

February 3, 2016

12:00 – 2:00 p.m.

Los Angeles County Office of Education (LACOE) Head Start-State Preschool
10100 Pioneer Boulevard, Conference Room 105
Santa Fe Springs, CA 90670

PROPOSED AGENDA

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|-------|---|--------------------|---|
| 1. | Welcome and Introductions | | Sarah Soriano, Chair |
| noon | ▪ Opening Statement and Comments by the Chair | | |
| 2. | Approval of Minutes | Action Item | Debra Colman, Vice Chair |
| 12:10 | ▪ December 2, 2015 | | |
| 3. | Governor's Proposed Budget for 2016-17 | | Peter Barth, Director of
Policy and Intergovernmental
Affairs at First 5 LA |
| 12:15 | ▪ Early Learning Block Grant and Child Care Voucher Proposals | | |
| | ▪ Legislative Analyst's Office (LAO) Response | | |
| | ▪ Stakeholder/Advocacy Communities' Reactions and Next Steps | | |
| 4. | Questions/Comments | | Devon Miner, Co-chair
Joint Committee on
Legislation |
| 12:30 | | | |
| 6. | Announcements and Public Comment | | Debra Colman |
| 12:40 | | | |
| 7. | Call to Adjourn | | Sarah Soriano |
| 12:45 | | | |

Next Meeting

Wednesday, March 2, 2016 ▪ 12:00 – 2:00 p.m.
Child Care Resource Center (Annex)
19809 Prairie Street
Chatsworth, California 91311

MISSION STATEMENT

The mission of the Child Care Planning Committee is to engage parents, child care providers, allied organizations, community, and public agencies in collaborative planning efforts to improve the overall child care infrastructure of Los Angeles County, including the quality and continuity, affordability, and accessibility of child care and development services for all families.



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Meeting Minutes – January 6, 2015

Members in Attendance: (35) Demitra Adams, Zoraya Ordonez for Alejandra Berrio, Alicia Fernandez for Ana Campos, Edilma Cavazos, Bernadette Chase, Richard Cohen, Debra Colman, Diana Esquer, Mona Franco, Robert Beck for Nora Garcia-Rosales, Sandra Gonzalez, La Tanga Hardy, Aolelani Lutu, Ritu Mahajan, Cyndi McCauley, Pat Mendoza, Devon Miner, Melissa Noriega, Kelly O’Connell, Daniel Orosco, Dianne Philibosian, Nellie Rios-Parra, Joyce Robinson, Reiko Sakuma, Ancelma Sanchez, Kathy Schreiner, Janet Scully, Michael Shannon, Sarah Soriano, Fiona Stewart, Andrea Sulsona, Holli Tonyan, Jenny Trickey, Rhonda-Maria Tuivai, and Sara Vasquez

Guests and Alternates: Kevin Dieterle, Sally Durbin, Anna Reyner, and Connie White

Staff: Michele Sartell

1. Welcome and Introductions

Sarah Soriano, Chair to the Child Care Planning Committee (Planning Committee), opened the meeting at 12:05 p.m. and invited participants to engage in a meet and greet exercise. She welcomed members, alternates and guests and then read the opening statement. She invited members, alternates and guests to make self-introductions.

2. Approval of Minutes

The Vice Chair called for a motion to approve the minutes from December 2, 2015. Sara Vasquez made the motion to approve; the motion was seconded by Rhonda-Maria Tuivai. The motion passed with Richard Cohen and Holli Tonyan abstaining.

3. Standing Work Groups

Sarah stated that the meeting would be devoted to work group and ad hoc committee work. Members, alternates and guests were invited to quickly break out into their three standing work groups – Access/Inclusion, Quality and Workforce – to set their agendas for the next six months as well as continue work already underway. Sarah referenced the meeting packets for the list of work group and ad hoc committee assignments.

4. Ad Hoc Committees

As meeting participants transitioned into their ad hoc committees – Research, Writing and Review, and Communications and Action – Michele Sartell, staff to the Planning Committee, encouraged committee members to volunteer to serve as scribes, timekeepers and reporters to allow the co-chairs to focus on facilitating the agenda. She asked participants of the respective groups to flag cross-cutting issues that should be raised once the full membership reconvened.

5. Linking Efforts: Cross-cutting Issues Across Ad Hoc Committees

Debra Colman, Vice Chair, opened the agenda item by asking two questions: 1) For each committee, any questions that arose? and 2) Any issues that require attention of the Planning Committee as a whole or one of the other ad hoc committees? Representatives of each ad hoc committee offered the following:



Research: Noting the collective expertise the Planning Committee membership, the ad hoc committee asked for input on sources for data indicators listed on page 2 of the working document.

Writing and Review: Members compared the current needs assessment with the one completed by the County/City of San Francisco, which provides a broad landscape of the early care and education system. This committee is interested in exploring how to use the needs assessment with advocacy and decision making. Efforts are underway to outline the document and make writing assignments with a focus on what is needed for Los Angeles County – an executive summary, the landscape of children, funding streams, and data by geography (e.g. Service Planning Areas). Some thought is being given to program and family stories to include as “bubbles”.

Communications: This committee explored two questions: what is the purpose of the needs assessment? and to whom should it be communicated? They are beginning to list potentially interested organizations and asked for input. In addition, strategies for getting the word out were discussed. Initial ideas include one page fact sheets, PSAs, bus billboards, etc. Messages should be inclusive of the professional workforce and investments in early care and education.

6. Announcements and Public Comment

- Devon Minor, Co-chair of the Planning Committee and Policy Roundtable for Child Care and Development’s Joint Committee on Legislation, provided a brief public policy report. The state legislature convened for the Second Session of 2015-16 on January 4th. He added that Governor Brown will introduce his proposed 2016-17 state budget at a news conference in Sacramento on January 7th at 10 a.m.

Devon announced that the Joint Committee on Legislation will reconvene Monday, January 25, 2016 from 12-2 p.m. and that Dean Tagawa of LAUSD’s Early Childhood Education Division will be joining him as co-chair, representing the Roundtable.

- Advancement Project will be hosting the 8th Annual Water Cooler Conference in Sacramento on February 22 – 23, 2016. For more information, visit <http://advancementprojectca.org/save-the-date-for-early-education-water-cooler-conference/>.
- Public Counsel is offering training on employment law updates on February 3, 2016. Michele will forward the e-mail regarding the training to her distribution lists.

7. Adjournment

The Chair called for a motion to adjourn. Kelly O’Connell made the motion; Michael Shannon seconded the motion. The meeting was adjourned at 1:59 p.m.