

Santa Barbara County Child Care Planning Council
Steering Committee Meeting
August 26, 2020 Minutes - via Zoom

Members Present: Lourena Beale, Michelle Graham, Lorraine Neenan, Raquel Valdez, Sharol Viker,

Members Absent: Jacqui Banta, Janelle Willis

Staff present: Taundra Pitchford, Shelley Trost

Handouts: Agenda, Proposed Minutes from May 27, 2020, Steering Calendar, CCPC Calendar

I. Call to Order & Welcome

Chair Elect, Michelle Graham, called the meeting to order at 2:40 p.m.

II. Public Comment Period

There was no public comment.

III. Approval of Minutes of May 27, 2020

Sharol Viker moved to **approve the minutes of May 27, 2020**. Raquel Valdez seconded the motion.
MSC

IV. Coordinator's Report – Included in official records. Highlights Included:

- **Program Directors Collaborative** – We are in close communication with program directors and are supporting them weekly.
- **Needs Assessment** – Holly Goldberg is collecting data for the NA including this year's data.
- **CCPC Website** is a work in progress and is almost complete.
- **Licensing Call Today** - The number of COVID cases in child care programs in Santa Barbara County to date is 12. This includes children, staff members and parents. They are doing it right and it shows. The numbers are low.
- **Licensing** also stated that COVID testing is now in place. Public Health has recommendations.
- **Open Centers** – We have 303 open sites to date. Child Care Centers total 53 and Family Child Care total 250.

V. CCPC Grants

- **AB212** – We awarded 151 applicants with AB212 stipends this year. We added funds to AB212 from two other funding sources and were able to pay a higher amount to each recipient.
- **LPC Grant** – We used some of the final funds towards equipment and improving our board room which allows us to do ZOOM trainings on-site.
- **SB Foundation** – We closed out the Leadership training series via ZOOM recapping the year.
- **ELO Grant** – We had funds from the ELO grant that allowed us to do Health & Safety training and purchase COVID supplies. CRR did the health & safety training piece and we did trainings on Adult Child Interaction, CPIN and Gift of Time Outdoors. We were able to purchase Lakeshore products and give to those who attended with classroom educational items.
- **Workforce Pathways Grant** – Workforce Pathways is replacing AB212 which will include PITC trainings and some stipends. We are working with CRR who will have a mentorship program. There is a waiver in place to help with mentorship. Certain criteria must be met in Professional Development to receive stipends this year.

- VI. Review LPC Budget** – The budget was spent down to zero on all grants by year end. Year-end reports will be emailed to Steering Committee.
- VII. Public Policy** – None discussed
- VIII. Virtual Retreat Planning for September**
Time was spent on planning the CCPC kick off retreat for the new fiscal year. See attached Council and Retreat agenda. The meeting went over in time and it was decided to meet again on Monday, September 7th to complete the retreat planning.
- IX. Other Business/Announcements**
No other business discussed.
- X. Adjournment** – The meeting adjourned at 4:22 p.m.

Vision Statement: We envision a community that values all children and their families.

Mission Statement: We lead and collaborate in planning, coordinating, and advocating for quality, affordable, accessible, early care and education for all children and families in Santa Barbara County.