

Tehama County Local Child Care Planning Council

Zoom meeting information:

<https://tcde.zoom.us/j/99642099493>

Join by phone:

1-669-900-9128

Meeting ID:

996 4209 9493

Minutes for Tuesday October 20, 2020

Members in attendance: Brian Heese, Heidi Mendenhall, Lisa Matheson and Angel Phelps

Members absent: Michelle Schmidt

Staff: Jane Lonsberry, Patricia Banks

Public: Janet Barnes-Johnson, Holly Rhoads, Lindsay Bertolucci and Lisa Stephens

1.) Call to Order and Introductions

The meeting called to order at 12:39 PM.

2.) Public Comment

No announcements or comments from the public.

3.) Approval of September 15, 2020 Minutes

Minutes were reviewed. Heidi moved to approve the minutes with correction of removing Lisa Matheson's name in attendance, as she was absent that day. Angel seconded the motion. All were in favor. Motion carried.

4.) Approval of August 18, 2020 Minutes

Minutes were reviewed. Lisa Matheson moved that the August minutes be approved, Heidi seconded the motion. All were in favor. Motion carried.

5.) Approval of January 21, 2020 Minutes

Minutes were reviewed. Heidi moved that the August minutes be approved, Angel seconded the motion. All were in favor. Motion carried.

6.) Council Business (Discussion and Possible Action)

a.) Election of Officers

Tabled until next meeting. LCCPC Coordinator will resend nomination forms through Google.

b.) LCCPC Budget 2020-2021

Preliminary budget for LCCPC for CLPC contract amount for 2020-2021 presented for review and council approval.

Council noted significant decrease in salary budget from last year. There has been a significant decrease in salaries/days for the LCCPC Coordinator and no decrease in amount of work. Right now she is contracted for 142 days for 2 grants. With the new Workforce Pathways grant, she can add 32 contract days but will also come with additional work duties. That would put the Coordinator at 175 contracted work days between the 3 grants. This is still a significant decrease from last year's contract. LCCPC Coordinator noted that all the In-Kind volunteer time from Council members helps!

Janet Barnes-Johnson also mentioned discussion of potentially removing the LCCPC car lease from the budget. She will look into other options for car lease sharing or mileage reimbursement. Due to Covid-19 restrictions there has been large reduction in travel for the 20-21 school year. Coordinator only traveling to sites in county as needed and no out of county travel at this time.

Lisa Matheson motioned to approve the LCCPC Budget for 2020-2021 as presented. Heidi seconded the motion. All were in favor. Motion carried.

c.) LCCPC Self-evaluation report

a.) The council reviewed the LCCPC work over the 19-20 fiscal year. Group shared out challenges such as "LPC is not adequately funded to support the salary of a full time LPC Coordinator, which impacts our community work." and "Child care needs due to Covid." The group shared out successes such as hosting a Parent focus group, collaborating on provider materials, and supporting distribution of disinfecting supplies to providers during the Covid-19 pandemic.

b.) Council reviewed the Self-Evaluation report due November 15, 2020. LPC Coordinator presented evidence for each item on the checklist. The council found to be compliant in all areas for the 19-20 program year review. Heidi motioned the council approve Self-Evaluation report to move forward, Lisa Matheson seconded the motion.

All were in favor. Motion carried.

d.) Workforce Development Grant updates

Tehama County Department of Education (TCDE) received Grant Award notice the week of October 12, 2020. A total of \$32,331.00 was awarded for Tehama County. LCCPC Coordinator is getting ready to roll out this new grant. TCDE staff are working on developing flyers, and application forms. The Tehama LCCPC will be the decision making body for this new grant which will take the place of the previous AB 212 funds.

e.) Quality Counts Updates

Coordinator has rolled out the first of Quality Counts Annual Kick Off series for providers. The first event was last Thursday and it went well. She had 7 providers attend. The next one is tonight. New grant cycle starts this year. There will be one MOU, and one tax form, and DocuSign is now available for electronic signatures. Funding allocations for the new grant will be divided into 2 payments. Participants will receive half at the beginning of the year and the second half will be awarded at

the end of the school fiscal year once the coach certifies all participation requirements for the year have been met.

f.) Membership recruitment updates

Lindsay Bertolucci and Holly Rhoads council applications are complete. Lisa Stephens will be applying for the open Child Care Provider council position. The next step is to interview with Rich DuVarney, Tehama County Superintendent of Schools. Jane is continuing community outreach for applicants.

7.) Child Care Updates

a.) NCCDI, one staff member test positive in Corning. They shut down for a few days to clean as extra precaution. No other staff/kids were exposed and they reopened. NCCDI's enrollment numbers are increasing. NCCDI had to push back opening the site an hour at Jackson Heights due to the traffic from the school's new drop off policy. That site is now starting an hour later.

Brian shared information regarding the Kids' Spooktacular great candy give away this Saturday 10 AM – 12 PM three locations one in Red Bluff, Los Molinos and Corning. The event will be a drive through format this year. Contact Brian for flyer or more information.

b.) State Preschool reported that they were happy to reopen in July, no positive Covid tests. They are keeping the children in cohorts. All sites are full. They have 4 children in distance learning. Gerber site is closed and they are able to utilize centers in Red Bluff and Corning. State Preschool's book parties are usually in person-this year they are going virtual.

8.) Community Reports

a.) First Five Tehama, Heidi reported that F5T has put together a book club for kids 0-5 years old and will be serving Red Bluff, Corning and Los Molinos. So far, they have about 37 kids signed up and the goal is to reach 100. Please share this resource with your families.

F5T has collaborated with Corning Promise Neighborhood on the Parent Leadership Academy. Flyer shared in meeting packet.

F5T started working on a Systems Grant that would elevate LCCPC. Heidi shared that Expect More Tehama, has a podcast called Lovelocal. It can be found on Expect More Tehama's Facebook page and other podcast sharing platforms.

b.) Tehama Count Dept. of Social Services, Lisa M. shared they are offering 12 months eligibility regardless of parents schedule. They are encouraging parents to participate and participants can be in good cause until June 2021 due to Covid-19.

c.) Lil Pups Childcare, Lisa S. shared that things are going great, no issues.

d.) CCRE, Office is closed to public. Staff are working from home. They have some PPE supplies, and no thermometers will be coming in.

9.) Professional Development Opportunities

Quality Counts HUB will sponsor some participants to attend the Early Childhood Inclusive Practices 12 week online course.

10.)

Next Meeting Date

November 17, 2020 12:30-2:00 PM via Zoom

11.)

Adjourn

Meeting adjourned at 1:56 PM