



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

March 13, 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 March 13, 2018, at 9:06 AM at the Heritage Park Community Center, 14301 Yale Avenue, Irvine, California; Community Services Supervisor Stubler presiding.

PRESENT: 10

COMMITTEE MEMBER	DAWN ANTIS	COUNCIL APPOINTEE-FOX
COMMITTEE MEMBER:	CRISTINA BLEVINS	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	CLAUDINE DUMAIS	LIAISON REPRESENTATIVE-IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	LINDA HUNTER	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE
COMMITTEE MEMBER:	AMBER STAR LEAL	GOVERNMENT, CIVIC OR COMMUNITY REPRESENTATIVE
COMMITTEE MEMBER:	DAYNA MONEY	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE
COMMITTEE MEMBER:	JESSICA WINN	PROVIDER REPRESENTATIVE
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE- UNIVERSITY OF CALIFORNIA, IRVINE (UCI)

ABSENT: 2

COMMITTEE MEMBER: SETH GROSSMAN PARENT REPRESENTATIVE

COMMITTEE MEMBER: MARY VON DEM BUSSCHE PARENT REPRESENTATIVE

PLEDGE OF ALLEGIANCE

Community Services Supervisor Stubler lead the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions

IRVINE CHILD CARE COMMITTEE REORGANIZATION

Supervisor Stubler opened the call for nominations for the position of Chair of the Irvine Child Care Committee (Committee) for the calendar year 2018.

Committee Member Yang nominated Committee Member Lin for the position of Chair. Committee Member Lin did not accept the nomination.

Committee Member Lin nominated Committee Member Schwartz for the position of Chair, the nomination was accepted. Committee Member Winn seconded the motion, and by unanimous vote of those members present, Committee Member Schwartz was elected as Chair of the Committee.

Ayes: 10 Antis, Blevins, Dumais, Hunter, Leal, Lin, Money, Schwartz, Winn, Yang
Noes: 0
Absent: 2 Grossman, Von dem Bussche

Chair Schwartz opened the call for nominations for the position of Vice Chair of the Committee for the calendar year 2018.

Committee Member Money nominated Committee Member Lin for the position of Vice Chair the nomination was accepted. Committee Member Yang seconded the motion, and by unanimous vote of those members present, Committee Member Lin was elected as Vice Chair of the Committee

Ayes: 10 Antis, Blevins, Dumais, Hunter, Leal, Lin, Money, Schwartz, Winn, Yang
Noes: 0
Absent: 2 Grossman, Von dem Bussche

PRESENTATIONS

Committee Member Hunter provided an overview of the Orange County Early Childhood Policy Framework. She asked the committee members for input through a short questionnaire.

ANNOUNCEMENTS

Senior Leader Backhus provided a Super Saturday Recap and reported that 275 individuals registered for the sold-out event. A total of 33 workshops on a variety of topics were offered for infant, toddler and preschool educators. A majority of participants (97.8 percent) indicated they strongly agreed/agreed that the workshop sessions provided them with specific tools, strategies, or resources to use in their work to support children and families.

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

Program Coordinator Magallon reported the ICDC finance sub-committee presented an overview of the budget and will be working on implementing procedural improvements.

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

Committee Member Blevins reported that an ad hoc committee had been formed to address the mental health and well-being of students in Irvine.

COMMITTEE BUSINESS

1. MINUTES

ACTION: Moved by Committee Member Blevins, seconded by Committee Member Money and unanimously carried by members present to approve the minutes of the regular meeting of the Irvine Child Care Committee held January 9, 2018.

Ayes: 10 Antis, Blevins, Dumais, Hunter, Leal, Lin, Money, Schwartz, Winn, Yang

Noes: 0

Absent: 2 Grossman, Von dem Bussche

2. APPOINTMENT OF MEMBER REPRESENTATIVES TO THE IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION AND THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE.

ACTION: Moved by Chair Schwartz, seconded by Vice Chair Lin and carried unanimously by those members present to appoint Committee Member Winn to the Irvine Child Development Center Operating Corporation Board of Directors.

Ayes: 10 Antis, Blevins, Dumais, Hunter, Leal, Lin, Money, Schwartz, Winn, Yang
Noes: 0
Absent: 2 Grossman, Von dem Bussche

ACTION: Moved by Chair Schwartz, seconded by Committee Member Money and carried unanimously by those members present to appoint Committee Member Yang to the Irvine Children, Youth and Families Advisory Committee.

Ayes: 10 Antis, Blevins, Dumais, Hunter, Leal, Lin, Money, Schwartz, Winn, Yang
Noes: 0
Absent: 2 Grossman, Von dem Bussche

END OF BUSINESS

ADJOURNMENT at 10:20 AM on Tuesday, March 13, 2018.


DONNA SCHWARTZE
Chair


TRACI STUBBLER
Child Care Coordination Supervisor

Dated: 5-8-18