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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

### Tuesday, February 21, 2017

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
9:00 - 9:05	Welcome/Introductions Minutes Review/Approval for 2.2.17 - <b>Action</b> Agenda Review/Approval for 2.21.17- <b>Action</b>	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"> <li>Items on the agenda</li> <li>Items of interest to the public</li> </ul>	I	Eric	Information shared
9:15 –9:30	<u>Early Care and Education Legislative Updates</u> <ul style="list-style-type: none"> <li>Governor’s Budget Proposal</li> <li>Contra Costa Subsidy Pilot</li> </ul>	I, D	Eric	Information Shared/Discussion
9:30 –10:40	<b>13<sup>th</sup> Annual Young Children’s Issues Forum</b> <ul style="list-style-type: none"> <li>Finalize Agenda</li> <li>Keynote Presenter/Panels</li> <li>Fundraising Updates</li> <li>Outreach and Next Steps</li> <li>Coordinate efforts: Volunteer efforts</li> </ul>	I,D, C	All	Discussion, Information and Decision Making
10:40- 10:55	<ul style="list-style-type: none"> <li>Other Announcements</li> </ul>	I,D	All	Information Shared Group Discussion
10:55 -11:00	<b>Adjournment - Action</b> <b>Next Meeting – March 14, 2017</b>	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**

Thursday, February 2, 2017

9:00 – 11:00 am

Las Trampas Conference Room

**Committee Members Present:** Brenda Brown, Silvana Mosca-Carreon, Eran Perera,  
Chair Eric Peterson, Cathy Roof, Stacie Roundtree

**Committee Members Absent:** Crystal McClendon-Gourdine, Joan Means, Aurora Ruth,  
Dan Safran

**Staff Present:** Ruth Fernandez, Melody Yee

**Guests:** Kathy Lafferty; Lindy Lavender, Supervisor Mitchoff's Office; Cindy Molander, Multifaith  
Action Coalition Education Task Force MFAC; Jael Myrick, Children Now

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### **Welcome/Introductions:**

- Chair Eric Peterson welcomed everyone and called the meeting to order at 9:17 a.m. Introductions commenced and were completed.

### **Minutes Review/Approval:**

- Cathy Roof moved to approve the minutes of the 11.14.16 meeting. Brenda Brown seconded the motion. Motion carried.
  - AYE: Brown, Perera, Peterson, Roof, Roundtree
  - NAY: None
  - ABSENT: McClendon-Gourdine, Means, Mosca-Carreon, Ruth, Safran
  - ABSTAIN: None

### **Agenda Review/Approval:**

- Silvana Mosca-Carreon joined the meeting.
- Cathy Roof moved to approve the agenda for 2-2-17. Silvana Mosca-Carreon seconded the motion. Motion carried.
  - AYE: Brown, Mosca-Carreon, Perera, Peterson, Roof, Roundtree
  - NAY: None
  - ABSENT: McClendon-Gourdine, Means, Ruth, Safran
  - ABSTAIN: None

### **Public Comment:**

- No public comment.

### **Early Care and Education Legislative Updates**

- A general matrix was given of current legislation being considered in the current legislative session was share as a handout with the committee members. Chair Eric Peterson led a discussion on bills that directly impact Early Child Care agencies and families. He stated there had not been an update to the Governor's budget yet, but he would follow up with the Committee if anything pertinent was included.
- Ruth Fernandez gave a short overview about the local subsidy pilot, currently in effect in San Mateo, San Francisco and Alameda and Santa Clara County, for members and guests.

Minutes taken by: Melody Yee

Minutes Approved on: Draft

Ruth updated that Assembly Member Thurmond is authoring a subsidy pilot bill for Contra Costa County. Currently there is no bill number yet.

- Chair Eric Peterson shared the Joint Early Childhood Education and Care California Budget Request letter – asking for the stabilization of child care programs and centers (by honoring a multi-year agreement to raise the Regional Market Rate and the Standard Reimbursement Rates) and the support of children’s development and allowing families to work (by updating the eligibility guidelines to reflect the current State Median Income, increase funds to the General Child Care and Alternative Payment programs, as well as implementing a 12-month eligibility period for those who receive subsidies or are in state-contracted child care centers). Eric asked those to sign who supported the request and/or to their agency to the list.

**ACTION:** Ruth Fernandez is to forward the link to the letter to the Committee and guests.

### **2017 13<sup>th</sup> Annual Young Children’s Issues Forum – Group Discussion:**

- Draft Agenda was discussed.  
**ACTION:** Look for a resource of how to promote tolerance/acceptance/diversity
- Possible resources for families – community engagement group, free tax clinics (regarding potential fraud).
- Possible avenues of promotion: claycord.com, eastcountytoday.net

### **Other Announcements**

- Reminder of the 23<sup>rd</sup> Contra Costa Child Care Council Annual Early Learning Conference to be held March 25, 2017 at Diablo Valley College from 7:30am-4:15pm. This year’s theme is *Recognizing Trauma: The Art of Helping Each Other Heal*. Registration is currently open.

### **Adjournment:**

- Silvana Mosca-Carreon moved to adjourn the meeting. Cathy Roof seconded the motion. The motion carried and the meeting was adjourned at 10:38 am.
  - AYE: Brown, Mosca-Carreon, Perera, Peterson, Roof, Roundtree
  - NAY: None
  - ABSENT: McClendon-Gourdine, Means, Ruth, Safran
  - ABSTAIN: None

**Next Meeting: March 14, 2017 from 9:00-11:00 am in the Las Trampas Conference Room.**