

MEETING AGENDA

February 3, 2021

Time: 9:00 a.m-11:00 a.m.

<https://meetings.ringcentral.com/j/1486859688>

Napa Infant Program

1511-B Myrtle Avenue

Napa, CA 94558

Time	Order of Business	Type
9:00	<b>1. Organization- Debora Ferrero-Waite, Presiding</b> a. Call to Order & Introductions b. Approval of Minutes from November 4, 2020 meeting	Action
9:10	<b>2. Public Comment:</b> Members of the public may address the Planning Council on any subject within the Planning Council's jurisdiction or request consideration to have an item placed on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken at this time by the Council as a result of any item presented.	Information
9:15	<b>3. LPC Coordinators Report-Jeanne Fridolfs</b> a. Governor's Proposed Budget 21/22 b. Goals of the Master Plan c. MB 21-01: COVID Guidance for LPC's and R&R's d. 12 Month Eligibility Regulations-15 Day Rule Making Period ended 1/20/21 e. Workforce Pathways Grant f. Zip Code Priorities Report Due May 29, 2021	Information/ Discussion/ Action
9:35	<b>4. LPC Chairpersons' Update/Report-Debora Ferrero-Waite</b> a. Opportunity for Freedom b. Outreach Idea for Childcare Providers	Information/ Discussion/ Action
9:55	<b>5. Discussion of local QRIS and QRIS Racist letter- Emily Darlington</b>	Information/ Discussion/ Action
10:15	<b>6. Council Roundtable and Announcements</b> <ul style="list-style-type: none"> <li>• Parents Can-Marlena</li> <li>• NVUSD- Audrey</li> <li>• Napa County Board of Supervisors-Brad</li> <li>• First 5 Napa-Emily</li> <li>• Napa Bookmine- Elayna</li> <li>• Child Start Inc- Debbie</li> <li>• Young World of Learning-Tina</li> <li>• CRC- Debora</li> <li>• NVC/American Canyon Family Resource Center-Sherry</li> <li>• City of St Helena-Amalia</li> </ul>	Information/Discussion
10:45	<b>7. COVID 19 Childcare response in Napa County</b> a. COAD b. Childcare Challenges and Updates c. Vaccines	Information/Discussion
11:00	<b>8. Adjournment</b>	Action
	<b>Next Meeting: Wednesday, March 3, 2021</b>	

Attachments: November 4, 2020 Meeting Minutes, 20/21 Proposed Budget EC At A Glance, Master Plan, MB 21-01, 2019 Zip Code Priorities Report Form, Opportunity for Freedom Visual, Master Plan QRIS letter

NOTE: Written materials relating to items on this agenda that have been distributed to the Napa County Child Care Planning Council 72 hours before the meeting are available for review by the public during normal business hours at the Napa County Office of Education, 1511-B Myrtle Ave, Napa. (SB 343)

If you are planning to attend and need special accommodations, please call Debbie Mays at (707) 253-6914 at least three days prior to the meeting.