## Tulare County Council on Child & Youth Development Minutes Meeting and Council Retreat Tuesday May 17, 2022, 2:00pm-4:30pm TBD

Members Present: Elvira Barron, Stephanie Caldera, Lorena Castillo, Cheri Doria, Amanda Ergo, Sherri Glenn, Amanda Guajardo, Brenda Larson, Barbara Newman, Christina Sauceda, Amy Sullivan, Samantha Terry (Staff), and Dianne Young. Members Not Present: Jessica Hernandez, Maribel Magana. Rebecca Ortega, Monica Pilkinton, Melissa Prado, Timberly Romero, Zeina Rousan, and Tiffany Stark.

- 1. Call to Order: Meeting was called to order by Mrs. Terry 2:10pm.
- Action Item: Resolution based on AB 361; Mrs. Terry informed the council that AB 361 requires
  the council to evaluate our county COVID numbers every 30 days to determine if it is safe to the
  health of the council members to meet in person or resume the meeting via zoom. Therefore,
  the next scheduled meeting is June 9, 2022, from 3:00pm-4:30pm. Voting took place by roll call
  and members voted to meet in person.
- 3. Public Comments: No public comments were made.
- 4. Presentation of Public Hearing: Mrs. Terry explained and presented the 2021/2022 LPC Zip Code Priorities Report and how the priorities were determined. The information was also sent to California State Preschool Program Contractors and no feedback was provided to Mrs. Terry to share with the Council.
- Action Item: Mrs. Castillo motioned to approve the 2021/2022 Zip Code Priorities Report using option two to determine priority level three zip codes. Mrs. Glenn second the motion. No objections and abstentions. The 2021/2022 LPC Zip Code Priorities Report was approved.
- 6. Consent Items: Mrs. Castillo motioned to approve the minutes with the minor change. Mrs. Glenn second the motion to approve the minutes with the minor change. No objections. Abstentions from February Minutes were Ms. Barron, and Ms. Larson. Abstentions from April Minutes were Ms. Barron, Ms. Ergo, Ms. Larson, Ms. Newman, and Mrs. Sauceda. Minutes were approved.
  - a. February Meeting Minutes
  - b. April Special Meeting Minutes
- 7. Council Retreat Presentation: Mrs. Terry provided a presentation on an overview of the Council (LPC), what the Council does, Council Events and Reports, member expectation, and so forth to remind the members all that it entails being on the Council. This presentation will be given to new members that join to help educate them on the Council, so they are more aware of the Council and all that it entails.
- 8. UPK Presentation: Eric Sonnenfeld, Assistant Administrator for Tulare County office of Education Early Childhood Education Program provided two presentations to the Council. The first presentation revolved around UPK (Universal Prekindergarten) that was enacted by the Legislation and the second phase of implementation will begin July 1, 2022. The second

presentation that he provided was on the May Revise Proposal that the Governor released May 10, 2022. Both presentations were given to educate the Council on all the changes that are taking place in the Early Childhood Education field. It is important that the Council members are apprised of this information so they can help advocate for supporting Early Childhood Education in all the meetings they attend, as well as help guide the Council's efforts in the 2022/2023 fiscal year.

- 9. Announcements Ms. Guajardo, Executive Director of Tulare County Child Abuse Prevention Council, just wanted to say thank you to all the members who participated in one way or another in Child Abuse Prevention Month that took place in April. She said there was great participation across the county, and she is thankful for everything that everyone did to support the efforts.
- 10. Next Scheduled Council Meeting: Mrs. Terry informed the Council that the next scheduled meeting is June 9, 2022, at 3:00pm-4:30pm and the calendar invite will be updated with the correct location.

11. Adjourned: 4:15pm