



**The Solano County Local Child Care Planning Council
General Meeting Minutes**
February 8, 2024 - 4:00 P.M.– 5:00 P.M.

MEMBERS PRESENT:
Breana Marino, Tyffany
Wanberg, Sabrina Drake,
Susan Smith, Anna
Mansker, Akon Walker, Tony
Ayala, Kathy Lago

MEMBERS ABSENT:
Elena Rodriguez, Manisha
Gupta, Ward Stewart,
Angelique Anderson, Dianna
Esparza, Lacy Sczepanski

GUESTS:
N/A

STAFF:
Juanita Morales, Lisa Eckhoff,
Brenda Hernandez

AGENDA ITEM	HIGHLIGHTS/DISCUSSION	ACTION ITEMS
1. Call to Order	The meeting was called to order at 4:07 p.m.	The meeting was called to order by Susan Smith.
2. Public Comment	No public comment	
3. Approval of December 7, 2023, General Meeting minutes (Action item)	The December 7, 2023, minutes were reviewed and moved for approval.	Anna Mansker moved to approve; Tyffany Wanberg seconded. Kathy Lago, Tyffany Wanberg, and Tony Ayala abstained. The motion was approved.
4. Approval of February 8, 2024, Agenda (Action Item)	The February 8, 2024, agenda was reviewed and moved for approval.	Kathy Lago moved to approve, and Sabrina Drake seconded. The motion was approved.
5. Policy Updates <ul style="list-style-type: none"> a. Legislative Updates b. Annual Membership Certification c. Blooming Solano 	<p>Juanita provided</p> <ul style="list-style-type: none"> a) Legislative policy updates: <ul style="list-style-type: none"> 1. AB1947 which is to support professional development for teachers with dual language learners. 2. AB1808 extends CalWORKs families eligibility to 24 months, it is currently 12 months eligibility. 3. AB51 requires that all LEA's maintain a ratio of teacher to students of no more than 10:1 in TK classes. b) Juanita reported that the Annual membership certification is due to CDSS by March 15, 2024. Kathy Lago and Susan Smith will be reappointed as well as one new person, Kwiana Algere. This will be the first time that we have a full roster to submit. c) Juanita provided an update on the Blooming Solano pilot program through First 5 Solano, which is a business management system for child care providers. There were 20 providers enrolled. A few dropped out and now there are 17 currently enrolled. 	

<p>6. Early Childhood Educator of the Year Program Update</p>	<p>Juanita announced a date for the Early Childhood Educator of the Year awards event; it will be on June 21, 2024, at Joeseeph Nelson Community Center in Suisun. A flyer for the event will be released at the end of February, along with a press release. The nominations open March 1, 2024.</p> <p>Akon Walker suggested in the future make the Early Childhood Educator of the Year a fundraiser.</p>	
<p>7. LPC Community Presentation a. Mary Bird Early Learning Center</p>	<p>Anna Mansker presented the following: Ms. Mansker had the opportunity to provide the LPC Community Presentation to the PAC (Parent Advisory Committee) meeting at the Mary Bird Early Learning Center in January. She presented to both parents and staff. Spanish translation was available, since there were a few parents that spoke Spanish. Her call to action was to spread the word about the LPC and what they do. She was also able to express the way the council operates.</p> <p>Anna mentioned that the relationship with parents was also helpful to the presentation and it's important for the members to know who the audience is when doing the LPC presentation.</p> <p>Juanita handed out the sign-up sheet for members to sign up to provide presentations to the members and reported that she presented at the Child Start community forum. She will also be presenting at the Home Visiting Advisory Board in April. Ward Stewart will present in March. Tyffany Wanberg will present in March and April.</p>	
<p>8. March 9, 2024, Community Forum Planning</p>	<p>The Community Forum will be held on March 9, 2024, from 10am-12pm at the Civic Center Library in Fairfield. The goal is to present to families all the choices they have for child care including through the</p>	

	<p>UPK mixed delivery system. The forum is for families with children 0-5 years including infants and toddlers. There will be an introduction and information for the families along with activities for children. Solano Family & Children's services will make two presentations, Solano County Office of Education as well as many other organizations will be there to inform families about their choices for child care. Flyer to be sent out soon. For any questions please reach out to Juanita Morales or Susan Smith.</p>	
9. Adjournment	<p>The meeting was adjourned at 4:56 p.m.</p>	<p>Tyffany Wanberg moved to adjourn the meeting, Kathy Lago seconded, the motion was approved.</p>