

**Meeting: Local Child Care Planning Council (LPC)**

**Place: Trinity COE**

**Date: 5/13/2024**

**Members Present:** *Shayna Davis (alt to Carol Teitzel-Nunnelley), Fabio Robles, Stephanie Barnes, Stacie Smith (alt. To Sheri White), Arina Erwin, Naomi Goulette, Cathy Tillman (zoom), Fabio Robles, Liam Gogan, Kate Blanchard, Jolene Edwards*

**Absent:**

**Coordinator:** *Anna Carson*

**Guests:** *Jessica Bickle, Anthony Rebelo, Heidi Carpenter (zoom), Patty Brown (zoom), Laura Farneti, Beth*

*Miller, Jeff Morris*

| Agenda Item                      | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Action                |
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| <b>I. Formal Opening</b>         | <ul style="list-style-type: none"><li>a. Meeting called to order.</li><li>b. Roll Call</li><li>c. Additions/ Changes to the Agenda</li></ul>                                                                                                                                                                                                                                                                                                                                                        | Arina Erwin @ 2:38 pm |
| <b>II. Public Communications</b> | <p>Anna Carson - adding to the “next steps under section 6</p> <p>Patty Brown - Shasta County will be launching program in January; a self paced community based experience course to receive ECE units, online only</p>                                                                                                                                                                                                                                                                            |                       |
| <b>III. Action Items</b>         | <ul style="list-style-type: none"><li>a. Approve Minutes from March 11, 2024<br/>Motion __Naomi__ Second __Fabio__ Vote __Unanimous__</li><li>b. Review and Approve Zip Code Priorities<br/>Motion __Fabio__ Second __Liam__ Vote __Unanimous__</li><li>c. Review and Approve LPC Meeting Dates, FY 2024-2025<br/>Motion __Fabio__ Second __Liam__ Vote __Unanimous__</li></ul> <p> LPC Meeting Dates: 24/25</p> |                       |
| <b>IV. Information Items</b>     | <ul style="list-style-type: none"><li>a. <u>CATCH-EC</u> Trinity County Public Health: Laura Farneti Health Coordinator; using research tested curriculum. CalFresh education program, CATCH, lessons and hands-on activities. Aligns with standards of physical activity, Health habits- oral health, sun safety, parent coalition, provide technical assistance, Parent involvement, promotional hard copies sent home, garden support w/</li></ul>                                               |                       |

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|                                               | <p>sustainability plan. Capable of joining with other programs.</p> <p>b. <u>Round 2: UPK Mixed Delivery Grant</u> Anna Carson<br/>Specific grant planning for UPK, plans for round 2 money towards Taylors position/role in UPK &amp; Jeffs salary (facility needs assessment). 55k over 3 years. Allocated according to area and other parameters.</p> <p>c. <u>Little Learning Spaces: CBCAP</u> Stephanie Barnes &amp; Stacie Smith<br/>Hayfork &amp; Burnt Ranch events a huge success, a lot of parent involvement. Able to give out books and lifejackets, talk with parents/ home caregivers about trustline opportunities.</p>                                                          | Will be on the September agenda |
| <b>V. Reports of Committees &amp; Members</b> | <p>1. Enrollment For Sites:</p> <p>a. School Readiness:, Hayfork ( 23 ), Hoaglin-Zenia ( 5 ), Van Van Duzen ( 12 )<br/>Total: 40</p> <p>b. Shasta Head Start: Weaverville HS ( 8 )<br/>Total:</p> <p>c. State Preschool: Weaverville ( 15 )<br/>Total:</p> <p>d. Kinder Kids Montessori ( 26 )<br/>Total:</p> <p>e. The Wonder House ( 10 )</p> <p><b>Sum of Trinity County Students Receiving Site Based Services =</b></p> <p>f. Licensed Family Child Care Providers ( 10 ) HRN Trust Line Providers ( 16 )<br/><br/>* actively watching kids<br/><br/>Burnt Ranch licensed = Total: 11</p> <p><b>Sum of Students Receiving HRN Service through Family Childcare &amp; Trust Line = ?</b></p> |                                 |

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| <b>V1. Unfinished Business</b>                     | <ul style="list-style-type: none"> <li>a. Ad Hoc Committee: Strategic Plan <ul style="list-style-type: none"> <li>i. Focus Area 1, Action Item 2: LPC Logo- <a href="#">Logo/ Post-It building activity</a></li> </ul> </li> <li>b. <a href="#">PCORI</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                | <a href="#">Template MOU Summer/ Early Fall - email Anna directly to get scheduled early. UCSF will deal directly w/ programs</a> |
| <b>VII. New Business</b>                           | <ul style="list-style-type: none"> <li>a. <a href="#">Voluntary Temporary Transfer of Funds</a><br/>CCTR- Mendocino to Trinity (Submitted &amp; Pending)<br/><a href="#">LPC to approve money sharing of contractor funds. Mendocino is able to cover a TC deficit with a one-time temporary funds transfer</a></li> <li>b. Inclusive Early Education Expansion Program (IEEEP)<br/><a href="#">Anthony- Mendocino is coming here to offer in person training, behavioral support/ accomidations/ strategies. Creating a leadership team with diverse representation. June 15th to launch in August (3yr cycle). Should reach out to First 5 and HRN</a></li> </ul> |                                                                                                                                   |
| <b>VIII. LPC Meeting Dates for 2024-2025</b>       | <ul style="list-style-type: none"> <li>a. September 16, 2024</li> <li>b. November 18, 2024</li> <li>c. January 13, 2025</li> <li>d. March 17, 2025</li> <li>e. May 12, 2025</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="#">Mark your calendars</a>                                                                                               |
| <b>VIII. Upcoming Early Education Professional</b> | <ul style="list-style-type: none"> <li>a. ECE Professional Learning Series <ul style="list-style-type: none"> <li>i. <a href="#">June 22, Trauma Response &amp; Resilience (P3)</a>: HRN<br/><a href="#">Stacie - 9-2:30 RSVP by 6/7</a></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                     | <a href="#">PD - (UPK) P3 alignment</a>                                                                                           |

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| <b>Developement</b>                                            | ii. August/September TBD, Inclusive Early Education Expansion<br>Programs : TCOE/MCOE<br>Anthony and Anna setting up first community meeting                                                                                                                                                                                                                                                                                                                                                               | Tentative: Aug 17th                                                                                        |
| <b>Ad Hoc Committee meeting: UPK Mixed Delivery Work Group</b> | <p><b>Mission:</b> 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 the universal preschool programs in the mixed-delivery system and expanded learning offerings in their communities.</p> <p>1. Strategic Planning: Exercise On Website Development &amp; Content</p> | Anna Carson will send out a doodle poll to set dates. Item results will be on the Sept agenda for approval |
| <b>Adjournment</b>                                             | Next Meeting Date - September 16, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Anna Carson @ 4:55pm                                                                                       |