



**Subsidized Programs Consortium Meeting Minutes
Wednesday, January 12, 2022 9:00-11:00 am**

Consortium Chair: Lisa Hindman Holbert (Community Bridges)

Members: Debbie Banuelos (Walnut Ave. Family & Women’s Center), Vicki Boriack (First 5 Santa Cruz County), Paulette Carney (UCSC), Maria Castro (SCCOE/MHS), Lupe Cortes (PVUSD/ MHS), Irene Freiberg (First 5 Santa Cruz County), Denise Gonsalves (Walnut Ave. Family & Women’s Center), Lorena Gonzalez (Encompass/Head Start), Eric Gross (Pacific State Preschool), Erendira Guerrero (Encompass/Head Start), Lisa Hirahara (Cabrillo College), Jessica Kranz (Go Kids Inc.), Leticia Mendoza (YWCA), Sita Moon (Child Development Resource Center), Tricia Pastor (Cabrillo College), Meghan Reilly (First 5 Santa Cruz County), Angelica Renteria (PVUSD/MHS), Lisa Sandoval (Cal SAFE and PVUSD), Melanie Sluggett (Live Oak School District) and Emili Willet (UCSC)

Facilitator: Diane Munoz (Childhood Advisory Council, Community Organizer)

Time	Item	Presenter/s
9:00	I. Welcome and Introductions: Additions to agenda	Diane
9:05	II. District Allocating Stipend Plan	All
9:15	III. Guest Speakers: Erin Jones and Deborah Rawson, CDSS-PQI Child Development Consultants: Direct Service Reimbursement Rate Increases CSPP, CCTR, APP <ul style="list-style-type: none"> ● The Governor's budget includes more rate increases. ● Two differences CC 21 and 26 and App 26 and 27 encompass all different counties. ● There is a cheat sheet to enter your county and it will let you know what the rate will be. ● Link is in the chat. https://www.cdss.ca.gov/inforesources/child-care-and-development ● Melanie (LOSD) reached out to PVUSD on how they are using the stipends and increases. She mentioned a one-off stipend for staff for certificated and classified staff. Lisa one off one time and everyone works for child development programs. ● Lisa H H hasn't seen any rate structures in other counties. Interested in an overview of rates – I don't think there are many CCTR PV, WAWA, LOSD, Cabrillo. Request overview seeing contractors that 	Erin Jones Deborah Rawson

have two types of contracts. What are you seeing in your case loads?j

- Deb – not much Alameda has APP works closely with CAPP. Been quiet for her and other counties are rural.
- Erin, send your questions to her and there is a stakeholder webinar the Team will get back to contractors.
- Melanie – doesn't have the budget meeting on her calendar for tomorrow. Where is the calendar link for upcoming things?
- Lisa is there any type of crosswalk tool of the information that affects the changes that will affect the children. Ratio changes are a concern. Any talk about changing ratios for FCC or center?
- Deb I don't think ratios will change. Class sizes will shrink rather than expand.
- How will the CCTR program be able to earn their contracts with shrinking students enrolled?
- There is a form on the CDSS website to calculate the number of children and staff needed to fully earn contracts.
- Deb sent the budget meeting announcement
- LOSD fiscal consultants: fiscal consultants are Michelle Hernandez for Santa Cruz County.
- Fiscal Analyst list shows the clarifications by type of contract and consultant.
- WAWA is there going to be anything different from a reporting lens? No, don't think so. Fiscal doesn't want to make too many changes this year. Still working on the CDMIS system. Eventually there will be a split system and reporting changes may change.
- Do you allow for professional development days in the contracts? Mental health any thin beyond
- Deb all the factors are the same, mental health, professional development as stated in Title V. Two days for PD is a struggle for contractors – the factor is strange, not sure if CDSS will look at it differently. This funding is enhancement funding, to provide training. Services funding is federal and so not calculated the way they hope it would.
- Lisa UTK DLL Trauma Care, etc. offering bilingual stipends – great advocates for us at the stakeholder meetings. Thank you.
- Transition Contractor Call last week. Look for the recording of this meeting on the CDSS Jan. 6 th call is posted.
- Melanie, went to the link but could not find the sign up to sign up.
- Lisa S. PVUSD – CFA contract = it asks if the FCCs have contracts with CDE. How should Lisa answer this question? FCC is a subcontractor and is an established agency. PV gets MRA and provides a

	<p>dollar amount to provide services. So, answer them as a subcontractor. Lisa will not offer NO, Deborah will get back to Lisa.</p> <ul style="list-style-type: none"> Erin, on the CFA there is a percent of RMA per contractor. 	
10:00	<p>IV. Contract Monitor Review - CMR</p> <ul style="list-style-type: none"> Lisa has a plan but hasn't dug into it until they will soon. Lisa H H are you taking the approach to exchange information? <ul style="list-style-type: none"> The CMR has heard that the field that the review – they have to move forward regardless of pandemic. They are very TA heavy looking at how the agency is doing? To learn about the agency but we know that programs need support and provide resources. They are very aware of the situation. They are very lenient and let them know what's going on due to the pandemic. They understand that many contractors are in ratios. Mel needs to have 45 days and as you say we are in the program. Having lead time is very helpful. Preview items: want to establish a process where the majority of the items are sent and reviewed before they step on site. It will make them accessible to teachers and programs. So, they have access to the nuts and bolts. Sita, thank you for the improvements to the CDSS website. The January 6th webinar is stuck in the 2021 page. 	All
10:25	<p>V. The Early Education Teacher Development Grant Application</p>	All
10:35	<p>VI. WDP & IEEEP Update</p>	Diane
10:45	<p>VII. R & R and First 5 Update</p> <ul style="list-style-type: none"> Vicki – QCC grant is earmarked for state funded IT programs. All programs will receive a \$3,900 block grant for state funded programs. All federal programs receiving 0-5 will be getting an RFR tomorrow funding \$3,900. Expect to see the block grants tomorrow. Invoice First 5 for the funding. New programs Happy Days and Noah's Ark have five classrooms. Irene = math training will be coming up in the spring. Irene is available to go to programs to offer a single topic training. Sita = Licensing webinar – plan to distribute testing kits. We may wait for their distribution because licensing will be sending kits to R &Rs to distribute. The kits are home kits not official. There is an option for families to use a website to upload the results to a web site. R&R will receive the agency and distribute to families not knowing how many. 	Meghan, Sita Vicki

	<ul style="list-style-type: none">• Testing protocols were shared and clarified.	
10:55	VIII. Announcements	All
11:00	IX. Adjourn	All

Next meetings: Wednesday, February 2, 2022 (first Wednesday of every month).