTE): Michelle Blakely, Heather Cleary, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Cheryl Oku, Karen Pace, Jennifer Pifeleti, Supervisor Dave Pine, Elizabeth Scully, Tal Tamir, Christine Thorsteinson, Amy Wooliever, Lisa Zimiga

NOES: NONE.

ABSTAIN: NONE.

6. Annual Self-Evaluation (Attachment #3)

The CCPC is required to approve and submit an annual self-evaluation and report (Attachment #3) to the California Department of Social Services certifying compliance with LPC mandates. CCPC Coordinator Kinahan reviewed these reports and asked for a motion to approve the annual self-evaluation and annual report for submission.

MOTION: FLEISHMAN/ SECOND: HAAS-FOLETTA

AYES (ROLL CALL VOTE): Michelle Blakely, Heather Cleary, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Cheryl Oku, Karen Pace, Jennifer Pifeleti, Supervisor Dave Pine, Elizabeth Scully, Tal Tamir, Christine Thorsteinson, Amy Wooliever, Lisa Zimiga

NOES: NONE.

ABSTAIN: NONE.

7. Coordinators Report (Attachment #4)

CCPC Coordinator Kinahan gave a brief update on the state budget, legislation, ARPA funds, and the Child Care Partnership Council’s Needs Assessment.

8. Overview of the ECE4AllSSF Initiative

CCPC Coordinator Kinahan provided a brief summary of South San Francisco’s Measure DD based on the SSF City Attorney’s analysis of the measure. Two of the designers of the initiative, Chet Lexvold and Margaret Brodtkin, presented further details on the initiative. Following these statements, there was an opportunity for public comment and discussion among CCPC members. Several CCPC members expressed a desire to hold a special CCPC meeting with the opportunity to take action on this initiative.

9. Committees’ Reports

The chairs for the Access, Leadership and Impact, Quality, and Workforce Committees provided brief updates on committee work.

- For Committee Agenda and Meeting Minutes, please visit: <https://www.smcoe.org/about/child-care-partnership-council/agendas-and-minutes.html>



10. Adjournment

County Supervisor Dave Pine adjourned the meeting at 12:01p.m.

The next meeting will be held on November 28, 2022, at 10:30 a.m.