



**CHILDHOOD ADVISORY COUNCIL OF SANTA CRUZ COUNTY  
MEETING MINUTES  
Thursday, February 9, 2023 1:30 – 3:30 pm**

**NOTICE:**

**Members Present:** K.Bobsin (Go Kids), V.Boriack (First 5 SCC), Y.Brooks (City of Capitola), M.Cortes (PVUSD), L.Gonzalez (Encompass), E.Guerrero (Encompass), J.Macecevic (Walnut Avenue WC), L.Mendoza (YWCA Watsonville), S.Moon(CDRC, COE), L.Orosco (PVUSD), T.Pastor (Cabrillo), N.Schermann, M.Watkins (Santa Cruz City, SCCOE), N.Young (Optimal Solutions)

**Members Absent:** I.Friberg, R.Navarro, M.Reilly, A.Swartz, T.Walker

**Guests:** K.Lathrop (COE Consultant), C.Sieburg (First 5), A.Aguado (Encompass), A.Renteria (PVUSD), E.Garcia (LOSD) and M.Castro (Migrant Head Start, COE)

Minutes taken by M.Tursic (CAC, COE)

- I. CALL TO ORDER/INTRODUCTIONS - 1:35 pm
  - A. D.Munoz and E.Guerrero welcomed the group, introductions of all members and guests.
  - B. D.Munoz stated that the CAC website work is moving forward and members may send their agency logos so we may feature partners on the main webpage.
  
- II. AB 361 OVERVIEW BROWN ACT TELECONFERENCING/VIRTUAL MEETING REQUIREMENTS - READING AND APPROVAL OF AB 361 RESOLUTION - 1:52 pm
  - A. February 28th, 2023 will be the end of the State of Emergency, ending AB361. Council meetings will be held in person in future.
    1. D.Munoz asked for a motion to approve. K.Bobsin approved the motion, M.Watkins seconded. All voted in favor.
  
- III. CONSENT AGENDA ITEMS - 1:55 pm, M.Watkins
  - DECEMBER MINUTES
  - COMMITTEE REPORTS
  - STAFF REPORT
  - A. Motion to approve: K.Bobsin approved, E.Guerrero seconded. All voted in favor.
  
- IV. PUBLIC COMMENTS AND COMMUNICATIONS - 1:56 pm
  - A. E.Guerrero will be transferring out of current position to the regional office.
  - B. S. Moon will be retiring from her position with CDRC at the COE.
  - C. L. Mendoza will be retiring from the YWCA.

- V. SANTA CRUZ COUNTY - EARLY CARE, EDUCATION AND AFTER-SCHOOL CARE MASTER PLAN & CHILD CARE SUBSIDY PRIORITIES REPORTS – JOANNE BRION, BRION ECONOMICS INC.- 2:03 pm
- A. Joanne Brion introduction and discussion of study.
  - B. Zip Code Priorities and Child Care Master Plan will be updated. The council was asked to contribute any important documents by sending to Joanne or her team.
  - C. Feedback asked for from the council regarding the current list of age groups.
    - 1. Council addressed concerns regarding the age grouping, considering the infant age range and toddlers in the category.
    - 2. J.Brion expressed that three categories are needed for age groups and asked the group for a final consensus to decide on groups.
    - 3. Since the age group layout shown is standard statewide, the council voted all yes, in favor of the listed age groups.
  - D. J. Brion shared data collection of 8 areas (cities and subregions) of analysis. Council voted all in favor of the areas.
- VI. CHILD CARE SUBSIDY PILOT PLAN UPDATE- 3:27 pm
- A. D.Munoz mentioned the Pilot Plan is ending in July of 2023. Looking ahead, 13 counties have now expanded to include ALL counties within California, being equitable and no-cost to the state. The Council will be notified if the bill is approved and assigned a number.
- VII. ANNOUNCEMENTS – 3:30 pm
- None at this time
- VIII. ADJOURNMENT – 3:31 pm

***Our Mission** is to present a unified voice for an early care and education system that meets the needs of all children and families in Santa Cruz County*

***Our Vision** is that every child in Santa Cruz County has access to quality affordable early care education and after-school programs*