SAN MATEO COUNTY CHILD CARE PARTNERSHIP COUNCIL
MEETING MINUTES

MAY 18, 2020
Virtual Meeting Via Zoom


CCPC Members Absent: Christine Thorsteinson

CCPC Co-chairs Present: Nancy Magee

CCPC Co-chairs Absent: Dave Pine

Staff: Sarah Kinahan

Minutes: Sarah Kinahan/Ian Johnson

1. Call to Order

A quorum was present. Superintendent Magee called the meeting to order at 10:36 AM. Sarah Kinahan provided instructions on how the public can participate in the Council meeting.

2. Action to Set Agenda for May 18, 2020 Meeting

MOTION: BLAKELY/ SECOND: FLEISHMAN

NOES: NONE

ABSTAIN: NONE

Motion approved.

1. Approval of Minutes for January 27, 2020 Meeting

MOTION: CATES/ SECOND: HOPKINS

NOES: NONE
ABSTAIN: NONE

Motion approved.

2. Public Comment: NONE

3. Approval of 2020-21 Meeting Dates

The Council will meet the following dates during 2020-21: 09/28/2020, 11/16/2020, 01/11/2021, 03/15/2021, 05/17/2021, and 06/21/2021

MOTION: FLEISHMAN/ SECOND: POULAIN
NOES: NONE
ABSTAIN: NONE

Motion approved.

4. Update on New CCPC Members

Three new members have been appointed by the CCPC Co-Chairs: two parent consumers, Karen Lau and Lucy PazAlegría; and one provider, Diana Alcazar-Lopez, Site Supervisor at JobTrain. The CCPC is still taking applications for one vacant public agency representative position. Each of the new members shared about their background and interest in the CCPC.

Public Comment: NONE

5. Coordinator’s Report

Sarah Kinahan provided an update on the activities of the San Mateo County COVID-19 Child Care Response Team focused on 1) Emergency Child Care for Essential Workers; 2) Economic Relief for Providers; 3) Supplies for Emergency Child Care; and 4) Re-Opening. Superintendent Magee provided an overview of the most recent San Mateo County Public Health Order.

Public Comment:
- Suzanne from CCL provided updates on recent PINs from Licensing. Suzanne asked to have a copy of the Public Health Order provided to her.
- Extensive public comment was received via the chat function, provided upon request. Sarah Kinahan will compile a FAQ.
- The field would like centralized online resources to address their questions and help them navigate guidance from Community Care Licensing, SMC Public Health, and CA Dept. of Education.
6. **CCPC Strategic Plan Committee Reports**

The chairs for the Leadership and Impact, Quality, and Workforce Committees provided brief updates on committee work. The Access Committee did not meet because it needs a new chair.

Public Comment: NONE

Superintendent Magee adjourned the meeting at 11:55 AM.