



Meeting Minutes|
Monday, October 5, 2020

Call to Order by Erika Simmons 1:04 pm via Zoom

Present via Zoom: Erika Simmons, Donna Custodio, Donna Jackson, Angela Kessenich, Lory Sage, Lori Martinez, Shannon Puente

Public Matters not on the agenda: No public matters not on the agenda.

Approval of Minutes Donna Jackson moved and Lori Martinez seconded that the minutes from September 14, 2020 meeting be approved. The motion passed

Approval of Agenda

Lory Sage moved and Angela Kessenich second to approve today's agenda as presented. Passed unanimously.

Old Business: PDG-I expenditure opportunities were discussed.

New Business:

The Amador County Child Care Council budget was shared and approved. The budget for the 2020-2021 fiscal year is \$53,117. Fiscal Plan is attached to the minutes.

Donna Jackson shared information about her program "All Aboard the Veggie Train. She is offering the classes via Zoom. She is sharing a recipe and sending home supplies with children.

Shannon shared that she is supporting providers with self care information. She is meeting them via Zoom. She also shared the new requirements for infants sleeping in care. Providers need to keep a log and record every 15 minutes and develop a sleep plan.

Lori Martinez shared that adult education is currently all virtual. They are offering ESL programs and classes on "How to navigate technology," for parents.

Angela shared information about her curbside pickup program in the Camanche area.

She has 35 families participating.

Quality for Kids –

Erika shared the Quality Improvement Plan (QIP) will be the same as last year.

Adjournment: Donna Jackson moved and Lory Sage seconded that the meeting be adjourned at 1:46pm. Passed unanimously. The next meeting will be on November 2, 2020 at 1:00