



“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, November 16, 2022

Networking: 9:15 a.m. - 9:30 a.m.
Meeting: 9:30 a.m. to 11:30 a.m.

Officers:

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

Staff:

LPC Coordinator: *Melissa Wheelahan*
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/83531688358>

Webinar ID: 835 3168 8358

One tap mobile

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+16699006833,,83531688358# US (San Jose)

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 [November 16, 2022](#) (A)
- Approve Minutes for [September 21, 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.*



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

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, <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.

IV. SPOTLIGHT

- Early Education Instrument (EDI) Presentation (9:45 a.m. - 10:20 a.m.)
by Cinda Muckenthaler, First 5 Orange County

V. COUNCIL BUSINESS (10:20 a.m. - 10:35 a.m.)
ACTION (A)/DISCUSSION (D)

Fritzi Gragg

- Universal Pre-Kindergarten (UPK) Mixed Delivery Grant (D) Elida Garcia
- LPC Restoration Update (D) Elida Garcia
- LPC Budget Update/Approval (A) Elida Garcia
- Brown Act Updates (D) Elida Garcia
- Bylaw Revisions Status Melissa Wheelahan
- [Expenditure](#) (A) Melissa Wheelahan

VI. COUNCIL CHAIR REPORT (10:35 a.m. - 10:40 a.m.)

Fritzi Gragg

- Update on Civic Engagement Ad-Hoc

VII. COMMITTEE BUSINESS (10:40 a.m. - 11:00 a.m.)

- Committee Reports
 - Strategic Planning and Evaluation (G)
 - 2021/22 Member Self-Reflection Survey Results
 - Workforce Development (P)
 - Inclusion Collaborative (P)
 - Membership (P)

Valerie Padilla, Maureen Fitzpatrick
 Laura Vidal
 Traci Stubbler, Lee Lombardo
 Deanna Parga, Tiffany Alva

VIII. COLLABORATIVE AGENCY REPORTS (11:00 a.m. - 11:05 a.m.)

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

Tiffany Alva
 Hailey Ayala
 Bertha Manzanares

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

- Orange County Department of Education,
Early Learning Administrator,
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.) Melissa Wheelahan
The report may be in verbal or written form
- A. [Annual Self-Evaluation Report](#)
- XII. ANNOUNCEMENTS** (11:25 a.m. - 11:30 a.m.)
Announcements may be in verbal or written form
- A. Community Announcements Open
- B. [Next Council Meeting](#): January 18, 2023, at 9:30 a.m.
- XIII. ADJOURNMENT** (11:30 a.m.) Fritz 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***

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>