

Local Early Education Planning Council of Santa Clara County
General Meeting, 09/18/2019; 1:00 – 3:00 p.m.
Santa Clara County Office of Education, Gilroy Conference Room

Members Present:

Marian Browning – Pacific Oaks College	Araceli Delgado-Ortiz – Consumer
Heidi Emberling – JFCS/Parents Place	Antonio Fuentes – SCCOE/Early Learning Services
Lisa Gianotti – San Jose Public Library	Drew Giles - Educare
Eula Idemoto – FIRST 5 Santa Clara	Jessica Kranz – GoKids, Inc.
Kathy Lincoln – Every Child California	Kelly Mercurio (alt. Lynda Ledo) – SJB Child Development Centers
Natalie Seer – Mission College	Sapna Shah – WestEd / E3 Institute
Kathy Wahl – Inclusion Collaborative (alt. Kelly Wylie)	Lorena Wright – Community Development Head Start

Members Absent:

Shalek Chappill-Nichols – Truth Consulting	Jeanette Bellerive – 4C Council
Jessica Fraser – Consumer	Tim Harper – Institute for Human/Social Development
Melissa Hong – FIRST 5 Santa Clara	Trena Hudson – Davis – GoKids, Inc.
KimLien Le – Department of Social Services	Nancy Newkirk – Sunnyvale Elementary SD
Pedro Sousa - Consumer	Terri Kemper – Mountain View Whisman SD

LPC Staff Present:

Michael Garcia, Director – Child Care Planning & Support	Giang Le, AB 212 Program

Meeting Guests:

Annie Lemmerman – Think Together	Dr. Dianna Ballesteros – Alum Rock USD
Heather Vise – AS/SJSU	Kelly Vedi – Office of County Supervisor Susan Ellenberg
Linda Cochran – CA Preschool Instructional Network	Julie Cates – League of Women Voters
Gerry Lopez – Milpitas USD	Toby Librande – Child Advocates
Stacy Castle – Child Advocates	Fredrick Ferrer – Child Advocates
Daisy Manapsal – Child Advocates	Gustavo Caraveo – Child Advocates

1. Welcome & Introductions

Heidi and Kathy welcomes members and guests to the first LPC meeting of the year. Members and guests introduced themselves.

2. Hearing of Persons Desiring to Address the Council

Michael announced the “Intersections for Early School Success Policy, Partnerships and Practice- A Bay Area Conference Focused” to the Members and Public guests.

3. Consent Action Items

Approval of 5.15.19 LPC Minutes – Motion: Heidi Emberling, 2nd: Araceli Delgado-Ortiz. Motion carries.

4. Information & Action Items

- Presentation: Child Advocates of Silicon Valley/Court Appointed Special Advocate (CASA) Program – by Fred Ferrer. Fred presented on the CASA Program. He encouraged the LPC to advocate and promote the program to benefit children in foster care. Volunteers can find out more information on the program’s website at www.bemyadvocate.org or contacting Toby Librande, CASA Specialist at toby@cadvocate.org.
- LPC Staff Report- Michael Garcia shared:
 - Child Care Pilot: Preliminary Analysis of Santa Clara County report.
 - UC Berkeley/Early Care & Education Workforce Study: In partnership with FIRST 5 Santa Clara, the SCCOE is sponsoring the participation of Santa Clara County in the ECE Workforce Study. Included in the study will be a context of county level workforce data, tables/figures highlighting findings from Family Child Care Providers & Center Based Programs related to various workforce data elements. Michael also covered the projected timeline of the study.
 - Preschool Development Grant and the new LPC Need Assessments.
 - Next steps for AB 1001 – Strategic Planning Councils.
 - CCCCA 2019 Annual Conference.
- FIRST 5 Commission Report – Kathy Wahl (alt. Kelly Wylie):
 - Updates on new local rating matrix and Potter the Otters.
- LPC Co-Chair Report – Kathy Lincoln & Heidi Emberling
 - Strong Start- Heidi updated the LPC on current Strong Start activities.
- QUALITY MATTERS Stipend Program Report – by Kimmy Nguyen
Kimmy updated the LPC on the program’s timeline. She stated that promotional flyers had been distributed two weeks ago. The Program has 3 orientations scheduled: 9/21 (Saturday, 10am-12pm); 10/17 (Thursday, 6pm-8pm); and 10/29 (Tuesday, 6pm-8pm) and the deadline for applications is 11/1.

5. LPC Retreat Follow-Up- Strategic Planning Goals & Objectives:

- Araceli and KimLien are the new Co-Chairs for the Data Committee, thank you KimLien and Araceli for leading the group!
- Along with Heidi, Terri is the new co-chair for the Communications & Outreach Committees, thank you Terri!
- As a follow up to the LPC August Retreat, Kathy L. asked committee members to review Retreat materials: Notes, SMART Objectives, and Six-Month Strategic Planning Goals. Committee members worked on updating & finalizing the SMART Objectives, meeting guests were invited to participate in this exercise as well.

Meeting Adjourned – 3:01pm