



# Mendocino County

## Legislation Details (With Text)

**File #:** 21-0218      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 2/1/2021      **In control:** Board of Supervisors  
**On agenda:** 2/9/2021      **Final action:**  
**Title:** Approval of Changes to the Child Care Planning Council Bylaws; and Approval of Annual Certification Statement Regarding Composition of Local Planning Council Membership (Sponsor: Supervisor Haschak)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CD 3020 Form, 2. DRAFT LPC Bylaws Edits 11.27.20 (1), 3. CD3020 formRevised 9.30.2020 (1)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**To: Board of Supervisors**

**From: Supervisor Haschak**

**Meeting Date:** February 9, 2021

**Department Contact:** Supervisor Haschak

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### **Agenda Title:**

Approval of Changes to the Child Care Planning Council Bylaws; and Approval of Annual Certification Statement Regarding Composition of Local Planning Council Membership (Sponsor: Supervisor Haschak)

### **Recommended Action/Motion:**

Approve changes to the Child Care Planning Council bylaws; and Approve annual certification statement regarding composition of Local Planning Council membership.

### **Previous Board/Board Committee Actions:**

None.

### **Summary of Request:**

The Child Care Planning Council needs the Board of Supervisors to approve the bylaw changes and annual Certification Statement. Mendocino County Office of Education has requested several changes to the Child Care by-laws. The Board of Supervisors approval is needed for state compliance with the California Department of Education. Bylaw changes include 1. Changes name of the committee to "Mendocino County Child Care and Development Local Planning Council" 2. Allows for voting protocol in virtual meetings 3. Changes the Chairperson/Vice-Chairperson structure to Co-Chairpersons and 4. Changes CCPC committee members from appointments by the co-Chairpersons to voluntary participation.

**Alternative Action/Motion:**

Do not approve changes and provide for alternative action.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** N/A

**current f/y cost:** N/A

**annual recurring cost:** N/A

**budget clarification:** N/A

**budgeted in current f/y:** N/A

**if no, please describe:**

**revenue agreement:** N/A

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

---

**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

---

Executed By: Atlas Pearson, Deputy Clerk I

Date: **FEBRUARY 9, 2021**

Final Status: Approved

