



## MEETING MINUTES

Thursday, April 12, 2018 2:00 – 4:30 PM

Community Foundation of Santa Cruz County, 7807 Soquel Dr. Aptos, CA

### I. CALL TO ORDER/INTRODUCTIONS

- New CAC member Trever Walker – appointed by Supervisor Bruce McPherson was introduced to the council.
- Members and community members introduced themselves.

### II. AGENDA REVIEW AND QUORUM CHECK

- Quorum was established.

### III. APPROVAL OF CONSENT AGENDA ITEMS

- DECEMBER & FEBRUARY MINUTES
- DECEMBER & FEBRUARY & APRIL COMMITTEE REPORTS
- DECEMBER & FEBRUARY & APRIL STAFF REPORT

ACTION: W. Gold motioned to accept the consent agenda items and E. Root second the motion.

### IV. PUBLIC COMMENTS AND COMMUNICATIONS

- Y. Brooks announced that she will recommend the Capitola City Council use a percentage of the cannabis tax revenue to establish a designated children's fund. The meeting will be held at the Capitola City Council Chambers.
- S. Moon shared the Resource and Referral Santa Cruz County Portfolio with the council. Using data, this report details the state of child care in the county.
- M. Watkins reported that Santa Cruz City Council will address the child care developer fees issue and requested support from the council.
- L. Mendoza attended the Watsonville City Council Measure D meeting. Recommendations countywide funding and transportation safety will be submitted to the City Council.
- Y. Brooks, SCCOE, SELPA – announced a Community Day that is free to all families and children on Tuesday, April 17, 2018.



V. PUBLIC HEARING: AB 300 (Caballero) SANTA CRUZ COUNTY INDIVIDUALIZED CHILD CARE SUBSIDY POLICY AND EVALUATION PLAN OVERVIEW FOR APPROVAL (90 min.) 2:30 – 4:00 - ACTION ITEM

- Peggy O'Brien-Strain and Alok Narayanan, Mission Analytics Group, presented historical background information about local pilot plans in San Mateo and San Francisco counties. Pilots allowed California Department of Education a chance to see how minor changes in Ed. Code on enrollment and increased the ability of programs to enroll more families and children, which allowed programs to fully exhaust their state funding.

Santa Cruz County Individualized Child Care Subsidy Pilot Plan:

- A. Narayanan presented an overview of the plan requirements and six components.
- The plan was developed in collaboration with the state funded child care contractors, Mission Analytics Group consultants and CAC coordinator.
- The pilot requires a needs assessment to identify the county's goals for its subsidized child care system.
- Identification of the local policies to eliminate state-imposed regulatory barriers to the county's achievement of its desired outcomes, such as eligibility, fees, hours of service and age of children enrolled in programs.
- Measurable outcomes that will be used to evaluate the success of the plan to achieve the county's child care goals and overcome barriers.
- All Plans must be approved by the Local Planning Council's and the Santa Cruz County Board of Supervisors.

Questions:

- Members asked questions about increased enrollment due to the 85% eligibility change and data from other counties that would show positive outcomes as a result of new pilot plan policies.
- Input from the state funded child care contractors clarified how the components would positively impact their programs.

**ACTION:** L. Drury requested a motion to approve the Santa Cruz County Individualized Subsidy Child Care Pilot Plan.

- J. Weed-Pomerants moved to approve the Pilot Plan and E. Root second the plan.
- Abstentions: E. Henning.



#### VI. MASTER PLAN UPDATE

- M. Watkins presented an update of the planning process to date.
- Subcommittee members will meet next week to review plan and give input.
- The Core Planning Committee agreed to plan a formal launch and will develop a countywide marketing plan.

#### VII. ANNOUNCEMENTS

- J. Weed Pomerantz reminded members about the upcoming Positive Discipline Conference on April Saturday 14<sup>th</sup>, registration fee is \$40 at the door. Positive Discipline will host two day training on April 20<sup>th</sup> and 21<sup>st</sup> in English and Spanish.
- D. Munoz announced that April is Child Abuse Prevention month.
- S. Moon announced that CDRC will host a Licensing Stakeholders meeting Wednesday, April 18, 2018.
- L. Drury announced that Equal Start has an APP. They are supporting six pieces of child care legislation too simply by sending an electronic postcard to Equal Start.
- N. Young announced there was a regional Tri County Convening
- W. Gold announced that the annual turn off TV week is from April 30 - May 5, 2018.

#### VIII. ADJOURNMENT

- Meeting was adjourned at 4:30 pm.

**Next meeting:** Thursday, May 10, 2018 location – TBD