



“The mission of the Orange County Child Care and Development Planning Council is to mobilize public and private resources and foster partnerships to address the child care and development needs of Orange County children, families, and providers.”

Council Meeting Agenda

Wednesday, May 18, 2022
9:30 a.m. to 11:30 a.m.

Council Chair: *Fritzi Gragg*
Vice-Chair: *Valerie Padilla*
Second Vice-Chair: *Chris Becerra*
Parliamentarian: *Traci Stubbler*

LPC Coordinator: *Susan Shepardson*
Council Admin: *Lisa Edwards*
Superintendent of Schools (SOS) Liaison: *Elida Garcia*
Board of Supervisors Liaison: *Misael Hernandez*

GUIDANCE FOR PUBLIC ACCESS TO REDUCE RISK OF COVID-19: On September 16, 2021, Governor Gavin Newsom signed into law Assembly Bill 361 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public due to the State of Emergency resulting from the threat of Novel Coronavirus (COVID-19). To ensure the safety of the Orange County Child Care Development and Planning Council members, and for the purposes of limiting the risk of COVID-19, in-person public participation at this meeting of the Council will not be permitted. This meeting will be held via Zoom. Members of the public can listen to and participate in the live meeting by accessing the following:

Please click the link to join the webinar: <https://ocde.zoom.us/j/81712252703>

Webinar ID: 817 1225 2703

*Or iPhone one-tap : US: +16699009128,,89441614894#,,, *135863#*

Or Telephone: US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

I. CALL TO ORDER (9:30 a.m. - 9:35 a.m.)

Fritzi Gragg

- Pledge of Allegiance
- Attendance and Introductions

Valerie Padilla

II. CONSENT CALENDAR (9:35 a.m. - 9:40 a.m.)

Fritzi Gragg

ACTION (A)

Any Council member and any member of the public may request that any item be pulled from the Consent Calendar and placed under Council Business for discussion or postponement to a later date.

- Adopt Agenda for May 18, 2022 (A)
- Approve Minutes for March 16, 2022 (A)

III. PUBLIC COMMENT (9:40 a.m. - 9:45 a.m.)

Members of the public may address the Council regarding any item of interest within the Council's subject matter jurisdiction; in one of two ways:

- 1. Real-time Comment – To provide a real-time public comment during the meeting, please access the Zoom information identified above. Speakers will be recognized by the Council Chair at the time the agenda item is to be considered. If attending virtually via Zoom, use the hand-raise icon to be called on for public comment, and if calling in via telephone, dial *9. A speaker's comments shall be limited to three minutes. Anyone causing disruption can be removed from the meeting at the discretion of the Chair.*
- 2. Written Comment – Members of the public may address the Council on any item of interest within the Council's subject matter jurisdiction; however, no action may be taken on matters that are not part of the agenda. [Public comment forms](#) are located on the [Council website](#) and were provided prior to this meeting through the meeting announcement. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.*



Orange County Child Care and Development Planning Council
Appointed by Orange County Board of Supervisors and Orange County Superintendent of Schools
200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

IV. 30TH ANNIVERSARY CELEBRATION PRESENTATION (9:45 a.m. - 10:15 a.m.)

- Outstanding Advocate of the Year

V. COUNCIL BUSINESS (10:15 a.m. - 10:40 a.m.)

Fritzi Gragg

ACTION (A)/DISCUSSION (D)

- Recommended Member Reappointments Approval (A/D)
- Recommended New Member Appointments Approval (A/D)
- Annual Officer Election, Vice-Chair Position (A/D)
 - Slate and Call for Nominations from the Floor
- Bylaw Revisions Approval (A/D)
- Review of Council Meeting Dates for 2022/2023 (D)
- Review of Meeting Matrix (Draft) 2022/2023 (D)
- Special Meeting to Adopt 30-Day Resolution (AB361)
 - Wednesday, June 1st at 9:30 a.m. - 9:45 a.m.

Deanna Parga/Tiffany Alva
Deanna Parga/Tiffany Alva
Deanna Parga

VI. COUNCIL CHAIR REPORT (10:40 a.m. - 10:45 a.m.)

Fritzi Gragg

- Retreat - Wednesday, July 27, 2022
- Welcome New Civic Engagement Ad-Hoc Co-Chairs
 - Objectives of the Civic Engagement Committee
 - Recruitment for Civic Engagement Committee 22/23

VII. COMMITTEE BUSINESS

A. Committee Reports (10:45 a.m. - 10:55 a.m.)

- Strategic Planning and Evaluation (G)
- Workforce Development (P)
- Inclusion Collaborative (P)
- Membership (P)
- Emergency Child Care Task Force (AdHoc)

Valerie Padilla, Maureen Fitzpatrick
Laura Vidal, Jenn Kinkel
Darcie Kass, Traci Stubbler
Deanna Parga, Tiffany Alva
Tiffany Alva, Fritzi Gragg

VIII. COLLABORATIVE AGENCY REPORTS (10:55 a.m. - 11:05 a.m.)

- First 5 Orange County
- Children's Home Society (CHS)
- Community Care Licensing (CCL)

Tiffany Alva
Diane Jasso/Rachel Dailey
Bertha Manzanares

IX. APPOINTED AGENCY REPORTS (11:05 a.m. - 11:15 a.m.)

- Orange County Department of Education,
Superintendent of Schools (SOS) Liaison
- County of Orange, Social Services Agency,
Board of Supervisors (BOS) Liaison

Elida Garcia

Misael Hernandez



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- X. PUBLIC POLICY & LEGISLATION UPDATE** (11:15 a.m. - 11:20 a.m.) Chris Becerra
- XI. COORDINATOR'S REPORT** (11:20 a.m. - 11:25 a.m.) Susan Shepardson
The report may be in verbal or written form
- Submittal of Priorities Report to CDE and CDSS
 - Voluntary Temporary Transfer of Funds Update
 - CCCCA Updates
- XII. ANNOUNCEMENTS** (11:25 a.m. - 11:30 a.m.)
Announcements may be in verbal or written form
- A. Community Announcements
 - B. Next Council Meeting: September 21, 2022, at 9:30 a.m.
- XIII. ADJOURNMENT** (11:30 a.m.)

*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Child Care & Development Planning Council's office 72 hours prior to the meeting at (714) 966-4386***

All supporting documentation is available for public review in the Orange County Child Care & Development Planning Council office is located at the Orange County Department of Education, 3001 Red Hill Avenue, Esplanade Building 4, Suite 120, Costa Mesa, 92628 during regular business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday.



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Agenda items are also available online on the Council [website](#)