



Meeting Minutes |
Monday, September 9, 2019

Call to Order by Erika Simmons 1:07 pm

Present: Nadine Magana, Joni Drake, Erika Simmons, Navi Bhardwaj, Sheri Noble, Nina Machado, Lori Martinez, Denise Moreno, Donna Custodio

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

Approval of Agenda

Joni moved and Sheri moved to approve today's agenda as presented. Passed unanimously.

Old Business: No old business

New Business: Donna asked for clarification on current goals and projects for the council. Nina suggested looking over our Strategic Plan and bringing back questions for a future meeting.

Sheri shared information about the Resource Connection's training opportunities and that they have a new Director. They have also completed their new Directory. There will be a print version available but it is also available online at <https://trcac.org/rr/info/>.

Erika provided information about the new parent Coop at the First Five building. There is a new director and spots are available. Hours are 8:30 – 12:30. Donna provided CSPP enrollment update and a discussion was held as to other available spots in the county

Donna informed the Council that our Need Assessment is due. The CDE is in the process of creating a needs assessment template. CDE will be providing training on the new suite of Needs Assessment Tools. Further information will follow at the next Council meeting.

Donna handed out the Council By-Laws and asked Council members to review the By-Laws by the next meeting. The By-Laws have not been updated since 2004. Council will

look to see if any changes need to be made.

Donna discussed the upcoming Self-Evaluation Report. The report is due in November. Council members will complete at the next Council meeting.

The Council is short one member and Donna asked the Council members to think about a new member for the category of "Consumer." Consumer is defined as a parent or person who received, or who has received with the past 36 months, child care services. Members will bring back names to the next Council meeting.

Donna discussed grant opportunities. Three grants were discussed. The Special Education Early Intervention Preschool Grant will be applied for by Donna. Donna will do some more research into the opportunity for the Early Learning and Care Workforce Development Grant and the Mental Health Student Services Act.

In the future we will put the Quality for Kids on the Child Care Council's Agenda. Today there was a separate agenda with the following discussion. Erika and Nina discussed professional development opportunities through the Quality for Kids Grant. The professional development also comes with incentives for participating educators. Council approved a \$1,000 incentive to teachers participating in site coaching. Council approved a \$500 incentive for schools participating in the ASQ II/ASQ-SE assessments that had a 70% return from parents. Council also approved purchase of STEM Kits that could be lent out to sites.

Adjournment: Joni moved and Sheri seconded that the meeting be adjourned. Passed unanimously. The next meeting will be on October 7, 2019, at 1:00