



Meeting Minutes
Tuesday, December 6 at 1:00 pm

Call to Order, Sign-In

Meeting was called to order by Erika Simmons at 1:05 pm.

Present Members: Shannon Puente

Staff: Sheri Noble, Erika Simmons, Kerrie Perkins

Public: Karen Frazier, Michelle Pechette, Neil Carlson, Nina Machado, Christian Tucker, Debra Bergman-Donnell, Donna Jackson, Nancy Miner

Public Matters not on the Agenda

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

Consent Agenda- (no quorum)

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

- a. Minutes from November 8, 2022 meeting - **(no quorum)**

Motion to approve:

Second:

Yes _____ No _____ Abstain _____

Approval of Agenda – (no quorum)

Approval of the agenda for this date and all off-agenda items must be approved by the Board.

Motion to approve:

Second:

Yes _____ No _____ Abstain _____

Old business

New Business – Discussion Only

- a. **Update on ACCC**

Erika Simmons shared that a local preschool director wants to open a new preschool, and is actively looking for a location with a realtor. Neil Carlson and Erika met with the preschool director and her realtor, and looked at a potential location. Erika stated that there is a critical need of child care and education for youth in Amador county, and this newly expanded preschool would help tremendously in our community.

- b. **Member Binders**

Erika distributed new ACCC binders to members. Binders include September and November's Minutes, Bylaws, most recent Strategic plan, acronym meanings, funding terms, expenses list of priorities, etc. Erika asked members to bring the binders to all meetings.



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c. Bylaws

Erika informed members that the old Bylaws were found. The first order of business on January's ACCC meeting, will be updating the Bylaws.

d. Membership – current membership, School Board & BOS approval

Currently, there is one active member, but there are eight applications that have been received. Erika sent four of those eight applications to our Board of Supervisors to be approved at their meeting today, and the other four applications will be on the agenda at the Amador County Unified School District/ACOE board meeting held tomorrow night. After this week, we will have an official membership. If membership is approved, at the next ACCC meeting in January, members will have the ability to vote.

e. UPK Mixed Delivery Grant & requirements

The UPK Mixed Delivery Grant is a State released grant, the Local Child Care Planning councils get first right of refusal, and if they refuse it, then it goes to the Resource and Referrals programs. Sheri submitted letters of intent for both counties to show interest in facilitation of this grant. One of the requirements for this grant is to form a single workgroup, and this grant is only for planning phase to implement and support the mixed delivery system. The grant will be contracted through January of 2025.

f. Infrastructure Grant: New Construction & Major Renovations

The Infrastructure Grant for new construction and major renovations information webinar was hosted on November 29, 2022. Erika, Karen and Sheri discussed the details of the grant. This grant is available to all licensed centers and family child care providers.

g. Brown Act Training

Sheri is working on planning the Brown Act Training to be held in February 2023, to be in-person, and is looking into it also being available on Zoom.

h. Celebrate Our Children – Saturday, April 22

Michelle Pechette obtained the Facilities Use Permit at Argonaut High School for the event. Erika is currently seeking out additional vendors.

i. Updates from the Field

- State Preschool (Michelle) – March 30th will be Registration/Parent Education Night, it will be a community event with principal representation from all elementary schools. There will be a dentist on site with an oral health booth, for required dental check ups. The Extended Learning Opportunities Program (ELOP) is hiring, Michelle distributed fliers regarding hiring information. Michelle also shared that there are openings for Plymouth and Pioneer Preschool Programs and if there are candidates interested in applying to please direct them to her office.
- Resource Connection WIC- WIC meeting sites will be held at the First 5 conference rooms instead of the American Legion Hall for the Jackson area.



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- Neil shared that he is expecting Daddy Boot Camp fliers to be available soon. Daddy Boot Camp is geared towards educating new or expecting fathers on what to expect and general support for dads.
- Amador Head Start/ATCAA- Amador Head Start is currently recruiting for teachers. In addition, Head Start is recruiting families for the Early Head Start Program.
- Erika shared a reminder that Child Care Council meetings will now be held at Amador College Connect, with the Quality for Kids Consortia meetings immediately following each Council meeting at the same location.

Adjournment (no quorum) 3:17 pm

Motion to Approve:

Second:

Yes _____

No _____

Abstain _____