



**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

*“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, February 16, 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

**I. 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 February 16, 2022 (A)
- Approve Minutes for January 19, 2022 (A)

**II. 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.*



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- III. COUNCIL BUSINESS** (9:45 a.m. - 10:15 a.m.) Fritzi Gragg  
*ACTION (A)/DISCUSSION (D)*
- Child Care Priorities Report (A)/(D) Misael Hernandez
  - Call for Nominating Committee Fritzi Gragg, Deanna Parga
- IV. COUNCIL CHAIR REPORT** (10:15 a.m. - 10:25 a.m.) Fritzi Gragg
- Civic Engagement AdHoc Committee Update
  - LPC Special Meeting, Wednesday, March 2, 2022, at 9:30 - 9:45 a.m.
  - What is Universal Pre-Kindergarten? Webinar, March 8, 2022, from 6:30 to 7:30 pm
- V. COMMITTEE BUSINESS**
- A. Member Self-Reflection Survey (10:25 a.m. - 10:40 a.m.) Maureen Fitzpatrick, Valerie Padilla
- B. Committee Reports (10:40 a.m. - 10:50 a.m.)
- Strategic Planning and Evaluation (G) Valerie Padilla, Maureen Fitzpatrick
  - Workforce Development (P) Laura Vidal, Jenn Kinkel
  - Inclusion Collaborative (P) Darcie Kass, Traci Stubler
  - Membership (G) Deanna Parga, Tiffany Alva
  - Emergency Child Care Task Force (AdHoc) Tiffany Alva, Fritzi Gragg
- VI. COLLABORATIVE AGENCY REPORTS** (10:50 a.m. - 11:00 a.m.)
- First 5 Orange County Tiffany Alva
  - Children’s Home Society (CHS) Diane Jasso/Rachel Dailey
  - Community Care Licensing (CCL) Bertha Manzanares
- VII. APPOINTED AGENCY REPORTS** (11:00 a.m. - 11:10 a.m.)
- Orange County Department of Education, Superintendent of Schools (SOS) Liaison Elida Garcia
  - County of Orange, Social Services Agency, Board of Supervisors (BOS) Liaison Misael Hernandez
    - Form 700
- VIII. PUBLIC POLICY & LEGISLATION UPDATE** (11:10 a.m. - 11:15 a.m.) Chris Becerra
- IX. COORDINATOR’S REPORT** (11:15 a.m. - 11:25 a.m.) Susan Shepardson  
*The report may be in verbal or written form*
- A. Upcoming Spotlights
  - B. CCCCA Updates



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**X. 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 16, 2022, at 9:30 a.m.

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