



MARIN CHILD CARE COMMISSION – ACCESS & COORDINATION COMMITTEE MEETING MINUTES

A regular meeting of the Marin County Child Care Commission Quality & Workforce Committee was held on **Tuesday, August 22, 2017 – from 4 to 6 pm** at the Marin County Office of Education – 1111 Las Gallinas Ave. San Rafael.

- Call to order** Meeting was called to order at 4:25 pm
Roll Call. Members present at roll call: *Ana Andrade-Wolf, Jason Lau, and Arleen Uryu*
Staff present: *Ericka Omena Erickson, Coordinator*
Number of commissioners needed to reach a quorum: 5. Quorum was not reached. All votes on action items will be considered recommendations for the full committee at the next meeting.
- 1. Check In/ Agenda Review/ Last Meeting Notes** *M/s/c Andrade-Wolf/Lau, the matter passed 2-0 to approve the minutes from the last committee meeting held in May 2017. Commissioner Uryu abstained as she was not present at the meeting.*
- 2. Hot Topic: Our 2017-2018 Strategic Workplan – Access & Coordination** Committee members reviewed the activities implemented in 2016-2017 and discussed the potential strategies for 2017-2018. Notes from the planning session were incorporated in the 2017-2018 Strategic Workplan attached.
- 3. Updates** Coordinator Ericka O. Erickson shared updates related to the following *legislation and studies on Access & Coordination*. Other timely information in the Coordinator Updates.
- *Marin Learning Center – Issue: Potential change of facilities with the sale of the building. Executive Committee will consider submitting letter to the Board of Supervisors on the issue of continuity of care.*
 - [AB 435 \(Thurmond\)](#) – Child Care Subsidy Plans – *Last letter of support submitted on Aug. 17th. Bill is now in the Senate Appropriations Committee.*
 - [AB 273 \(Aguiar-Curry\)](#) – Child Care Services: Eligibility – *Additional letter of support to be submitted this week. Bill is now in the Senate Appropriations Committee.*
 - [AB 60 \(Santiago and Gonzalez\)](#) – Subsidized Child Care and Development Services: Eligibility Periods – *Bill was incorporated as part of the 2017-2018 State Budget as a trailer bill and approved.*
 - [Promoting Affordable Childcare for Everyone Act \(PACE Act\)](#) – *Updates from Congressman Jared Huffman’s office will be shared at the upcoming Commission’s General Meeting*
- 4. Other Updates/Current Issues/Announcements** None

Adjourn - M/s/c Uryu/Andrade-Wolf; the matter passed 3-0 to adjourn the meeting at 6 pm

These minutes were reviewed and approved by the Committee at the Commission’s General Meeting held on Tuesday, September 5th, 2017.