March 15, 2018 Minutes  
9:30AM-12:00PM

1. Call to Order: Molly DesBaillets, Vice-Chair, called the meeting to order at 9:37AM

2. Establish Quorum: Quorum established: 5 of 8 members present
   Members Present: Nancy Mahannah, Julie Winslow, Rosanne Lampariello, Molly DesBaillets
   Sofia Flores
   Guests Present: Annaliesa Calhoun, Jenni Huh
   LPC Coordinator: Queenie Barnard
   IMACA Staff: Nancy Carrillo, Charles Broten (phone)

3. Public Comment: Annaliesa Calhoun, the new IMPACT Coordinator at First 5, introduced herself to the Council. Annaliesa has been with First 5 for four years working as a Peapod Leader and a Home Visitor in Crowley Lake. Annaliesa has submitted her membership application and letter of interest to the Council.

4. Public Hearing: Council conducted Public Hearing to consider the Local Zip Code Priorities for the distribution of new state child care and development and preschool funding. There were no members of the public present for comment. The Local Zip Code Priorities will be added to the April 19, 2018 MCCCC Council meeting for approval before it is presented to the Mono County Board of Supervisors for approval.

5. Agency Round Table:
   Mono County Health Department Update: Nancy Mahannah shared with the Council that she had gone to the most recent Mono County Board of Supervisors meeting to introduce a smoke-free public housing, smoke-free outdoor air, and smoke-free multi-unit housing ordinance. Supervisor Stump wanted the ordinance to only be implemented if the property owners already have a lease that said “No Smoking.” Supervisor Gardener and Supervisor Stump will discuss the topic. Depending on the decision, Nancy will put out other options. It is clear that the sale of flavors and menthols will be prohibited in incorporated areas. Nancy also shared the County and the Town have adapted their cannabis ordinance and it includes a considerable amount of public health recommendations.

   IMACA Alternative Payment, Resource and Referral, Misc. Child Care Update: Queenie Barnard shared with the Council the current number of families enrolled in the Alternative Payment Program (subsidized child care program) and the current number of families on the waitlist. There are currently 28 families enrolled in the Alternative Payment Program: 1 infant; 5 toddler age; 15 preschool age, and 21 school age. There are currently 13 families: 3 infants; 5 toddler age; 7 preschool age, 7 school age.
Queenie also shared with the Council the recently released 2017 Child Care Portfolio completed by the California Resource & Referral Network. The Council members reviewed the Portfolio and noted that there was a decrease in population and a decrease in number of people in poverty. It was also noted that the number of slots reported for infants in child care centers may not be accurate. Queenie will reach out to the California Resource & Referral Network to get more details on the data they used to get that number.

**Mono County Behavioral Health Update:** Sofia Flores shared with the Council that the Mono County Departments of Behavioral Health, Public Health, and Mono County Office of Education collaborated on the Life Skills curriculum for early interventions and prevention for alcohol and drugs that would benefit the schools. They had their first round last semester at the Mammoth High School. They will be implementing the Life Skills curriculum in Northern Mono County which will include the middle schools in Bridgeport and Coleville. Sofia is hoping to have this curriculum at all the schools next year. Sofia also shared with the Council that they have Espazio Creativo, which provides child care and learning activities while the mothers are at Circolo de Mujeres doing their healing activities, that provides a safe environment and healing through culture. Times for Clubhouse Live have changed, it will now take place every Tuesday, Wednesday, and Thursday from 3:30-5:30PM. There were not many kids attending, so they decided to condense to three days a week with specific workshops on each day. Sofia is currently working on the summer program. They are also working on getting a date set for Foro Latino, possibly the first week of May. As soon as the date is determined, Sofia will send out the flyers to the Council so they can be distributed.

**Mono County Office of Education Update:** Jenni Huh shared with the Council that the Mono County SELPA (Special Education Local Plan Area) implemented an inclusive preschool program at the Mammoth Elementary School with 12 students. They are operating a part time program in the morning. Jenni is in the process of working with licensing so that next year, they can create an “early bird/late owls” program and use braided funding and try to get some for-pay students and provide more options for families. Potential for using a sliding skill for some of the slots depending on how many slots the site can be licensed for. Jenni is currently working with Rosanne Lampariello, Mammoth Elementary School Principal, to get a 3-5 age-appropriate playground put in so they can hopefully get licensed before the beginning of the next school year. As of now, half of the students have IEPs and the other half do not. Jenni is hopeful that by next year they can double the number of slots.

**Mammoth Mountain Child Care / Kids Corner Update:** Julie Winslow was excited to share with the Council that Kids Corner will be taking on five additional children at the beginning of April. They weren’t planning on taking those five additional children, but Julie felt that the community is in a great need for child care, especially because one of the family child care providers in Mammoth Lakes was relocating to a location outside of Mammoth Lakes. Julie also shared that they recently implemented an age appropriate drill for potential lockdowns.
Mammoth Elementary School: Rosanne Lampariello shared with the Council that Kindergarten Round Up was a huge success. It was the largest turn out that they ever had, despite the bad weather. They had 60 students signed up for Kindergarten and 10 for Transitional Kindergarten. One of Rosanne’s and her staff’s other priorities is to educate parents on vaping. Rosanne will be reaching out to Nancy Mahannah from the Health Department and Mammoth Lakes Police Department to collaborate to provide brief and powerful information to the parents. Rosanne’s other purpose for meeting with Mammoth Lakes Police Department is to get some guidance for having a plan in place for the possibility of a violent event on campus.

First 5 / IMPACT Update: Molly DesBaillets shared that Kindergarten Round Up was a success. She thanked the Council for authorizing the additional advertising money and the efforts of handing out the flyers which had a huge part in the success. Molly did a presentation for the Mono County Board of Supervisors on the 2016-2017 evaluation report and they were very engaged. The Board of Supervisors did suggest Molly be more mindful of media outreach. There is a 20th year anniversary coming up for First 5 and they will be using their materials for outreach.

6. Minutes:
   a. Approval of January 18, 2018 meeting minutes was tabled until a quorum of members who were present at the meeting is established.
   b. Council reviewed March 6, 2018 Executive Committee meeting minutes.

7. Membership Update:
   a. Council reviewed Didi Tergesen’s resignation letter.
   b. Nancy Mahannah made a motion to appoint Annaliesa Calhoun for a 2-year term from 4/1/2018-3/31/2020. Rosanne Lampariello seconded. Vote: 5 yes; 0 no. **Motion carried.**
   c. Changes to Council By-Laws was tabled until the contract between the Mono County Child Care Council and Mono County Counsel has been established for guidance.

8. Budget Update: Queenie Barnard shared the updated budget with the Council’s input from the January 18, 2018 Council meeting incorporated. Queenie increased the percentage of time she will charge to the Council contract from 15% to 25%. The remaining Council funds were allocated based on what was remaining after the increase to the personnel line item. The initial $10,000 budget for the Provider Appreciation Event that was approved at the January 18, 2018 Council meeting was decreased to $5,000 as most of the budget would go towards Queenie’s time spent planning the event, and that was addressed with the increase of percentage of time charged to the contract. The Council requested that the encumbered Advertising funds and Quality Improvement material funds be action items on the April 19, 2018 meeting agenda. Nancy Mahannah made a motion to approve the Budget. Julie Winslow seconded. Vote: 5 yes; 0 no. **Motion carried.**
9. **Needs Assessment & Strategic Plan:** Molly DesBaillets made a motion to address the Mono County Board of Supervisors’ requests by having Queenie draft a letter based on the Executive Committee Meeting minutes from March 6, 2018 (3. a, b, and c) to take to the Mono County Board of Supervisors for support. Rosanne Lampariello seconded. Vote 5 yes; 0 no. **Motion carried.**

10. Meeting Schedule:
    a. Nancy Mahannah made a motion to remove the Special Meeting action item from future agendas. Molly DesBaillets seconded. Vote 5 yes; 0 no. **Motion carried.**
    b. Fiscal Year 2017-18 Remaining Meetings
       Third Thursday of every other month (9:30AM-12:00PM):
       April 19, 2018, May 17, 2018, June 7, 2018

**Meeting Adjourned:** 11:02AM

Respectfully submitted,
Nancy Carrillo, Bilingual Resource and Family Services Assistant