



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

September 11, 2018

**Heritage Park Community Center
14301 Yale Avenue
Irvine, California 92604**

CALL TO ORDER

A regular meeting of the Irvine Child Care Committee was called to order on September 11, 2018, at 9:05 AM at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Chair Schwartzze presiding.

PRESENT: 8

COMMITTEE MEMBER	DAWN ANTIS	COUNCIL APPOINTEE-FOX
COMMITTEE MEMBER:	CRISTINA BLEVINS	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	LINDA HUNTER	COMMUNITY REPRESENTATIVE
COMMITTEE MEMBER:	DAYNA MONEY	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE*	PARENT REPRESENTATIVE
COMMITTEE MEMBER:	JESSICA WINN	PROVIDER REPRESENTATIVE
VICE CHAIR:	WENLI LIN	LIAISON REPRESENTATIVE- UNIVERSITY OF CALIFORNIA IRVINE UCI
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE

**arrived at 9:20 a.m.*

ABSENT: 3

COMMITTEE MEMBER: CLAUDINE DUMAIS	LIAISON REPRESENTATIVE-IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER: SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER: JADE YANG	COUNCIL APPOINTEE-SCHOTT

PLEDGE OF ALLEGIANCE

Chair Schwartze lead the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS

Community Services Supervisor Traci Stubbler made the following announcements:

1. Amber Star Leal resigned from the Committee due to moving out of the area.
2. The revised Committee Bylaws were adopted by Community Service Commission on June 6 and copies were distributed to Committee Members.
3. An additional portable building was added to increase child care capacity at each of the following elementary campuses: Eastshore, Portola Springs, and Stonegate. Cadence Park Rainbow Rising opened for care on August 24, 2018.
4. The City of Irvine will be hosting a Community Care Licensing Stakeholder Meeting for family child care providers on Thursday, October 18, 2018 from 7 to 10 p.m. at the Quail Hill Community Center.

Program Coordinator Diana Magallón made the following announcements:

5. Super Saturday for School Age Providers will be held on October 13, 2018. Committee Members Schwartze, Winn, and Von dem Bussche volunteered to assist during registration on the day of the event.
6. The recruitment for Committee Parent Representatives closed on September 10, 2018. Interviews are scheduled to take place on Tuesday, September 18. Members Schwartze, von dem Bussche, and Winn volunteered to participate on the interview panel.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

1. Irvine Child Development Center (ICDC) Operating Corporation

Committee Member Winn reported ICDC is planning a 30th anniversary celebration to include alumni and the community.

2. Irvine Children, Youth, and Families Advisory Committee (ICYFAC)

Program Coordinator Magallón reported on behalf of Committee Member Yang. A new Mental Health Campaign was introduced, "We care, speak up!" The goals of the Mental Health campaign include: increase student awareness of and access to resources; provide important and relevant mental health and wellness information to our students and their families; and increase student resilience.

COMMITTEE BUSINESS

1. MINUTES

ACTION: Moved by Committee Member Blevins, seconded by Vice Chair Lin and carried unanimously by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held May 8, 2018.


Ayes: 8 Antis, Blevins, Hunter, Lin, Money, Schwartze, von dem Bussche, Winn

Noes: 0

Absent: 3 Dumais, Grossman, Yang

END OF BUSINESS

ADJOURNMENT at 9:26 AM on Tuesday, September 11, 2018.


DONNA SCHWARTZE
Chair


TRACI STUBBLER
Child Care Coordination Supervisor

Dated: Oct 9, 2018