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Contra Costa County Office of Education
The Contra Costa Local Planning and Advisory Council for Early Care and Education (LPC)

Purpose: LPC Advocacy Committee Meeting
Location: Las Trampas Conference Room
Time: 9:00 AM – 11:00 AM

Facilitator: Eric Peterson, Chair
Timekeeper: Ruth Fernandez
Recorder: Melody Yee

The projected timeline is a projection only not a limitation on the length of any agenda item, and may be revised at the meeting. The Contra Costa County Local Planning and Advisory Council for Early Care and Education (LPC) will provide reasonable accommodations for persons with disabilities planning to participate in Contra Costa County Local Planning and Advisory Council for Early Care and Education meetings who contact the LPC Coordinator **at least 48 hours** before the meeting at 925-942-3413.

AGENDA

Thursday, February 2, 2017

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
9:00 - 9:05	Welcome/Introductions Minutes Review/Approval for 11.14.16 - Action Agenda Review/Approval for 2.2.17- Action	C, A	Eric	Approval of agenda & minutes
9:05 – 9:15 3 min. per speaker	<u>Public Comment</u> <i>If you wish to speak on a matter on the agenda, please give your name and identify any group or organization you represent for the record prior to your presentation. If you wish to speak on a matter NOT on the agenda, please wait until the Chair calls for public comment on items of interest to the public. The Council shall only take action related to items listed on the current agenda.</i> <ul style="list-style-type: none"> Items on the agenda Items of interest to the public 	I	Eric	Information shared
9:15 –9:50	<u>Early Care and Education Legislative Updates</u> <ul style="list-style-type: none"> Governor’s Budget Proposal New Legislation Contra Costa Subsidy Pilot 	I, D	Eric	Information Shared/Discussion
9:50 –10:40	13th Annual Young Children’s Issues Forum <ul style="list-style-type: none"> Draft Agenda Keynote Presenter Panels Fundraising Outreach and Next Steps 	I,D, C	All	Discussion, Information and Decision Making
10:40- 10:55	<ul style="list-style-type: none"> Other Announcements 	I,D	All	Information Shared Group Discussion
10:55 -11:00	Adjournment - Action Next Meeting – February 21, 2017	I,D,A	All	Information Shared Group Discussion

D = Discussion C = Consensus A = Action I = Information

- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the LPC to a majority of members of the Executive Committee less than 96 hours prior to that meeting are available for public inspection at 77 Santa Barbara Road, Pleasant Hill, during normal business hours.
- Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

Minutes of Advocacy Committee Meeting

Monday, November 14, 2016

9:00 – 11:00 am

Las Trampas Conference Room

Committee Members Present: Brenda Brown, Crystal McClendon-Gourdine, Silvana Mosca-Carreon, Eran Perera, Chair Eric Peterson, Cathy Roof, Dan Safran

Committee Members Absent: Joan Means, Aurora Ruth

Staff Present: Ruth Fernandez, Melody Yee

Guests: Carol Addison, Multifaith Action Coalition Education Task Force (MFAC); Lia Bristol, Supervisor Mitchoff's Office; Kathy Lafferty; Roger Lamm, MFAC; Cindy Molander, MFAC; Joseph Voelker, Congressman DeSaulnier's Representative

Welcome/Introductions:

- Chair Eric Peterson welcomed everyone and called the meeting to order at 9:07 a.m. Introductions commenced and were completed.

Agenda Review/Approval:

- Chair Eric Peterson moved to approve the agenda for 11-14-2016. Dan Safran seconded the motion. Motion carried.
 - AYE: Brown, McClendon-Gourdine, Mosca-Carreon, Perera, Peterson, Roof, Safran,
 - NAY: None
 - ABSENT: Means, Ruth
 - ABSTAIN: None

Minutes Review/Approval:

- Chair Eric Peterson moved to approve the minutes of the 10.18.16 meeting. Crystal McClendon-Gourdine seconded the motion. Motion carried.
 - AYE: Brown, McClendon-Gourdine, Mosca-Carreon, Perera, Peterson, Roof, Safran,
 - NAY: None
 - ABSENT: Means, Ruth
 - ABSTAIN: None

Public Comment:

- Ruth Fernandez shared for informational purposes only a handout about the Non-Regulatory Guidance Early Learning in the Every Student Succeeds Act. While the information was shared, there is no action tied to this Act at this time.

California's CCDBG State Plan

- A draft copy was distributed for review. Chair Eric Peterson led a discussion on passed regulations that directly impact Early Child Care agencies and families – explaining the changes are immediate and will continue over 2 years.
- A committee and guest discussion followed regarding wage increases and their effect on qualifying for Head Start programs.
- Ruth Fernandez talked about a Contra Costa County subsidy pilot allowing an income flex at the county level to raise reimbursement rates, addressing challenges to family qualification.
- A short discussion followed regarding Training and Professional Development at QRIS centers. The quandary of how the training is required, yet most centers lack the budget to allow for staff development days. No actions at this time.

Minutes taken by: Melody Yee

Minutes Approved on: Draft

2017 13th Annual Young Children's Issues Forum – Group Discussion for 2017 Theme:

- A group discussion about tailoring the topic, panelist invites, possible speakers, discussion groups, registration fee, publicity ideas, and funds needed to be raised.
- ACTION: Ruth Fernandez to reach out to potential speakers and report back to the committee at the next meeting regarding availability and cost.

Adjournment:

- Dan Safran moved to adjourn the meeting. Silvana Mosca-Carreon seconded the motion. The motion carried and the meeting was adjourned at 11:08 am.
 - AYE: Brown, McClendon-Gourdine, Mosca-Carreon, Perera, Peterson, Roof, Safran,
 - NAY: None
 - ABSENT: Means, Ruth
 - ABSTAIN: None

Next Meeting: January 17 from 9:00-11:00 am

DRAFT