

## AGENDA

### Welcome and Introductions

- |       |  |             |                      |
|-------|--|-------------|----------------------|
| 10:00 | 1. Comments from the Chair               |             | Jackie Majors, Chair |
| 10:10 | 2. Approval of Minutes – October 9, 2019 | Action Item | Jackie Majors, Chair |

### Public Policy

- |       |                                       |             |                           |
|-------|---------------------------------------|-------------|---------------------------|
| 10:15 | 3. 2019 Los Angeles County ECE Summit |             | Ofelia Medina, First 5 LA |
|       | ▪ Overview                            |             |                           |
|       | ▪ Request for Endorsement             | Action Item |                           |
| 10:30 | 4. Legislative and Policy Updates     | Information | Michele Sartell, OAECE    |

### Strategic Priorities

- |       |   |             |                      |
|-------|---|-------------|----------------------|
| 11:30 | 5. Infrastructure Grant Program: Facilities – Informing Comments for Implementation | Discussion  | Karla Pleitéz Howell |
|       | 6. Office for the Advancement of Early Care and Education Updates                   |             | Debra Colman, OAECE  |
|       | ▪ Strategic Plan for 2020-25  | Information |                      |
|       | ▪ Preschool Development Grant   |             |                      |
|       | ▪ Dependent Care Spending Account   |             |                      |

### Guest Speakers

#### ***TO BE RESCHEDULED***

- |       |   |                        |   |
|-------|---|------------------------|---|
| 10:45 | <del>7. Non-Profit Finance Fund: Financial Analysis of the ECE Sector</del> | <del>Information</del> | <del>Annie Chang, Non-Profit Finance Fund</del> |
|-------|---|------------------------|---|

### Wrap-up

- |       |  |             |                                  |
|-------|--|-------------|----------------------------------|
| 11:50 | 6. Announcements and Public Comments     | Information | Meeting Participants             |
| 11:55 | 7. Meeting in Review and Call to Adjourn |             | Karla Pleitéz Howell, Vice Chair |

#### **Next Meeting:**

Wednesday, December 11, 2019, 10:00 a.m. to 12:00 p.m.  
 Kenneth Hahn Hall of Administration  
 500 West Temple Street Room 743  
 Los Angeles, CA 90012



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## Meeting Minutes for October 9, 2019

### Welcome and Introductions

#### 1. Call to Order and Comments by the Chair

Chair Jackie Majors opened the meeting of the Policy Roundtable for Child Care and Development (Roundtable) at 10:10 a.m. with self-introductions.

Jackie went on to mention that one of the things the representatives of the Roundtable have been working on is the 2019 Los Angeles County ECE Summit. She mentioned that this is something that started at a Policy Roundtable meeting months ago. Jackie asked Ofelia Medina to share some of the updates of this summit. Ofelia began by stating that the summit was scheduled for Friday, December 6, 2019 from 8:00 a.m. – 3:30 p.m. She mentioned that all Roundtable member have been included on the invitation list. Ofelia went on to mention that the summit will be held at the Center at Cathedral Plaza, and some of the topics for discussion are as follows:

- Update on the facilities report
- Comprehensive Fiscal Analysis
- Non-Profit Fiscal Analysis

We will also hear from our local Los Angeles County delegation of legislators. Ofelia concluded by reminding everyone to keep an eye out for the invitation.

#### 2. Approval of September 11, 2019 Minutes

*Upon a motion by Terri Ogawa and seconded by Boris Villacorta, the minutes for the September 11, 2019 were approved.*

### Public Policy

#### 3. Legislative and Policy Updates

Michele Sartell, staff with the Office for the Advancement of Early Care and Education, referred to handout, *Wrap-up Summary of the California State Budget and Legislation – First Session of 2019-20 – Early Care and Education*, included in the meeting packet. The handout lists all the bills that were acted upon by the Governor. She highlighted three bills, beginning with AB 378, Building a Better Early Care and Education System Act. The bill allows for the collective bargaining for family child care and license-exempt providers. Jackie Majors shared that the Alternative Payment Programs are working on the details for implementation, but have known that this was coming for a long time. One of the requirements of the bills is for the Child Care Resource and Referral Agencies to submit a list of providers to the prospective unions for outreach. Jackie also mentioned that the agencies will then be required to take out provider union dues from their child care payments. There was a lengthy discussion on this topic.

Next, Michele AB 776, CA Longitudinal Pupil Achievement Data System: Early childhood education information. The bill was vetoed by the Governor with a statement that he supports the intent that there is a need for additional data and early childhood policymaking, however there are ongoing efforts that should be supported rather than starting anew. The governor also suggested that the action proposed in this bill be part of the ongoing efforts to better integrate existing data. Moreover, any assessment of a potential comprehensive early childhood data system should take



place in the context of the Master Plan for Early Learning Care and the recently established Early Childhood Policy Council.

Lastly, Michele highlighted SB 234 Family Child Care Homes as Residential Use of Property. This bill requires municipalities to lift restrictions for family child care providers who are trying to establish in a community.

### Strategic Priorities

#### **4. Preschool Development Grant and Dependent Care Spending Account plan**

Debra Colman, Director of the Office for the Advancement of Early Care and Education, began her presentation by stating that the Preschool Development Grant was received by the state of California from the federal government in February of last year. The California Department of Education/Early Learning and Care Division are requiring the local child care and development planning councils (in Los Angeles County, the Child Care Planning Committee (Planning Committee)) to conduct nine focus groups, three each with parents, school districts and Tribal communities. Debra referred to the slide on the screen to show how the Planning Committee has been activated. She mentioned that the green boxes at the top represent the Preschool Development Grant work of the Planning Committee. The three focus groups with school districts will focus on kindergarten transition and will align with the Los Angeles County Office of Education (LACOE) team similar work. The second set of focus groups are with parents using a set of questions developed by the American Institutes for Research. The third element is convenings with tribal leadership to learn about the needs, concerns, strengths and challenges of families in their communities for accessing early child care and education.

Debra went on to share the pathway of the Roundtable shown on the slide in the pink box. She stated that as discussed a few weeks ago, the Board of Supervisors approved a motion to explore the expansion of a current policy for utilizing forfeited dependent care spending account funds. She mentioned that dependent care spending account funds are funds that County employees put in every year to help cover their early care and education costse. Through an IRS federal law, whatever is left in that account at the end of fiscal year needs to be forfeited. The motion suggests expanding the policy while continuing to support the 13 centers as it always. A second strategy is around supporting the quality of programs throughout the county. Third, the recommendation is to utilize a portion of the funds to support the infrastructure of the Office for the Advancement of Early Care and Education that would help it move the bigger issues through policy relating to access, facilities, quality, and supporting the workforce. In addition to the focus groups, informing the report, and going back to the Board of Supervisor, representatives of the 13 County child care and development centers will be convened to gain an understanding of their strengths and challenges. Debra concluded her presentation by asking the group for volunteers to be part of the Ad hoc Advisors group. The following members agreed to participate: Jacquelyn McCroskey, Dawn Kurtz, and Paul Pulver.

### Guest Speakers

#### **5. Comprehensive Fiscal Analysis**

Jeanna Capito, gave a very extensive and lengthy presentation on the Comprehensive Fiscal Analysis. Her slide deck is posted as part of the October meeting materials on the Office for the Advancement of Early Care and Education website at [https://childcare.lacounty.gov/wp-content/uploads/2019/10/PRCCD\\_MtgMaterials\\_9Oct19.pdf](https://childcare.lacounty.gov/wp-content/uploads/2019/10/PRCCD_MtgMaterials_9Oct19.pdf).

## Wrap Up

### 6. Announcements and Public Comments

### 7. Meeting in Review

#### a. Action Items

Item Description	Lead
Continue the Strategic Planning Progress - Approval scheduled for December 11, 2019	Debra Colman

#### b. Follow up Items

Item Description	Lead	Pending/Due
Early Childhood Mental Health Consultation	Kalene Gilbert	Updates
Facilities Workgroup	Karla Pleitez-Howell	Update
ECE Policy Submit	Terry Ogawa	Updates
Continue discussions with the Office of Women and Girls Initiative	Terry Ogawa	TBD
Measure H – Homeless Initiative: Board of Supervisor’s Child Care Motion	Cristina Alvarado	Updates
Motion – Dependent Care Funding Account	Debra Colman	Updates

### Call to Adjourn

The meeting was adjourned at 12:01 p.m.

#### Members Attending:

Boris Villacorta, First Supervisorial District  
Dawn Kurtz, Child 360  
Jackie Majors, Child Care Alliance of Los Angeles County  
Jacquelyn McCroskey, Commission on Children and Families  
Jennifer Hottenroth, Department of Children Family Services  
Kalene Gilbert, Department of Mental Health  
Karla Pleitez Howell, First Supervisorial District  
Ofelia Medina, First 5 LA  
Terry Ogawa, Third Supervisorial District

#### Alternate Members Attending:

Colleen Pagter, Los Angeles Unified School District  
Debi Anderson, Los Angeles County Office of Education  
Debra Colman, Department of Public Health  
Katie Dingman, Los Angeles County Parks and Recreation

Liliana Hernandez, SCC-CAAEYC  
Paul Pulver, Child Care Alliance of Los Angeles County  
Ricardo Rivera, Child Care Planning Committee  
Sharoni Little, Second Supervisorial District

**Guests Attending:**

Ariana Oliva, Los Angeles Area Chamber of Commerce  
Ashley Long, Long Consulting  
Ashley Portillo, Child 360  
Carrie Lemmon, Unite-LA  
Francisco Romero, Promesa Boyle Heights  
Ileana Lopez, Crystal Stairs  
Katie Fallin Kenyon, Kenyon Consulting  
Patrick MacFarlane, Child Care Resource Center  
Robert Beck, Department of Public Social Services  
Roberto Viramontes, Educare Los Angeles at Long Beach  
Yasmin Grewal-Kök, Early Edge California

**Staff:**

Marghot Carabali  
Michele Sartell



## Public Policy Update • Wednesday, November 13, 2019

### State

- 1) The California Department of Education has released Requests for Application for FY 2019-20
  - a. California State Preschool Program Expansion - \$225 million
    - i. \$125 million in funds are available for non-local educational agency (LEA) applicants to provide full-day/full-year services on or after April 1, 2020.
    - ii. \$100 million is available to LEAs providing full-day/full-year or part-day/part-year services on or after April 1, 2020.

See <https://www.cde.ca.gov/fg/fo/r2/documents/cspp19faprogoverviewins.docx>

- b. General Child Care and Development Expansion - \$50 million; agencies may apply to operate a FCCHEN

See <https://www.cde.ca.gov/fg/fo/r2/documents/cctr19faprogoverviewins.docx>

- 2) California Department of Education is hosting webinar meetings of the Local Integrated Data Systems Workgroup as part of its federal Preschool Development Grant through Five on November 15 (to register as a listener for this one, go to [https://zoom.us/webinar/register/WN\\_xnIPUI0nTiOLt3wTyaPjfA](https://zoom.us/webinar/register/WN_xnIPUI0nTiOLt3wTyaPjfA)) and December 4 from 10-12 p.m.
- 3) The State Superintendent of Public Instruction Stakeholder Meeting for the Early Learning and Care Division scheduled for November 19, 2019 in Sacramento will focus on the newly established Infrastructure Grant Program and the Workforce Development Grant.

### Federal

- 1) Administration for Children and Families is seeking public and stakeholder input sessions on strategies to improve access to high quality, affordable child care – Due December 2, 2019. See <https://s3.amazonaws.com/public-inspection.federalregister.gov/2019-21530.pdf>.
- 2) Current government funding is operating under a continuing resolution (CR), which expires on November 21, 2019. Another CR may be needed to extend government funding into mid or late December during budget negotiations.
- 3) The House had approved a \$2.4 billion increase for the Child Care and Development Block Grant (CCDBG) while the Senate's version proposes just a \$25 million increase. According to the Center for the Study of Social Policy...
  - a. House's proposal would provide an additional 301,000 children with assistance (23,330 in CA).
  - b. Senate's proposal would result in an estimated 40,500 children losing subsidized services (3,020 in CA) .

See

<https://www.clasp.org/sites/default/files/publications/2019/10/State%20Impact%20of%20%242.4%20billion%20and%20%2425%20million%20increases%2010.4.pdf>.

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**KIM JOHNSON**  
DIRECTOR

STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY  
**DEPARTMENT OF SOCIAL SERVICES**



**GAVIN NEWSOM**  
GOVERNOR

**COMMUNITY CARE LICENSING DIVISION**

CHILD CARE PROGRAM  
Monterey Park Regional Office  
1000 Corporate Center Drive, Suite 200-B  
Monterey Park, CA 91754

Tel: (323) 981-3350

[www.cclid.ca.gov](http://www.cclid.ca.gov)

Fax: (323) 981-3355

**Regional Manager: SHARON GREENE**

**Direct: (323) 981-3394**

First Name	Last Name	Bilingual	Position	Cell Phone
Brandi	Van Oosten		LPM I	323-854-8930
Rlta	Ramos	Spanish	LPA	323-854-6643
Armando	Lucero	Spanish	LPA	323-854-5353
Susann	Sanchez	Spanish	LPA	323-854-6318
Fabiola	Vasquez		LPA	626-361-1267
Alicia	Mooberry		LPA	323-219-9500
Vacant			LPA	
Trevino	Cochran		LPM I	323-629-5304
Tiffanie	Tran		LPA	323-219-5525
Timothy	Fields		LPA	323-896-3155
Denise	Gibbs		LPA	323-558-2794
Reiko	Jones-Modeste		LPA	323-558-2739
Dayna	Chambers		LPA	323-558-2962
Katrina	Chicote		LPA	
Karen	Chambers		LPM I	323-854-7636
Raul	Navarro	Spanish	LPA	323-388-6283
Warren	Birks		LPA	323-854-3176
Elka	Chavez		LPA	626-532-2668
Alicia	Bailey		LPA	626-366-3362
Jonah	Myson		LPA	626-366-3613
Mayra	Unzueta		LPA	



STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY  
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GAVIN NEWSOM  
GOVERNOR

KIM JOHNSON  
DIRECTOR

**COMMUNITY CARE LICENSING DIVISION**

CHILD CARE PROGRAM  
 Monterey Park Regional Office  
 1000 Corporate Center Drive, Suite 200-B  
 Monterey Park, CA 91754

Tel: (323) 981-3350

[www.cclcd.ca.gov](http://www.cclcd.ca.gov)

Fax: (323) 981-3355

**Regional Manager: DEBORAH AJAO**

**Direct: (323) 981-3367**

First Name	Last Name	Bilingual	Position	Cell Phone (323)
Claudia	Guangorena	Spanish	LPM I	513-7526
Cynthia	Reyes		LPA	896-5930
Judy	Mora	Spanish	LPA	896-6847
Seung	Lee	Korean	LPA	896-3680
Janeth	Chavez	Spanish	LPA	229-6521
Alanna	Gontarek		LPA	981-3350
<b>VACANT</b>				
Emiko	Bell		LPA	896-5238
Mireya	Garcia		LPA	558-2192
Lisete	Gonzalez	Spanish	LPA	558-2711
Justin	Dorsey		LPA	558-2710
Vacant			LPA	
Ana	Chico	Spanish	LPM I	896-6848
Jennifer	Hua	Cantonese	LPA	854-6738
Jose	Guzman		LPA	854-8904
Bardo	Baluyot		LPA	981-3350
Ariel	Cazares	Spanish	LPA	896-6849
Vacant			LPA	
Vacant				
Christina	Gabelman		LPM I	854-8930
Anomeh	Eivazian	Armenian	LPA	854-8914
Crystal	Green		LPA	854-5730
Roxanna	Lopez		LPA	981-3350
Vacant			LPA	
Vacant			LPA	