Meeting: Local Child Care Planning Council (LPC) **Place: Trinity COE** **Date: 9/12/2024**

Members Present: *Shayna Davis (alt to Carol Teitzel-Nunnelley), Stephanie Barnes, Stacie Smith (alt. To Sheri White), Arina Erwin, Naomi Goulette, Kate Blanchard, Anthony Rebelo (alt to Fabio Robles), Jolene Edwards (zoom), Liam Gogan (zoom)*
Absent: *, Cathay Tillman,, Fabio Robles*
Coordinator: *Anna Carson* **Guests**: *Jessica Bickle, Anthony Rebelo, Amber Taylor (zoom), Jeff Morris, Jake Ritter, Beth Miller, Jennifer Patrick*

Agenda Item	Discussion	Action
1. Formal Opening	A. Meeting called to order. B. Roll Call C. Additions or changes to the Agenda Action Item d. Letter of Support for AB2381 Unfinished Business e.PCORI - Preschool Screening next month	By Arina Erwin @ 2:30pm
2. Public Communications	1. none	
3. Action Items	A. Minutes May 13, 2024 B. LPC Budget 24-25 C. LPC Strategic Plan 2024-2027 D. Letter of Support for AB2381 - pending review and grammar check (Recap by November Agenda)	a. 1st- Stacie S. 2nd- Naomi G. Ayes- All b.1st- Stacie S. 2nd- Arina Ayes- All c.1st- Anthony 2nd- Kate Ayes- All d. 1st- Arian 2nd- Stacie Ayes- All
4. Information Items	a. Membership: Upcoming Term Expirations i. November 15, 2024: Naomi Goulette & Carol Nunnelly Naomi will Rerun for her position as a parent, Carol Nunnelly is retired Shayna Davis will run	Shayna Davis, Naomi Goulette, and Beth Miller

	for her position as a Head Start representative,Beth as her alternate (will be voted in in November Meeting) b. COEPACD: County Office of Education Program Administrators of Child Development (9/12-9/13) - Recapped by Anna, making connections and finding available resources c. CCCCA (CA Child Care Coordinators Association) Conference (9/20-9/22): i. Trinity LPC Coordinator: Panel Speaker Representing Small/Rural/Frontier Counties - Anna will be presenting Jeff and Anna collaborating on sharing out/relationships/surveys	will be voted in during November Meeting.
5. Reports from Committees & Members	a. Enrollment Trinity County Pre-K Sites – enrollment (to be updated during meeting): School Readiness:(5 full days a wk), Hayfork (21), Hoaglin-Zenia (4) +2 upcoming, Van Duzen (8) Total: 33 Hayfork lead teacher resigning at end of year, general enrollment on the rise Shasta Head Start: Weaverville HS (12) Total: 12 (+2-3) capacity: 20 State Preschool: Alps View (19) Total: 19, capacity 24 Kinder Kids Montessori (9) +1 (12 primary ages 3-5) Total: 22 TCOE Early Intervention Program The Wonder House (9) Total: 9 Sum of Trinity County Students Receiving Site-Based Services = Licensed Family Child Care Providers (10) HRN Trust Line Providers (23) The only licensed providers are located in Lewiston and Weaverville. 2 Trust Line providers in both Hyampom and Hayfork Sum of Children Receiving HRN Service through Family Childcare & Trust Line = Total Subsidized Care -	
6. Unfinished Business	A. Ad Hoc Committee: Strategic Plan (Dissolve) -Dissolved B. LPC Logo- 99 Designs - Voted on, held over. Decision made on original votes placed C. Needs Assessment: In Progress - Deadline not met, almost 3 years out of compliance. Really close to being done	Info/Update - Anna Carson Needs assessment to be completed by November Meeting

	D. GIS Mapping Updates - RCD mapper left, transition not completed. On hold E. PCORI - Out of San Francisco will be in our area 1st week of October doing screenings on all children w/ active permission slips at center based sights, does not apply to daycares.	
7. New Business	A. Full-Day Preschool Programs: Head Start & Alps View State Preschool 8/19 was their 1st full day 14/15 children enrolled. Numbers climbing. Parents appreciate full day and not having to transport children. A lot of needed programs becoming available and needs being met. B. Inclusive Early Education Expansion Program (IEEEP): Local Leadership Team Team consists of 2 parents, 2 TCOE staff, HRN employee, District Staff, and 2 community members. First meeting next month. 3 remaining events for parents and community. 3 year grant cycle. We are in yr. 1 C. Outreach Events: 3 Annually Childrens Festival (date?) Trinity County Fair, Hayfork Exchange, Halloween (Wvvl/Hayfork), Hayfork Farmers Market, Nutcracker Ballet - TAPAC, booth, Hayfork Pool (dates?). Anthony will reach out to Amy Curry regarding pool information and other possible community events that LPC could participate in.	a. Stacie Smith b. Anthony Rebelo c. All Anna - will follow up on Childrens festival dates as well as ballet, and Hayfork pool opening dates.
8. LPC/ UPK Meeting Dates for 2024-25	A. November 18, 2024 B. January 13, 2025 C. March 17, 2025 D. May 12, 2025	
9. Upcoming	A. Oct 17th, 4:00-6:00: Screening Tools Partners coming from Mendicino - All are welcome - parents, providers, coaches, librarians. In person or via zoom	Anna - email information to Arina and possibly smart center

10. Ad Hoc Committee meeting: UPK Mixed Delivery Work Group 4:00-5:00	Mission: How all four-year-old children and an increased number of at-promise three-year-old children in the county will be able to access full-day learning programs before kindergarten that meet the needs of parents, including through partnerships with school districts, high-quality universal preschool programs in the mixed-delivery system and expanded learning offerings in their communities. 1. Website Update Jake Ritter - website overview need content to be vetted by coordinator. How to make the website more visible (shorter url, move link to home page navigation bar) https://www.tcoek12.org/District/Department/27-Local-Child-Care-Planning-Council-V2.html 2. Facility Needs Assessment Jeff Morris - Needs to be completed in order to qualify for certain funds self developed survey - specific to LPC. TCOE heading it up LPC Coordinator coordinating universal Survey- what grants cover. 3. Planning for More Diverse Children UPK Coordinator - Anna asking for insight to Presenters, county wide input. Asking if there are any missing or overlooked pieces that the LPC needs to be made aware of. Please reach out/email Anna Other: Arina made the suggestion of adding a "other business" section to the agenda where people can mention services or opportunities in the community, a sharing of best practices.	Anna - Approval for purchase of domain name (November) Approval from Fabio to create LPC tab on home page navigation bar Possible creation of AdHoc Committee for webpage direction and content Jake- Create google-doc to share out to LPC labeling different sections of homepage for suggestions. Stacie will email Jeff EHS Facility Screener form that they use for his review
Adjournment	Next Meeting Date - November 18, 2024	Meeting Adjourned at 4:52pm by Arina