



RIVERSIDE COUNTY LOCAL CHILD CARE & DEVELOPMENT
PLANNING COUNCIL (LPC) MEETING

Members present

Bailey, Dr. Davina	Del Valle, Andrea
Douglas, Charity	Etheridge, Celeste
Graham, Tammi	Hampton, Mary
Lauer, JoAnne	Maldoon, Heidi
Morales, Dominic	Morgan, Candice
Oliver, Trudy	Painia-Victor, Consuelo
Paradise, Ami	Phommalysack, Emily
Robinson, Pam	Symonds, Kristin

Members Absent

Gonzalez, Shannon	Johnson, Jill
Maloy, Noemi	McCarthy, Talia

Staff/Coordinators Present

Carrasco, Victoria	Haessly, Jennifer
Hamaker, Kate	Hurtado, Elda
Stockton, Sue	Thomas, Rhonda

Community Support Present

Yvonne Choyce	Deborah Clark-Crews
Dr. Judy Krause	Yag Sangai
Carol Abella	Lynn Stephens
Roxanne Barbara	Sandra Gulizia
Albert Najera	Leslie Cox
Rebecca Carreon-Bailey	

1. Call to Order – 9:04 a.m. by Victoria Carrasco
2. Welcome & Roll Call – By Victoria Carrasco
 - a. Determination of Quorum
 - A majority of seats (50% + 1) on the LPC shall constitute a quorum. No action shall be taken unless a quorum is present. – A determined quorum was present at the start of the meeting, and 16 members were in attendance. A quorum being determined, meaning the meeting can proceed as planned
 - b. Introduction Activity—As the council is brand new, an Introduction Activity was planned for the first meeting. The introduction activity follows: Grab a partner, and you will have two minutes to talk. Your partner will have two minutes, and then you will introduce your partner.



3. **Public Comments—Yvonne** *Choyce talked about how the Consortium has helped the public with our programs. She also shared about her Nonprofit program, PNC Network, which allows family child care providers. Ysaki Sangai talked about family child care home base, how he helps in his wife's Family Child Care Home (FCCH), and how important it is.*

4. **History of Local Planning Council in Riverside County—Sandra Edelbrock-Gulizia** *talked about the history of LPC and the Consortium from the beginning. Deborah Clark-Crews spoke about the history of the LPC and the Consortium for the last twenty years. Dr. Judith Kruase also shared her history and involvement with the LPC over the past twenty years.*

5. **Review Minutes from the May Meeting**
May meeting had no quorum; therefore, no meeting minutes were taken as it was not an official meeting.
No comment

6. **Discussion of Role and Requirements of LPC under California Department of Social Services Program Requirements and the California Welfare and Institutions Code §§ 10485 and 10486 (Welfare and Institutions Code Sections Attached)-**

7. **Training and Support will be provided for LPC Members Regarding the Brown Act (open meeting law), Roberts Rules of Order, LPC Bylaws Requirements and Ethics by October 2024** *Victoria Carrasco will send a doddle poll to LPC members to find out what date works for everybody to set up a Zoom meeting for the Brown Act training. Victoria will also send information regarding the Ethics training.*

8. **LPC Financial Update (Kate Hamaker) – Kate Hamaker** *gave an update on the finance of the Consortium and the Local Planning Council*

9. **LPC Chair and Co-Chair for 2024-25**
Action Item: Membership vote to appoint LPC Chair for 2024-25
Action Item: Membership vote to appoint LPC Co-Chair for 2024-25
A motion to approve Dr. Davina Baiely, LPC Chair for 2024-2025, was made by Tammi Graham, second by Mary Hampton
16 yes 0 no 0 absentions

A motion to approve Tammi Graham LPC Co-Chair for 2024-2025 was made by Pam Robinson, second by Joanne Lauer.

16 yes 0 no 0 absention



As the meeting was running low on time, the council made the decision to move the zip code priority report up under item 9

A motion made by Tammi Graham to move agenda item 11 to agenda item 9 second by Joanne Lauer

16 yes 0 no 0 abstentions

a) Zip Code Priority Report

Action Item: Membership to vote to approve Zip Code Priorities Report (Due to CDE on September 9, 2024) (Copy Attached)

A motion to approve the zip code priorities was made by Charity Douglas, second by JoAnne Lauer

16 yes 0 no 0 abstentions

The council members decided to table all remaining agenda items until the next council meeting to respect all council members' time.

Motion to table items 10, 12-19 to the next meeting was made by Mary Hampton, second by Davina Bailey.

10. Committee Chairs for 2024-25 (Committee Descriptions emailed)

Action Item: Membership vote to appoint Zip Code Chair for 2024-25

Action Item: Membership vote to appoint Public Policy Chair for 2024-25

Action Item: Membership vote to appoint Needs Assessment Chair for 2024-25

Action Item: Membership vote to appoint Bylaws Committee Chair

11. Logo and Mission Statement

Discussion of the possible need for a Logo and Mission Statement & creation of an Ad Hoc Committee if needed for logo and mission statement is determined

Item 11 was tabled until the next meeting per the council vote

12. LPC Contract Updates LPC Coordinator

- a. Workforce Pathways Stipend Program/2024-25
- b. LPC/2024-25
- c. UPK/2024-25

Item 12 was tabled until the next meeting per the council vote

13. Program Reports (copies emailed)

- a) Workforce Pathways Stipend Program (WPSP) (Jennifer Haessly)
- b) LPC (Victoria Carrasco)

Item 13 was tabled until the next meeting per the council vote.

14. LPC Membership for 2024/Roster (Copy emailed)

- a) Submission of LPC Roster Approved by Riverside County Board of Supervisors and Riverside County Superintendent of Schools to CDSS in August 2024

Item 14 was tabled until the next meeting per the council vote

15. LPC Committee Reports (**Committee Descriptions emailed**)

a) Early Childhood Education Support

Chair: **Vacant**

b) Child Care Needs Assessment & Strategic Plan Goals

Chair: **Vacant**

- Update on 2021-2025 Child Care Needs Assessment & Strategic Plan Goals

c) Zip Code Priorities/Report

Chair: **Vacant**

Item 15 was tabled until the next meeting per the council vote

16. UPK Mixed Delivery Planning Grant Update/ LPC Coordinator

Item 16 was tabled until the next meeting per the council vote.

17. First 5 Riverside County Update

Item 17 was tabled until the next meeting per the council vote.

18. Riverside County Office of Education Division of Early Education Services (EES) Update
(JoAnne Lauer) (**Copies Emailed**)

Item 18 was tabled until the next meeting per the council vote

19. Member Comments

20. Next Meeting

Action Item: Members to decide on the next meeting date

21. Other

- *First 5 Riverside and Riverside County Office of Education both offered to donate meeting space for council meeting*

- *Victoria will be sending out a doodle poll for the next meeting and create a meeting calendar + information on the ethics and brown act training*

22. Adjournment -12:06 p.m. by Victoria Carrasco