

Minutes of General Council Meeting

Friday, May 19, 2017 3:00 pm-5:00 pm

Contra Costa County Office of Education
Board Room

77 Santa Barbara Road | Pleasant Hill, CA 94523

Members Present: Luis Arenas, Brenda Brown, Carolyn Johnson, Jaon Means, Edirle Menezes, Silvana Mosca-Carreon, Deborah Penry, Eric Peterson, Chair Cathy Roof, Stacie Roundtree, Aurora Ruth

Members Absent: Deena Jones, Eran Perera, Janeen Rockwell-Owens, Doug Rowe

Staff Present: Ruth Fernandez and Melody Yee

Guests: Cindy Molander, Multi-Faith Action Coalition

1.0 **Call to Order: Cathy Roof, LPC Chair**

- Welcome: Chair Cathy Roof called to order the Contra Costa County Local Planning and Advisory Council for Early Care and Education General Council meeting at 3:20 p.m. and welcomed everyone.
- Approval of April 24, 2017 Minutes: Eric Peterson motioned to approve the 4-24-17 minutes. Aurora Ruth seconded the motion. Joan Means abstained. Motion carried.
 - AYE: Arenas, Brown, Johnson, Menezes, Mosca-Carreon, Penry, Peterson, Roof, Roundtree, Ruth
 - NAY: None
 - ABSENT: Jones, Perera, Rockwell-Owens, Rowe
 - ABSTAIN: Means
- Review and Adoption of May 19 2017 Meeting Agenda: Deborah Penry moved to approve the agenda with the amendment of removing the Public Hearing portion of the meeting. Brenda Brown seconded the motion. Motion carried.
 - AYE: Arenas, Brown, Johnson, Means, Menezes, Mosca-Carreon, Penry, Peterson, Roof, Roundtree, Ruth
 - NAY: None
 - ABSENT: Jones, Perera, Rockwell-Owens, Rowe
 - ABSTAIN: None

2.0 **Public Comment**

- Items on Agenda
 - No public comment.
- Items of Interest to the Public
 - Brenda Brown announced she has been elected Northern Section President of the CCDA.

3.0 **Election of 2017-2018 Officers – Aurora Ruth**

- Aurora Ruth reported the Nomination Committee met May 4, 2017 and, following the guidance provided in the LPC bylaws, recommended to continue another term with current officers.

Minutes Submitted by: Melody Yee

Minutes Approved on: **7/24/17**

4.0 **Public Hearing – 2017 Local Zip Code Funding Priorities for Contra Costa County**

- This portion of the meeting was removed per the amendment approved by the Council at the start of the meeting.

5.0 **LPC Coordinator Updates – Ruth Fernandez**

- **AB 435 Child Care Subsidy Pilot –**
 - Ruth Fernandez reported the AB 435 Child Care Subsidy Pilot is currently in Suspense. In its current state, it will either move forward or the bill will die. Ruth will keep the Council updated on any changes.
- **Countywide Child Care Needs Assessment and Facility Study –**
 - Ruth Fernandez reported a when comparing the 2016 stats to current stats, the range remained the same in the same areas – so the current priority areas were kept for 2017.
 - Ruth Fernandez explained the Needs Assessment Study will review any American Institute Research (AIR) discrepancies and provide an in-depth findings during the 8-month project.

6.0 **LPC Committee Reports –**

- **Advocacy – Eric Peterson**
 - No committee updates at this time.
- **Executive and Budget – Cathy Roof**
 - Cathy Roof announced the resignation of Luis Arenas.
- **Project and Workforce – Carolyn Johnson**
 - Carolyn Johnson gave an overview of what the Project and Workforce Development Committee supports and what the Committee hopes to achieve regarding the image of child care providers as a whole. Carolyn announced a Framework has been created by the Committee and would be shared in the coming year with Stakeholders and the HigherEd partners.
- **School Readiness – Deborah Penry**
 - It was announced Deborah Penry is the new Chair of the School Readiness Committee, following the resignation of Dan Safran.
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Adjournment

- Deborah Penry moved to adjourn the meeting. Carolyn Johnson seconded the motion. Motion carried. Meeting adjourned at 4:49 p.m.
 - AYE: Arenas, Brown, Johnson, Means, Menezes, Mosca-Carreon, Penry, Peterson, Roof, Roundtree, Ruth
 - NAY: None
 - ABSENT: Jones, Perera, Rockwell-Owens , Rowe
 - ABSTAIN: None

Next Meeting: To be held July 24, 2017 , Contra Costa County Office of Education, 77 Santa Barbara Road, Pleasant Hill, CA 94523, 3:00–5:00pm, in the Board Room.