

Executive Committee 08.05.2025



4:15 - 5:15 pm

Alder Boardroom, 2240 Old River Rd, Ukiah

meet.google.com/mct-mxeq-njh

Number of active Councilmembers: 3, Quorum: 2

Council Members	Present	Virtual	Proxy	Absent	Staff Present
Brandy Maxwell - Co-Chair, <i>Parent/Consumer Rep.</i>	X				Maddie Torrey - <i>LPC Coordinator</i>
Teri Sedrick - Co-Chair, <i>Provider Rep.</i>	X				
Townley Saye - <i>Community Rep.</i>	X				

AGENDA		
4:15 PM	Start-up and introductions (if guests are present)	
	Meeting called to order at 4:18pm.	
	Public Expression The LPC welcomes public input and participation. Comments on matters brought to the LPC that are not on the agenda are limited to 3 minutes per person or 10 minutes per topic. No action may be taken on public expression items.	Discussion
<p>Townley shares open registration for the Rooted & Ready Healing Secondary Trauma and Reclaiming Joy Conference October 3-4 at the Hopland Research and Extension Center.</p> <p>Maddie shares Family Child Care Fundamental Series, EMSA Certified Health and Safety Training, Trauma Informed Care, Infant/Toddler Pyramid Model Training and Play in the Park with focus on exempt providers.</p> <p>Betsy Mercer from the Oral Health Committee to be invited and put on agenda for an upcoming LCP Meeting .</p>		
4:20 PM	Consent Calendar <i>All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote</i> <ol style="list-style-type: none"> This meeting's agenda Minutes from May 29 Executive Committee Meeting 	Action
A motion to approve the Consent Calendar made by Townley and second by Teri. All in favor. Motion passes.		
4:20 PM	Legislative Updates <ul style="list-style-type: none"> Legislative Grid from EveryChild California State budget: <ul style="list-style-type: none"> Hold Harmless continued through 25-26 <ul style="list-style-type: none"> After July 1, 2026: contract reimbursement to be based on the lesser of the MRA, the net reimbursable program costs, or the product of the adjusted child days of enrollment (bolded line differs from Hold Harmless continuance) 	Discussion

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	<p>language)</p> <ul style="list-style-type: none"> Cost of Care Plus continued + 9.2% increase for centers Rate reform implementation extended until July 1, 2027 Expanded Learning Opportunities Program fully funded TK: \$1.2 billion to fund final year of expansion and reduce ratio in TK classrooms from 1:12 to 1:10 <ul style="list-style-type: none"> Any advocacy efforts or legislation members would like to highlight? 	
<p>Legislative Updates</p> <ul style="list-style-type: none"> Maddie presents the legislative grid from EveryChild California and reads through listed state budget items with particular discussion on the following items: <ul style="list-style-type: none"> Hold harmless has continued through 2025-2026. Rate will not go back to attendance based but will be based around the product of the adjusted child days of enrollment. Federal funding has been restored for Migrate Ed. and California is also providing an increase in funding for homeless services in the State Budget. No other advocacy efforts highlighted. 		
BUSINESS		
4:30 PM	<p>Reorienting to our Purpose</p> <ul style="list-style-type: none"> Review Mission, Vision, Values, and Core Functions Strategic Plan action steps for 2025-26 	Discussion
<p>Reorienting to our Purpose</p> <ul style="list-style-type: none"> Maddie reviews Mission, Vision, Values, and Core Functions and reviews action steps on current Strategic Plan that were set for this year or as ongoing items (all highlighted on the attached document). Some items are clearly met, others are cause for discussion: <ul style="list-style-type: none"> Training needs and opportunities for providers: are there additional opportunities to coordinate/cross-training? Townley mentions having an author/speaker that focuses on systems overview, such as Elliot Haspel. First 5 Mendocino is sharing two webinar opportunities with their Commissioners and can share with LPC as well: Elliot Hapsel and Chris Perry, who talks about technology and young brain development. Is there more LPC wants to do in supporting local conferences? Presenting to BOS/BOE: rather than presenting the needs assessment or the work of the LPC, maybe we want to present a different message? First 5 is working with a local data analysis company to empower local agencies to gather and utilize their data themselves 		
4:40 PM	2025-26 Executive Committee, General Council Draft Calendars	Discussion
<ul style="list-style-type: none"> Executive Committee members set draft calendar dates for Executive Committee and General Council to be presented for approval at General Council. Proposed dates are as follows for Executive and General: <ul style="list-style-type: none"> October 14 and 21, December 2 and 9, February 3 and 10, April 7 and 14, June 2 and 9 		

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4:50 PM	Needs Assessment Planning <ul style="list-style-type: none"> • CDSS template • Possible data sources <ul style="list-style-type: none"> ○ Other sources? • Ad hoc committee 	Discussion
<ul style="list-style-type: none"> • Maddie shares update from CDSS: Needs Assessment template will be updated but has not yet been released. Assumption is most of the data will be the same. • Other data sources will be determined once template is available, based on what is being requested • Ad hoc committee to be created during General Council 		
5:00 PM	Quality Counts Mendocino Updates <ul style="list-style-type: none"> • Professional Development: <ul style="list-style-type: none"> ○ Staff wellness event co-hosted by First 5 Mendocino and MCOE/QCM <ul style="list-style-type: none"> ■ October 3 and 4 at Hopland Research and Extension Center ○ Play in Practice 2026 <ul style="list-style-type: none"> ■ Currently planned for March 14, 2026 ■ STEAM focus • Center-based: <ul style="list-style-type: none"> ○ Coaching: <ul style="list-style-type: none"> ■ Restoring coaching to Head Start; 28 sites total to be coached ■ Teaching Pyramid training for coastal sites ■ PITC training/coaching support ○ CLASS Support: <ul style="list-style-type: none"> ■ CLASS Community of Practice ■ CLASS observations for 9 MCOE CSPP classrooms and Mendocino College Child Development Center • Home-based: <ul style="list-style-type: none"> ○ Coaching focuses on the environment and best practices in family child care. This is available to all licensed and exempt providers who are interested. 	Discussion
<ul style="list-style-type: none"> • Maddie shares QCM updates from MCOE and NCO RCCC 		
5:05 PM	2025-26 Budget Review	Discussion
<ul style="list-style-type: none"> • Committee reviews the budget plan for 2025-26 • Townley recommends double checking travel guidance handbook to see if there are exceptions for hotel reimbursement thresholds. 		
5:10 PM	Closing Comments	Discussion
Meeting Adjourned at 5:10pm		

INFORMATION FOR THE PUBLIC: Public comment may be heard on each agenda item.

Translation: If you require translation or any other accommodation in order to participate in this meeting, please contact Maddie Torrey at (707) 467-5160 at least 48 hours prior to the start of the meeting. *Si necesita traducción o cualquier otro alojamiento para poder participar en esta reunión, favor de comunicarse con Maddie Torrey al (707) 467-5160 al menos de 48 horas antes del comienzo de la reunión.* **Approval of the Consent Calendar:** The consent calendar includes routine financial and administrative actions and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request special items be discussed and/or removed from the Consent Calendar.