

**CONTRA COSTA COUNTY
LOCAL PLANNING AND ADVISORY COUNCIL
FOR EARLY CARE AND EDUCATION
Minutes of the Executive & Budget Committee Meeting
Monday, January 9, 2017
9:00 AM – 11:00 AM
Las Trampas Room**

Members Present: Chair Cathy Roof, Carolyn Johnson, Silvana Mosca-Carreon, Deborah Penry, Eric Peterson, Doug Rowe, Dan Safran

Members Absent: Luis Arenas

Staff Present: Ruth Fernandez, Melody Yee

Call to Order – Cathy Roof

- Welcome: Chair Cathy Roof called to order the Contra Costa Local Planning and Advisory Council for Early Care and Education Executive and Budget Committee meeting at 9:07 a.m.
- Doug Rowe motioned approval of the minutes for the Executive & Budget Committee meeting held on October 27, 2016. Dan Safran seconded the motion. Motion approved.
 - AYE: Roof, Johnson, Mosca-Carreon, Peterson, Rowe, Safran
 - NAY: None
 - ABSENT: Arenas
 - ABSTAIN: Penry
- Dan Safran motioned approval of the agenda for October 27, 2017. Silvana Mosca-Carreon seconded the motion. Motion approved.
 - AYE: Roof, Johnson, Mosca-Carreon, Penry, Peterson, Rowe, Safran
 - NAY: None
 - ABSENT: Arenas
 - ABSTAIN: None

Public Comment:

- Cathy Roof shared a letter to editor written by Supervisor Federal Glover after he won the election. The article was passed around to the attendees.
- It was announced that Alice Burton of the SRR Group has moved on from her position.

Staff Updates

- **Update on Thurmond Meeting:**
 - Ruth Fernandez updated the Committee about her meeting with Assemblymember Tony Thurmond and the Early Learning Leadership Group (ELLG). Thurmond stated an intent to support the subsidy pilot. Superintendent Karen Sakata was briefed, but stated she did not have enough information yet to issue a statement of support. The bill is being revised slightly to remove some wording regarding Alternate Payment Plans. There is tentative bill number coming soon.

- Currently there is general support, though concerns about funds for the administration and consultants to support the bill if it passes.
- **2017 Children's Forum:**
 - A brief discussion about possible presenters, to inform the audience about using storytelling as an advocacy tool.
 - Legislator invitations were discussed as well as their role (presenter or panelist) of participation.
- **Needs Assessment Funding:**
 - First 5 has offered a percentage of funding for the Needs Assessment proposal from Brion Economics, Inc.
 - Other possible funding sources were brainstormed for the project.
 - It was mentioned attending the Mayor's Council and informing others about the Needs Assessment project may draw interest from others who may find benefit from the information collected and an offer of funding support.

Approval of LPC Membership Certification

- The FHS voted to approve Edirle Menezes and Stacie Roundtree as new members of the LPC Board.

Committee Updates

- **ADVOCACY:** Eric Peterson shared the State budget would be released January 10, and he would provide a more detailed report at the General Board Meeting.
- **PROJECT & WORKFORCE DEVELOPMENT:** Carolyn Johnson had no updated at this time.
- **SCHOOL READINESS:** Deena Jones volunteered to follow up with East County Pittsburg Healthy Living.
- **AD HOC:** It was motioned to dissolve the Ad Hoc Committee. Dan Safran stated the Committee was successful and thanked Luis Arenas for chairing the Ad Hoc Committee, and it is now dissolved. Dan Safran motioned the dissolution. Deborah Penry seconded the motion. The motion was carried.
 - AYE: Roof, Johnson, Mosca-Carreon, Penry, Peterson, Rowe, Safran
 - NAY: None
 - ABSENT: Arenas
 - ABSTAIN: None

Adjournment:

- Doug Rowe moved to adjourn. Silvana Mosca-Carreon seconded the motion. Motion carried. Meeting adjourned at 10:48 a.m.
 - AYE: Roof, Johnson, Mosca-Carreon, Penry, Peterson, Rowe, Safran
 - NAY: None
 - ABSENT: Arenas
 - ABSTAIN: None
- **Next Meeting:** March 13, 2017 9:00-11:00 a.m. (Las Trampas Conference Room at CCCOE)