



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 **Monday, March 6, 2017 – from 10 to 12 pm** at the Marin County Office of Education – 1111 Las Gallinas Ave. Room B. San Rafael.

- Call to order** Meeting was called to order at 10:14 am
Roll Call. Members present at roll call: *Ana Andrade-Wolf, Lourdes Romo (online), Xochitl Fierro*
Members absent: *Ruth Pineda, Saul Godinez, Josie Sanchez, Jason Lau*
Staff present: *Ericka Omena Erickson, Coordinator*
Number of commissioners needed to reach a quorum: 4. 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** Agenda Review
M/s/c Andrade-Wolf/Romo, the matter passed 3-0 to approve and adopt the agenda as presented
M/s/c Andrade-Wolf/Romo, the matter passed 3-0 to approve the report from the last committee meeting held on October 11, 2016.
- 2. Hot Topic: Local Zip Code Priorities Assessment and Report** Coordinator shared updates on Zip Code Priorities Assessment progress with Committee members, including the use of the [America Institutes for Research \(AIR\) Database – Early Learning Needs Assessment Tool](#). The data available on the database is from 2014 and it will be more appropriate to wait for the release of 2016 data.
The use of the supply data based on the place of family (children) residence was discussed as consideration for future assessments.
The committee also explored data available on kidsdata.org.
M/s/c Romo/Andrade-Romo, the Committee recommended the adoption of the same priority zip codes as reported to CDE in 2016.
- 3. Report from Committee Members: Implementing our 2016-2017 Committees' Workplan** Committees reported on the progress of the [Quarterly Workplan](#) implementation and the document was updated accordingly.
- 4. Updates** Coordinator Ericka O. Erickson shared updates related to the following *legislation and studies on Access & Coordination*. Other timely information in the Coordinator Updates.
- AB 273 - [Child care services: eligibility](#)
 - AB 60 - [Subsidized child care and development services: eligibility periods](#)
 - AB 435 - [Child care subsidy plans: County of Contra Costa](#) (Senator McGuire will co-sponsor it)
- 5. Other Updates/Current Issues/Announcements** Current issues highlighted: family child care providers facing great obstacles to access housing in the county; funding sustainability for small child care providers (e.g. Papermill Creek Children's Corner).

These minutes were reviewed and approved at the Access & Coordination Committee meeting held on Tuesday, on August 22, 2017.

Adjourn - M/s/c Andrade-Wolf/Lau; the matter passed 2-0 to adjourn the meeting at 11:59 am.