



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

- KUYLER CROCKER  
District One
- PETE VANDER POEL  
District Two
- AMY SHUKLIAN  
District Three
- EDDIE VALERO  
District Four
- DENNIS TOWNSEND  
District Five

**AGENDA DATE:** December 17, 2019

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Vienna Barnes    PHONE: 624-8075

**SUBJECT:** Approve the Tulare County Council on Child & Youth Development 2020 Annual Certification Statement

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve the Tulare County of Child & Youth Development 2020 Annual Certification Statement; and
2. Authorize the Chairman of the Board to sign one (1) copy of the Certification Statement.

**SUMMARY:**  
On June 18, 1998, Pursuant to the Statutes of 1997, Assembly Bill 1542, the Tulare County Board of Supervisors approved and established the Local Child Care Planning and Development Council (CCPC). The Planning Council is composed of twenty-five members, thirteen members are appointed by your Board and twelve members are appointed by the Tulare County Superintendent of Schools. Per legislative directive, the Council membership is divided into five categories; Agency Representative, Community Representative, Consumer/Parent Representative, Discretionary/Other and Provider.

It is the responsibility of the Tulare County Council on Child & Youth Development to determine the impact of increased numbers of working families on the local child care supply; to assess the unique child care and early education needs of each county; and to increase the availability and quality of such services. According to the 2018 needs assessment, the most recent available, the Tulare County Council on Child & Youth Development serves as an advocate for the child care needs of

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103,745 children, ages 0-12, in Tulare County.

The Council is mandated to submit the Annual Certification Statement to the state annually on January 15<sup>th</sup>. In the event that the annual certification has changed from the previous year, the Council is mandated to hold a public hearing and submit the Annual Certification Statement to the Board of Supervisors and Superintendent of Schools for approval prior to submitting them to the state. The Annual Certification Statement has been revised for 2020. The Council held a Public hearing regarding the Annual Certification Statement on October 10, 2019, which included the public posting of the hearing agenda 72 hours prior to the meeting as required by the Ralph M. Brown Act of California.

As required by law, the By-Laws were also reviewed and approved by the Superintendent of Schools, Tim Hire. To finalize and approve the Tulare County Council on Child & Youth Development 2020 Annual Certification Statement, a signature by an authorized representative for the Board of Supervisors is also required.

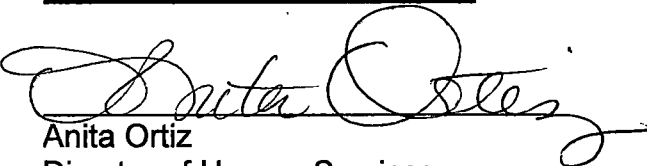
**FISCAL IMPACT/FINANCING:**

There is no net cost associated with this Annual Certification Statement, therefore, there is no additional net cost to the County General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Quality of Life Initiative that encourages quality education opportunities for all county residents. The certification of the Local Child Care Planning Council increases the ability to fulfill this obligation by ensuring that the child care needs of all Tulare County children are identified and met.

**ADMINISTRATIVE SIGN-OFF:**

  
Anita Ortiz  
Director of Human Services

cc: County Administrative Office

Attachment(s) 2020 Annual Certification Statement

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE THE )  
TULARE COUNTY COUNCIL ON CHILD & ) Resolution No. \_\_\_\_\_  
YOUTH DEVELOPMENT 2020 ANNUAL ) Agreement No. \_\_\_\_\_  
CERTIFICATION STATEMENT )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\*\*\*\*\*

1. Approved the Tulare County of Child & Youth Development 2020 Annual Certification Statement; and
2. Authorized the Chairman of the Board to sign one (1) copy of the Certification Statement.

# Memo

To: Tulare County Board of Supervisors  
From: Samantha Terry, Child and Youth Development Council Manager  
Date: 10/28/2019  
Re: Council Certification Form

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Please find attached the Tulare County Council on Child & Youth Development Certification Statement regarding composition of LPC membership. An original is due to the State annually on January 15, 2020 and requires the signature of the current Chair, an authorized representative to the Board of Supervisors, and an authorized representative to the Superintendent of Schools.

The council Chair and Mr. Hire have provided their signatures. Please review and provide your signature if you approve. Upon your approval, please provide me with the original copy and I will submit it to the State.

Please let me know if you have any questions. Thank you for your assistance.

Samantha Terry  
Child & Youth Development Council Manager  
7000 Doe Ave, Suite C  
Visalia, CA 93291  
651-1723  
Samantha.terry@cc.tcoe.org

**CERTIFICATION STATEMENT**  
**REGARDING COMPOSITION OF LPC MEMBERSHIP**

**Return to:**  
 California Department of Education  
 Child Development Division  
 Local Planning Council Consultant  
 1430 N. Street, Suite 3410  
 Sacramento, CA 95814

**Due Date: January 15**

Please complete all information requested below:

<b>County Name:</b> Tulare County	<b>County Coordinator Name and Telephone Number:</b> Samantha terry 559-651-1723
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**Membership Categories**

20% Consumers (Defined as a parent or person who receives, or who has received within the past 36 months, child care services.)

<b>Name of Representative</b>	<b>Address/Telephone Number</b>	<b>Appointment Date and Duration</b>
Lorena Castillo		7/1/18-2 yrs.
Krissie Leach		9/1/18-2 yrs.
Rebecca Ortiz		7/1/18-2yrs.
Tiffany Owens-Stark		7/1/18-2yrs.
Melissa Prado		9/10/19-2yrs.

20% Child Care providers (Defined as a person who provides child care services or represents persons who provide child care services.)

<b>Name of Representative</b>	<b>Address/Telephone Number</b>	<b>Appointment Date and Duration</b>
Cheri Doria		7/1/19-2yrs.
Maribel Magana		9/11/18-2yrs.
Amy Sullivan		8/14/19-2yrs.
Zeina Rousan		9/24/19- 2yrs.
Vacant		7/1/19-2yrs.

20% Public Agency Representative (Defined as a person who represents a city, county or local education agency.)

<b>Name of Representative</b>	<b>Address/Telephone Number</b>	<b>Appointment Date and Duration</b>
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Karen Ball		7/1/18-2yrs.
Elvira Barron		7/1/18-2 yrs.
Jessica Hernandez		7/1/18-2yrs.
Darcy Massey		7/1/18-2yrs.
Deepa Srivastava		7/1/19-2yrs.

**20% Community Representative (Defined as a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider or CDE funded agency representative.)**



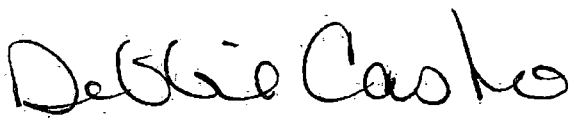
Name of Representative	Address/Telephone Number	Appointment Date and Duration
Sherri Glenn		7/1/18-2yrs.
Barbara Newman		7/1/19-2yrs.
Michele Palermo		7/30/19-2 yrs.
Timberly Romero		7/1/18-2yrs.
Christina Saucedo		5/8/19-2yrs.

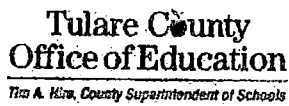
**20% Discretionary Appointees (Appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.)**

Name of Representative	Address/Telephone Number	Appointment Date and Duration
Debbie Castro		7/1/18-2 yrs.
Brenda Larson		6/18/19-2yrs.
Monica Pilkinton		7/1/19-2yrs.
Teresa Ramos		7/1/18-2yrs.
Marcia Dianne Young		7/1/19-2 yrs.

**Authorized Signatures**

We hereby verify as the authorized representatives of the county board of supervisors (CBS), the county superintendent of schools (CSS), and the Local Planning and Advisory Council for Early Care and Education (LPC) chairperson that as of <sup>(Date)</sup> 10/10/2019, the above identified individuals meet the council representation categories as mandated in AB 1542 (Chapter 270, Statutes 1997; California *Education Code* Section 8499.3). Further, the CBS, CSS, and LPC chairperson verify that a good faith effort has been made by the appointing agencies to ensure that the ethnic, racial, and geographic composition of the LPC is reflective of the population of the county.

Authorized Representative - County Board of Supervisors	Telephone Number	Date
Authorized Representative - County Superintendent of Schools 	Telephone Number	Date
	559.733.6301	10/29/19
Local Child Care Planning Council Chairperson	Telephone Number	Date
	559-713-5187	10/15/19



**Tulare County Council on Child & Youth Development  
AGENDA**

Thursday October 10, 2019 2:00pm-4:00pm  
Tulare County Office of Education 7000 Doe Ave Suite C Visalia, CA 93291

**I. CALL TO ORDER**

- a. Welcome and Introductions

**II. PUBLIC COMMENTS**

The public comment period is limited to fifteen minutes; therefore please limit each individual/organization comments to three minutes. The Council is unable to take action on any item not appearing on the agenda.

The public will also have an opportunity to comment on each agenda item after there has been discussion and prior to the Council taking a vote on the item. There will be a maximum of six minutes per topic/two minutes per individual. Please begin by stating your first and last name.

**III. DISCUSSION ITEMS**

- a. 2019/2020 Budget
- b. In Kind
- c. IEEEP Grant support
- d. Preschool Development Grant
- e. AB 1001
- f. AB 324
- g. October Event Special Lives Without Limits
  - i. October 26, 2019 10:00am-1:00pm at Rawhide Stadium

**IV. ACTION ITEMS**

- a. July Council Minutes
- b. LPC Annual Self Evaluation
- c. LPC Membership Certification

**V. OTHER REPORTS**

- a. Narrative Change
- b. Chair Report
  - i. Membership Update
  - ii. AB212 Committee
  - iii. Inclusion Collaborative Committee
  - iv. Legislative Event Committee
  - v. Executive Committee
  - vi. AD Hoc Comprehensive Child Care Planning Committee
- c. Early Stars Program
- d. Inclusive Early Learning and Care Coordination Program
- e. EveryChild California

**VI. ANNOUNCEMENTS**



**VII. COUNCIL TRAINING**

- a. Informational Training: Alex Elliott, Ed.D., The Oval Park Project
- b. Full Presentation of Dangers of Social Media by Anna Isais, Witness Victim Advocate with Tulare County District Attorney

**VIII. NEXT SCHEDULED COUNCIL MEETING**

January 9, 2020 3:00pm-4:00pm at TCOE on Doe Ave in the Elderwood Conference Room.

**IX. ADJOURNMENT**

**2019-2020 LPC Goals**

- Continue to develop, collaborate, and implement supports in the area of early care and education for parents and providers, regardless of funding source.
- Recruit council members and raise awareness and visibility of the council and its work through the use of outreach efforts in the community.
- Increase communication between and the knowledge of council members by maintaining a focus on the council mission and goals. The council and committees shall share meeting minutes, follow timelines, and mandates.
- Stay abreast of trends which impact council's mission.

**MISSION:** To coordinate with agencies in the county to create and implement child and youth development programs that will help them succeed

**VISION:** The Council supports a full continuum of educational and community opportunities for growth for children of all ages, ability levels, and backgrounds, including safe environments leading to all children graduating from high school and being successful.

**TULARE COUNTY COUNCIL ON CHILD & YOUTH DEVELOPMENT MANDATES**

- Conduct an assessment of child care needs at least once every five years. The needs assessment shall meet the requirements as specified in Education Code, Section 8499.5.
- Document information gathered during the needs assessment which shall include, but need not be limited to, data on supply, demand, cost, and market rates for each category of child care in the county.
- Submit the results of the needs assessment and the local priorities identified by the LPC to the CBS and CSS for approval before submitting them to CDE
- Prepare a comprehensive countywide child care plan designed to mobilize public and private resources to address identified needs.
- Encourage public input in the development of priorities. Opportunities for public input shall include at least one public hearing during which members of the public can comment on the proposed priorities.
- Conduct a periodic review of child care programs funded by the CDE and CDSS to determine if identified priorities are being met.
- Collaborate with all interested parties, including, but not be limited to subsidized and non-subsidized child care providers, county welfare departments, human service agencies, regional centers, job training programs, employers, integrated child and family service councils, local and state children and families commissions, parent organizations, early start family resource centers, family empowerment centers on disabilities, and local child care resource and referral programs to foster partnerships designed to meet local child care needs.
- Facilitate community-based efforts to coordinate part-day programs, including state preschool and Head Start, with other child care and development services to provide full-day, full-year child care and development services based on guidelines and funding models approved by state and federal agencies.
- Develop and implement a training plan to provide increased efficiency, productivity, and facilitation of LPC meetings.
- Design a system to consolidate local child care waiting lists, if a centralized eligibility list is not already in existence.
- Identify at least one, but not more than two, members to serve as part of the department team that reviews and scores proposals for the provision of services funded through contracts with the department. Local planning council representatives may not review and score proposals from the geographic area covered by their own local planning council. The department shall notify each local planning council whenever this opportunity is available.

**ADA ACCOMMODATIONS REQUIREMENTS**

Persons who are in need of a disability-related modification or accommodation in order to participate in the Council meeting may make a request for accommodation to the Planning Council Coordinator at 7000 Doe Avenue, Suite C Visalia, CA 93291, and Telephone: (559)651-1723. Such a request may be made in writing, in person, or by telephone. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The request should be made as soon as possible and no later than two days before the meeting. The agenda, packet, and any written documents distributed to the Council during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the Americans with Disabilities Act.