

# JOINT CHILD CARE COMMITTEE MEETING (JCCC)

## Minutes of Friday, December 10, 2021 Meeting Zoom Conference

### 1. WELCOME AND INTRODUCTION OF ALL MEMBERS AND GUESTS

The Joint Child Care Committee (JCCC) meeting is called to order by Dr. Mary Ann Dewan – County Superintendent of Schools (JCCC Chair), at 1:30 pm.

#### Members Present:

Supervisor Susan Ellenberg – District 4 – County Board of Supervisors

Dr. Mary Ann Dewan – County Superintendent of Schools – Santa Clara County Office of Education

Terri Kemper– LPC Co-Chair

Cathy Boettcher- LPC Co-Chair

#### Members Absent:

Supervisor Cindy Chavez – District 2 – County Board of Supervisors

#### Staff Present:

Michael Garcia – Director - Child Care Planning & Support

#### Guests:

Angelica Ramos-Allen – Office of Supervisor Susan Ellenberg

Amy V. Nguyen – Office of Supervisor Cindy Chavez

Melissa Luu – Social Services Agency

Matthew Tinsley – Santa Clara County Office of Education

### 2. PUBLIC COMMENT

There were no public comments.

### 3. ACTION ITEMS

#### Approval of Minutes from the September 3, 2021 Meeting:

On Committee consensus, it is ordered that the minutes of the June 11, 2021 meeting be approved. Supervisor Ellenberg motioned to approve the minutes, and Terri Kemper seconded. Motion was passed and carried.

### 4. INFORMATION ITEMS

# **JOINT CHILD CARE COMMITTEE MEETING (JCCC)**

## **Minutes of Friday, December 10, 2021 Meeting Zoom Conference**

### **Local Early Education Planning Council (LPC) Updates:**

#### **November 17th General Meeting**

LPC Staff, Michael Garcia & LPC Co-Chairs Cathy Boettcher and Terri Kemper provided an overview of the LPC Meeting on November 17, 2021. The agenda encompassed a presentation on Unite Us by Ellen Dektar, various Information Items, and a report from LPC Sub-Committees on Strategic Planning Objectives.

#### **Update on AB 1294**

LPC Staff, Michael Garcia, was happy to report that Assembly Bill 1294 was passed since meeting in September. The bill authorizes the County of Santa Clara to continue the individualized county childcare subsidy plan initially developed and approved under the pilot project until July 1, 2023. LPC Co-Chair, Terri Kemper, shared with members and guests how the pilot has helped her program, like many others, serve more children as the income thresholds are higher than the states.

#### **State Budget Early Learning Funding Opportunities**

JCCC Chair, Dr. Mary Ann Dewan – County Superintendent of Schools discussed 2021/22 Budget Investments & Legislation in TK and Early Learning and Care, particularly those around Slots, Facilities, and increased reimbursement rates.

#### **Overview of Timeline of Activities for the JCCC**

LPC Staff Michael Garcia, and LPC Co-Chairs, Cathy Boettcher and Terri Kemper re-introduced the activities and timeline for which the JCCC provides oversight. The activities include the approval of the Priority Zip Codes Report, Child Care Needs Assessment (done every five years), Membership composition report, and, as needed, the approval of changes to the LPC bylaws.

#### **5. NEXT JCCC MEETING**

LPC Staff to finalize the 2022 JCCC meeting schedule and share it with members.

#### **6. ADJOURNMENT**

Dr. Mary Ann Dewan adjourned the meeting at 2:00 pm.