



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 **Monday, May 8th, 2017 – from 12 to 2 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 pm

Members present: *Lyda Beardsley, Heidi Thomsy, Kelsey Lombardi, Carol Barton.*

Guests: *Sarah Grewe*

Staff present: *Ericka Omena Erickson, Coordinator*

Number of commissioners needed to reach a quorum: 5 (five Commissioners). 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 Lombardi/Thomsy, the matter passed 4-0 to approve and adopt the agenda as presented.

M/s/c Lombardi/Thomsy, the matter passed 4-0 to approve the minutes from the last committee meeting held in March.

2. Hot Topic

Committee members discussed the presentation to the Board of Supervisors scheduled for the end of the month based on Power Point slides and infographs that will be used at the site visits/job shadow.

3. Report from Committee members: Implementing our 2016-2017 Committee's Workplan

Committees reported on the progress of the Quarterly Workplan implementation and the document was updated accordingly. The updated Workplan is attached and considered part of the minutes.

4. Updates

Updates were shared regarding the *Quality Improvement Programs*, including:

- PK-3 Initiative
- Marin Quality Counts
- CTKS
- AB 212
- QI Project

Coordinator shared updates related to the following *legislation and studies*:

- AB 273 (Aguiar-Curry) - [Child care services: eligibility](#)
- AB 60 (Santiago and Gonzalez) - [Subsidized child care and](#)

[development services: eligibility periods](#)

- AB 435 (Thurmond) - [Child care subsidy plans: County of Contra Costa](#) (Senator McGuire co-sponsor it)

[Matrix of Legislation Being Considered by the California Legislature](#)

**5. Other Updates/Current Issues
from the Field/Announcements**

Commissioners shared updates

Adjourn - M/s/c Beardsley/Lombardi; the matter passed 4-0 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 in August 2017.