

**Marin County Child Care Commission**  
**Quality and Workforce Committee - Meeting Agenda**

Tuesday, March 6, 2017 - 12 to 2pm

At the Marin County Office of Education – 1111 Las Gallinas Ave. San Rafael.

Members: Commissioners Tomsky, Myers, Johnson, Barton, Lombardi,  
Beardsley, Negussie, Trahan

**1. Check in / Agenda Review/ Quick Business (15)**

*Ms. Tomsky*

- Review and approval of December 2016 Committee meeting minutes\*

**1. Hot Topic (30)**

*Ms. Erickson*

**2.1. Worthy Wages Campaign**

- Gearing up for Worthy Wages Day 2017 - <http://worthywage.weebly.com/>

**2. Report from Committee members: Implementing our 2016-2017 Committee's Workplan (30)**

- 3.1 ECE Career Pathways
- 3.2 Workforce Diversity & Wages
- 3.3 Professional Development

**3. Updates (30)**

- Professional Development programs:

*Ms. Myers*

- California Transitional Kindergarten Stipend Program (CTKS)
- AB212
- CARES

- Quality Improvement Programs:

*Ms. Barton*

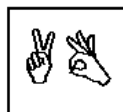
- Marin Quality Counts: QRIS and IMPACT
- QI Project
- PreK-3 Initiative

- New legislation and studies related to Quality & Workforce

*Ms. Erickson/ALL*

**4. Other Updates/Current Issues from the Field/Announcements (15)**

*ALL*



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**Marin County Child Care Commission**  
1111 Las Gallinas Ave. San Rafael, CA 94903  
(415) 499-5827 • [erickson@marinschools.org](mailto:erickson@marinschools.org)  
<http://www.marinschools.org/ECE>



## MARIN CHILD CARE COMMISSION – QUALITY & WORKFORCE COMMITTEE MEETING DRAFT MINUTES

A regular meeting of the Marin County Child Care Commission Quality & Workforce Committee was held on **Wednesday, December 14, 2016 – from 12 to 1:30 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 12:10 pm  
Roll Call. Members present at roll call: *Kelsey Lombardi, Tanya Myers, Elaini Negussie, Jayne Johnson (online)*.  
Members who joined the meeting after the roll call: Carol Barton, Peggy Dodge.  
Members absent: Laura Trahan, Lydsa Beardsley, Heidi Thomskey  
Staff present: Ericka Omena Erickson, Coordinator

### 1. Check In/ Agenda Review/ Last Meeting Notes

#### Agenda Review

M/s/c Lombardi/Myers, the matter passed 4-0 to approve and adopt the agenda with the following change: Move item #2 to the end of the agenda.

M/s/c Myers/Lobardi, the matter passed 4-0 to approve the report from the last committee meeting held on October 11, 2016.

### 2. 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. The Strategy #1 Subcommittee presented an [updated drat version](#) of the informative poster they are creating. These updated documents are attached and are considered part of the meeting minutes.

### 3. Updates

Commissioner Tanya Myers shared the following updates related to **Professional Development** programs:

- ✓ [California Transitional Kindergarten Stipend Program \(CTKS\)](#)
  - 8 teachers enrolled
  - 14 CSPP teachers enrolled
- ✓ [AB212](#)
  - ✓ 25 Title V teachers enrolled in the academic track
  - ✓ 10 Title V teachers enrolled in the professional development track
- ✓ **CARES**
  - ✓ No longer exists. The program that it's now in its place is *Impact* and it's implemented in Marin as part of [Marin Quality](#)

## Counts

- ✓ Impact: Still accepting application – Dec. 20<sup>th</sup> is the deadline for applications. Still has space. The goal related to the number of participants in the program was already met.

Commissioner Carol Barton and Tanya Myers shared the following updates related to **Quality Improvement** programs:

- ✓ [Marin Quality Counts: QRIS and IMPACT](#)
- ✓ ECE Celebration for Marin Quality Counts participants will be held on January 18<sup>th</sup> at JCC
- ✓ [Quality Improvement Project](#)
- ✓ [PreK-3 Initiative: Early School Success](#)

Commissioner Elaine Negussie asked about reports published and shared with the public regarding these programs. Commissioner Carol Barton shared that she will ask Marin Community Foundation for any reports they may have. Commissioner Elaine Negussie will share with the Committee a report she has related to a nutrition program implemented by the County of Marin Department of Health and Human Services.

Coordinator Ericka O. Erickson shared the following updates related to **new legislation and studies on Quality & Workforce**:

- ✓ The [State Advisory Council on Early Learning and Care is hosting Input sessions on the Impact of \\$15/hour minimum wage in ECE.](#)
- ✓ The California Department of Education is accepting input on improvements needed in the Title V Contracts/Program.

Other timely updates are shared through the Weekly Updates.

## 4. Hot Topics

4.1. Documents related to the Training Collaborative from 2010/2011 were reviewed. No major changes in the stated goals were made by the Committee. A meeting with local organizations currently providing professional development services for ECE professionals will be convened in January or February 2017 to revisit the concept, identify current programs and needs.

4.2 Coordinator will share the draft 2017 Policy Platform using Google Docs with Commissioners for review and input. Final version of the Platform will be included in the Feb. 7<sup>th</sup>, 2017 General Commission Meeting Agenda for approval.

**Adjourn** - M/s/c Negussie/Lombardi; the matter passed 6-0 to adjourn the meeting at 1:30 pm.

*Draft minutes will be reviewed by Committee members and final version approved at the next Committee meeting.*