MEETING AGENDA

Monday, June 22, 2020, 10:30 a.m. – 12:00 p.m.

Meeting will be conducted via Teleconference Only

Website Link: https://smcoe.zoom.us/j/96029948935

Meeting ID: 960 2994 8935

Dial-In Option: 1-669-900-9128

Call to Order
Supervisor Dave Pine

Action to Set Agenda for June 22, 2020 Meeting
ACTION Supervisor Dave Pine

Moment of Silence and Reflection
Supervisor Dave Pine

Approval of Minutes for May 18, 2020 Meeting
ATTACHMENT 1

ACTION Supervisor Dave Pine

Supervisor Dave Pine

Public Comment*

Update on New CCPC Members
Supervisor Dave Pine

Coordinator’s Report
Sarah Kinahan

• State Budget
• Workforce Pathways Grant
• PDG Strategic Plan and State Master Plan

CCPC Strategic Plan

Committees’ Reports: Reflect on 2019/20 Activities and Report on Planned Activities for 2020/21

- Workforce
- Access
- Quality
- Leadership and Impact

Heather Cleary
Not meeting this month
Mary Browning
Michelle Blakely

Adjournment
Supervisor Dave Pine

The next CCPC meeting is Monday, September 28, 2020, 10:30 a.m. - 12:00 p.m.

*Public Comment: This item is reserved for persons wishing to address the Council on any Council-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Coordinator’s Report on the Regular Agenda; or 3) Committee Members’ Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

Persons wishing to address a particular agenda item should speak during that agenda item. If you wish to speak to the Council, please use the “Chat” or “Raise Your Hand” feature to be called on to provide comment. If you have anything that you wish to be distributed to the Council and included in the official record, please email it to Ian Johnson, ijohnson@smcoe.org, who will distribute the information.
to the Council Members and staff. Speakers are customarily limited to two minutes, but an extension may be provided to you at the discretion of the Council Co-Chairs.

Public records that relate to any item on the open session agenda for a regular Council meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Council. The Council has designated the San Mateo County Office of Education office located at 101 Twin Dolphin Drive, Redwood City, CA, 94065, for making those public records available for inspection. The documents are also available on the Council Internet Web site at https://www.smcoe.org/about/child-care-partnership-council/.

In compliance with the California Government Code and the Americans with Disabilities Act: Child Care Partnership Council meetings are accessible to individuals with disabilities. Contact Ian Johnson at (650) 802-5601, TDD (650) 802-5480, or at ijohnson@smcoe.org as soon as possible prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the Child Care Partnership Council to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.

**CCPC Calendar of Meetings for 2019-2020**

- **Monday, September 23, 2019** — 10:30 a.m. – 12:00 p.m.
- **Monday, November 18, 2019** — 10:30 a.m. – 12:00 p.m.
- **Monday, January 27, 2020** — 10:30 a.m. – 12:00 p.m.
- **Monday, March 23, 2020** — 10:30 a.m. – 12:00 p.m. CANCELLED
- **Monday, May 18, 2020** — 10:30 a.m. – 12:00 p.m.
- **Monday, June 22, 2020** — 10:30 a.m. – 12:00 p.m.

CCPC Committees meet from 9:00 a.m. – 10:15 a.m., prior to the Council meeting. Committee meeting agendas and minutes are posted on the Council website, https://www.smcoe.org/about/child-care-partnership-council/.

Location: 101 Twin Dolphin Drive, Redwood City 94065 or via Zoom Meeting
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
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  
**AYES (ROLL CALL VOTE):** Karen Alden, Josh Becker, Michelle Blakely, Julie Cates, Heather Cleary, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Heather Hopkins, Karen Kayyanlau, Diana Lopez, Cheryl Oku, Lucy Pazalegría, Jennifer Pifeleti, Sarah Poulain, Jennifer Rogers, Elizabeth Scully, Lisa Zimiga

**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 Paz Alegría; 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.