



## Santa Barbara County Child Care Planning Council Retreat Agenda

Wednesday, September 11, 2024, 9:00 a.m. – 10:00 a.m.

The Leta Hotel  
5650 Calle Real  
Goleta, CA 93117

**Members Present:** Jacqui Banta- Chair, Karina Acosta- alternate, Shelley Grand, Holly Harvan- Secretary/Treasurer, Beth Hassenplug, Jennifer Macdonald, Caley Mark, Michelle Robertson, Brianna Dunn- alternate, Catelynn Kenner- alternate, Susan Walsh, Jennifer Bergquist, Maggie Flores, Yvon Fraizer, Eileen Monahan, Janelle Willis, Robin Palmerston, Esther Herrera- alternate, Laura Capps, Artesia Carlon, Jeanette Hatfield- alternate

**Members Excused:** Donna Fisher, Michelle Graham- Past Chair, Serineh Vartani, Jacqueline Ryan

**Members Absent:** Annette Muse, Ralph Ybarra

**Staff Present:** Christian Patterson, Ailey Ore

**Guests Present:** Cristina Ortega (SBCEO), Cassie Centofranchi (Calm), Monica Thorpe (SBCEO), Ian Baucke (Senator Limón), Geordie Scully (Senator Limón), Jackie Carrera (Santa Barbara Foundation)

### I. Call to Order & Welcome

Chair Jacqui Banta called the meeting to order at 9:14 a.m.

### II. Public Comment Period

There were no public comments.

### III. Council Business

Member Commitment letters and In-Kind letters were discussed. Included in package.

The 2024-25 meeting location and structure were also discussed. CCPC will take place at the Buellton Rec Center for the year due to construction at the Cachuma Clubhouse.

### IV. Approval of Minutes of May 08, 2024

A motion was made to approve the minutes of the meeting of May 08, 2024, by Michelle Robertson. Janelle Willis seconded the motion. Yvon Frazier and Karina Acosta abstained. None were opposed. **MSC.**

### V. Installation of New Officers

Jennifer Macdonald – Chair Elect, Michelle Robertson – Vice Chair. All new officers recited the oath of office for the new fiscal year.

### VI. Approval of Member Roster for 2024-25

A motion was made to approve the Member Roster for 2024-25, by Eileen Monohan. Michelle Robertson seconded the motion. No opposed or abstentions. **MSC.**

### VII. Membership Updates and Outreach Strategic Plan Committee

Jennifer Berquist and Christian Patterson shared that CCPC will hire a consultant to support creating a more condensed Strategic Plan as well as creation of the Needs Assessment in 2025-26.





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Wednesday, September 11, 2024, 9:00 a.m. – 10:00 a.m.

### **COAT- Communications, Outreach, Advocacy Team**

Caley Mark reported that COAT Committee has been collaborating to create a Padlet of resources for families. This Padlet includes CCPC general information, UPK resources, family support group information, and other community resources. This Padlet will be shared with CCPC for one final rounds of edits before it is released to the public.

### **Facilities Committee**

Eileen Monohan shared that the Facilities Committee supported the advocacy efforts of CCPC surrounding the changes to building codes affecting child care. Following the success of the advocacy effort, the Facilities Committee will be working on new advocacy efforts to continue building on this momentum.

### **ICCAT - Inclusive Child Care Action Team**

Holly Harvan shared that the IEEEEP Grant funding was cut by 60%. This loss of funds may result in shifts in community support provided by the IEEEEP team. Janelle Willis shared that the current round of IEEEEP funds were originally swept from the 2024-25 State Budget to pay for electric school buses, but due to advocacy efforts, some of these funds were returned toward supporting IEEEEP.

### **UPK Support Committee**

Christian Patterson shared that the UPK Support Committee has been creating three surveys surrounding the expansion of TK. The three surveys are intended for preschool, TK/K, and Family Child Care providers and are each modified to be more applicable to each of the care setting types. The committee will review the surveys one more time before they are sent to providers.

### **VIII. Other Business/Announcements**

Yvon Nelson shared that Allan Hancock College will be offering an ECS course during the Winter semester and an Infant/Toddler Curriculum course along with Observation and Assessment during the Spring semester.

Allan Hancock College was awarded an Apprenticeship Planning Grant.

Allan Hancock College is hiring a new lead teacher for the lab school.

Susan Walsh shared that Allan Hancock is offering a variety of weekend half unit courses.

Susan Walsh will be providing professional development opportunities at SBCEO on the new Preschool-TK Learning Foundations. The first opportunity will take place on September 18<sup>th</sup> from 9:00AM -12:00PM and is for Administrators and Directors. The second opportunity will take place on November 1<sup>st</sup> FROM 9AM-1PM and is for teachers.

Holly Harvan shared that the Inclusion Initiative is working to provide more Teaching Pyramid professional development opportunities, including trainings offered in Spanish.





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Cassie Centofranchi shared that Calm received a grant to support Parent/Child Psychotherapy. This new service is currently enrolling new clients in Santa Barbara, Lompoc, and Santa Maria. This opportunity is offered free of charge for families of children 0-5.

### IX. Adjournment

Chair Jacqui Banta adjourned the meeting at 10:48 a.m.

**Vision Statement:** We envision a community that values all children and their families.

**Mission Statement:** We lead and collaborate in planning, coordinating, and advocating for quality, affordable, accessible, early care and education for all children and families in Santa Barbara County.

Written materials relating to items on this agenda have been distributed to the Child Care Planning Council Steering Committee 72 hours before the meeting and are available for review by the public from 9 a.m. - 1 p.m. at the Child Care Planning Council Office located at the Hope Education Center, 3970 La Colina Road, Room 2, Santa Barbara, CA 93110. Agendas and Minutes may also be found on the Child Care Planning Council website: [www.sbceo.org/ccpc](http://www.sbceo.org/ccpc).

