



“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, January 18, 2023

Networking (Optional): 9:15 a.m. - 9:30 a.m.

Meeting Time: 9:30 a.m. to 11:30 a.m.

COUNCIL OFFICERS:

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

COUNCIL STAFF:

LPC Coordinator: Melissa Wheelahan
OC Superintendent of Schools: Elida Garcia
OC Board of Supervisors: Misael Hernandez
LPC Administrative Support: Lisa Edwards

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 meeting: <https://ocde.zoom.us/j/83531688358> Zoom Meeting ID: 835 3168 8358

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 January 18, 2023 (A)
- Approve Minutes for November 16, 2023 (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](https://occhildcarecouncil.org/Pages/Council-Meetings.aspx) are located on the Council website, <https://occhildcarecouncil.org/Pages/Council-Meetings.aspx>, 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.



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200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

IV. SPOTLIGHT (9:45 a.m. - 10:05 a.m.)

- Community Action Partnership of Orange County Dolores Barrett

V. COUNCIL BUSINESS (10:05 a.m. - 10:25 a.m.)
ACTION (A)/DISCUSSION (D)

Fritzi Gragg

- Council/Committee Streamline (D) Melissa Wheelahan
- Universal Pre-Kindergarten (UPK) Mixed Delivery Grant (D) Elida Garcia
- Call for Nominations Adhoc Committee Participants (D) Fritzi Gragg, Deanna Parga
- Forming of Provider Event Adhoc (D) Fritzi Gragg

VI. COUNCIL CHAIR REPORT (10:25 a.m. - 10:30 a.m.)

Fritzi Gragg

- Update on Civic Engagement Ad-Hoc

VII. COMMITTEE BUSINESS (10:30 a.m. - 11:05 a.m.)

- Committee Reports (10:30 a.m. - 11:00 a.m.)
 - Strategic Planning and Evaluation (G)
 - Priorities Report Presentation
 - 2020/21 Member Self-Reflection Survey Results
 - Workforce Development (P)
 - Outstanding Advocate of the Year Nominations
 - Inclusion Collaborative (P)
 - Membership (P)
 - Application (Reappointment/New Appointment)

Valerie Padilla, Maureen Fitzpatrick
Misael Hernandez
Maureen Fitzpatrick

Laura Vidal, Nadhira Hathotuwegama
Sue Bierlich

Traci Stubbler, Lee Lombardo

Deanna Parga, Tiffany Alva

VIII. COLLABORATIVE AGENCY REPORTS (11:00 a.m. - 11:10 a.m.)

- First 5 Orange County Tiffany Alva
- Children's Home Society (CHS) Hailey Ayala
- Community Care Licensing (CCL) Bertha Manzanares

IX. APPOINTED AGENCY REPORTS (11:10 a.m. - 11:20 a.m.)

- Orange County Department of Education,
Early Learning Administrator,
Superintendent of Schools (SOS) Liaison Elida Garcia
- County of Orange, Social Services Agency,
Board of Supervisors (BOS) Liaison Misael Hernandez



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- X. COORDINATOR'S REPORT** (11:20 a.m. - 11:25 a.m.) Melissa Wheelahan
The report may be in verbal or written form
- A. OCAEYC Conference Scholarships
- XI. ANNOUNCEMENTS** (11:25 a.m. - 11:30 a.m.)
Announcements may be in verbal or written form.
- A. Community Announcements
- B. [Next Council Meeting](#): March 15, 2023, at 9:30 a.m.
- C. Special Meeting (30-Day Resolution AB361)
February 1, 2023, at 9:30 a.m.
- XII. ADJOURNMENT** (11:30 a.m.) Fritzi Gragg

*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***



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*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, 200 Kalmus Drive, Costa Mesa, 92628
during regular business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday.
Agenda items are also available online at <http://www.occhildcarecouncil.org>*