

AGENDA

1. 12:00	Welcome and Introductions <ul style="list-style-type: none"> Opening Statement and Comments by the Chair Vision Statement and Mission Statement 	Lisa Wilkin, Chair
2. 12:10	COVID-19/Monkey-Pox Update for ECE Programs	Debra Colman, OAECE Director
A. Approval of Minutes		
3. 12:20	Approval of Minutes - Action Item* <ul style="list-style-type: none"> June 1, 2021 	Ariana Oliva, Vice Chair Erica Torres-Ness, OAECE
B. Meeting Matters		
4. 12:25	OAECE Accomplishments FY 21-22	Debra Colman, OAECE Director
5. 12:45	Goals for 2022-23 and Structuring Our Work: <ul style="list-style-type: none"> Theme: Strengthening the ECE Community in Times of Change Strategic Plan Implementation and Accomplishments 	Lisa Wilkin, Chair Ariana Oliva, Vice Chair
6. 1:00	Getting Grounded <ul style="list-style-type: none"> Brown Act Roberts Rules of Order 	Craig L. Kirkwood, Jr., Deputy County Counsel, Office of the Los Angeles County Counsel
7. 1:30	Work Group Updates and Recruitment <ul style="list-style-type: none"> The role of work groups What work group would you like to serve on? <ul style="list-style-type: none"> Access and Inclusion Governance/Membership Joint Committee on Legislation Parent Consumers Workforce Pathways LA – Joint Committee on Workforce 	Lisa Wilkin, Chair
8. 1:50	Wrap Up, Announcements, and Public Comment	Ariana Oliva, Vice Chair
9. 2:00	Call to adjourn	Lisa Wilkin, Chair

Next Meeting – Wednesday, October 5, 2022 virtually via Microsoft Teams

*Action Items require a vote; we request all members be present.

Our Vision: Children are healthy, thriving and have equitable opportunities to achieve optimal development and succeed in life.

Our Mission: Lead, build and strengthen an affordable and high-quality early care and education system for the children and families of Los Angeles County.



Meeting Minutes – June 1, 2022

Members and Alternates in Attendance (38)				
Parents	ECE Program	Community Agency	Public Agencies	Discretionary
Dominic Amendariz	Angela Lucero	Samitha Givens	Ranae Amezquita	Christina Acosta
La Rae Cantley	Rocio Bach	Erin King		Jennifer Cowan
Andrea Fernandez	Andrea Fernandez	Ariana Oliva	Eileen Carrillo-Lau	Yolanda Carlos
Mona Franco	Jacqueline Torres	Veronica Torres	Ana Lopez	Kevin Dieterle
Crystal Jones	Ancelma Sanchez	Shanna Warren	Regina Angelo-Tarango	La Tanga Hardy
Christina Moore		Laurel Murray	Tom Woodward	Toni Isaacs
Ernesto Saldaña		Kathy Schreiner		Gina Rodriguez
		Consuelo Espinosa		Kelly O’Connell <i>1st Supervisorial District</i>
				Jessica Guerra <i>2nd Supervisorial District</i>
				Julie Taren <i>3rd Supervisorial District</i>
				Sarah Soriano <i>4th Supervisorial District</i>
				Dianne Philibosian <i>5th Supervisorial District</i>
				Carla Hegwood <i>5th Supervisorial District</i>

Guests:

Jan Fish, CSUN and PEACH Consultant; Sandra Flores, Flores Family Child Care/CCPU; Maricela Guzman, Proyecto Pastoral; Christina Hector, Lennox SD State Preschool Program; Veronica Herrera, Proyecto Pastoral; Whitney Leathers, Long Beach Mayor’s Fund for Education; Marcy Manker, First 5 LA; Alma Rodriguez; Nadia Varela,

Office for Advancement for Early Care and Education (OAECE) Staff: Debra Colman, Leanne Drogin, Erica Weiss, and MSW Intern Erica Torres-Ness

1. Welcome and Introductions

The meeting was called to order at 12:04 p.m. by Ernesto Saldaña, Chair of the Child Care Planning Committee (Planning Committee). Ernesto Saldaña opened the meeting by reading the standardized

statement for conducting a virtual meeting and invited Planning Committee members to read the Planning Committee's vision and mission statements.

2. COVID-19 Update for Early Care and Education

Debra Colman, Director of the OAECE, presented a COVID-19 update and shared that LA County has experienced a substantial uptick in cases and hospitalization rates have increased over the last month. It is anticipated that this uptick will continue over the next few weeks. There continues to be a strong recommendation to wear masks indoors. Colman shared that she is encouraged that there will be an early childhood vaccination on the horizon. A roll out plan to provide an effective vaccine free of charge is being developed. OAECE will have a Vaccine Toolkit available and any early care and education (ECE) provider can request a vaccine unit to come to their site. For more information visit <http://publichealth/lacounty.gov> and for Toolkit information visit <http://publichealth.lacounty.gov/acd/ncorona2019/EducationToolkit/ECE/>.

CONSENT CALENDAR

3. Approval of Minutes – May 4, 2021

Ariana Oliva, Planning Committee Vice Chair, reviewed the minutes from May 4, 2022, and asked for a motion to approve. Sarah Soriano made the motion to approve the minutes; Andrea Fernandez seconded the motion. The minutes were adopted with abstentions from Christina Acosta, Ranae Amezquita, Eileen Carillo-Lau, Cecilla Urrea, and Tom Woodward.

4. Child Care Planning Committee Membership FY 2022-23

La Tanga Hardy presented the Proposed Membership Slate FY 2022-23 to the Planning Committee to vote on. La Tanga Hardy reviewed the process for how proposed members were determined to be included on the Proposed Membership Slate FY 2022-23 which included an application process that was reviewed by the Governance Workgroup. The Governance Workgroup also nominated Lisa Wilkin for the position of Planning Committee Chair and Arianna Oliva for the position of Planning Committee Vice Chair for FY 2022-23.

Ernesto Saldaña asked for a motion and Kelly O'Connell made the motion to accept the Proposed Membership Slate FY 2022-23 and the officers proposed by the Governance Workgroup; Julie Taren seconded the motion. The Proposed Membership Slate FY 2022-23 and recommended officers were unanimously approved.

5. Public Policy Update

Governor's Revised Proposed Budget for FY 2022-23 and Status of Priority Legislation

Sarah Soriano reviewed the Governor's proposed budget provided in January 2022 and then reviewed what changes were proposed in the Governor's May Revise Budget FY 2022-23. Sarah Soriano also presented the status of Priority Legislation of interest to the Planning Committee. The power point presented by Sarah Soriano provides detailed information about the Governor's January proposed Budget, May Revise Budget, and Priority Legislation.

Public Policy Platform Approval

The Policy Roundtable for Child Care and Development Commission requested the Joint Committee on Legislation to develop a definition for "mixed-delivery system" to be included in the Policy Platform. The Joint Committee on Legislation developed the following "mixed-delivery system" definition for the Planning Committee to approve and include in the Policy Platform. The following is the proposed definition: Mixed-Delivery System – schools, centers and family child care home programs, and family,

friends, and neighbors that provide parental choice through quality options for children and their families. Sarah Soriano presented the proposed definition to the Planning Committee.

Ernesto Saldaña asked for a motion to approve adding the proposed definition of mixed-delivery system to the Policy Platform. Andrea Fernandez made the motion to accept the proposed definition as stated by Ernesto Saldaña; Sarah Soriano seconded the motion. The motion was unanimously approved.

6. Supporting WPLA Stipend Participants with Career and College Advisement

Toni Isaacs, Partnerships for Education, Articulation & Coordination through Higher Education (PEACH) Program Director, and Jan Fish, PEACH Co-Lead Consultant, presented an update about the Workforce Pathways LA: Career and College Advisement program.

7. With Gratitude: Final Notes for 2021-22

Ernesto Saldaña opened the floor for anyone to share reflections, successes, frustrations from the year.

8. Announcements and Public Comments

Ariana Oliva opened the meeting for any announcements and/or public comments.

Ariana Oliva provided the following update regarding the Policy Roundtable's May 2022 meeting.

- The Policy Roundtable Commission approved the update to the Policy Platform and passed a motion to have the Joint Committee on Legislation to prepare a definition for "mixed-delivery system" to include in the Policy Platform.
- Debra Colman presented to the Policy Roundtable Commission updates regarding the OAECE, including changes to the OAECE's staffing structure.

Julie Taren shared that the Infant Development Association is hosting trainings and a book club over the summer and everyone is invited to participate in these activities.

Sarah Soriano promoted Every Child California events, such as Health and Safety trainings, its Technical Assistance Conference, and a convening for ECE administrators. She encouraged people to visit Every Child California's event calendar for more information.

9. Adjournment

Ernesto Saldaña thanked everyone for their participation in the meeting.

The meeting was adjourned at approximately 1:50 p.m.