



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

Monday, November 28, 2022

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

CCPC Members Present: Karen Alden, Michelle Blakely, Heather Cleary, Karen Haas-Foletta, Karen Pace, Elizabeth Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Amy Wooliever

CCPC Members Absent: Julie Cates, David Fleishman, Elizabeth Foster, Alice Kuo, Cheryl Oku, Christine Padilla, Jennifer Pifeleti, Tal Tamir, Lisa Zimiga

CCPC Co-chair(s) Present: Superintendent Nancy Magee, 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 10:33 a.m.

2. Action to Set Agenda for the November 28, 2022, Meeting and Approval of Minutes for September 19 and September 30, 2022 meetings (Attachments #1 and 2)

MOTION: CLEARY/ SECOND: WATTS

AYES: Karen Alden, Michelle Blakely, Heather Cleary, Karen Haas-Foletta, Karen Pace, Elizabeth Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Amy Wooliever

NOES: NONE.

ABSTAIN: NONE.

MOTION APPROVED.

3. Public Comment

No public comment was made.

4. Coordinator's Report

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

- **Composition of membership**
 - There is currently one vacant CCPC membership position in the role of child care consumer. There are two potential applicants who are currently being interviewed in consideration for the position.
- **CCPC Restoration Funding**
 - The CCPC has received an augmentation to their grant from the California Department of Social Services to restore the funding amount to pre-Great Recession levels. This augmentation will be ongoing.
- **CCPC Retreat**
 - In March, in place of the regular CCPC Committee and General Meetings, Sarah suggested holding a retreat. The purpose of the retreat will be to analyze and digest the findings of the 2022 Child Care Needs Assessment and review the CCPC Strategic Plan and Public Policy Platform in light of the needs assessment findings.
- **The Brown Act and Meeting Formats**
 - All County boards and commissions will be back in-person in 2023. There will be new, limited circumstances when members can attend remotely.

