



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, JUNE 12, 2013, 9:00 AM
CITY HALL, BOARD AND COMMISSION ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1) INTRODUCTIONS

Michelle Sparks, Summer VISTA with Early Childhood HHSD

2) DISCLOSURE OF CONFLICT OF INTEREST

3) CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

4) APPROVAL OF MINUTES: May 8, 2013 Regular Meeting Minutes

5) PRESENTATION: HHSD Fiscal Year 2014 Proposed Budget Presentation, Kym Maddox, Chief Administrative Officer HHSD

6) WORK GROUP REPORTS AND POSSIBLE ACTIONS

a. Executive Work Group – Kyle Holder

(1) Report on comments to the City Council's Public Health and Human Services Committee meeting on May 21st.

(2) Reminder – No ECC meeting in July, next meeting is August 14th at RBJ, 15 Waller, 3rd floor conference room

b. Policy and Finance Work Group – Aletha Huston

(1) Discussion of comments about the Texas Workforce Commission's Proposed Child Care and Development Fund (CCDF) State Plan (45 C.F.R. Part 98) for Federal Fiscal Years 2014 and 2015

<http://www.twc.state.tx.us/svcs/childcare/proposed-child-care-development-fund-state-plan.html>

(2) Approval of recommendations related to the State Plan

(3) Approval of recommendation related to Workforce Solutions attendance policies

- c. Providers Work Group – Jacquie Porter
 - (1) Library work report

- 7) STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator
 - a. Bridge Child Care Voucher Program
 - (1) Request for Applications
 - b. Medicaid Waiver Projects
 - (1) Prenatal
 - (2) Healthy Families
 - c. City employee parental leave policy
 - (1) Approval of recommendation regarding use of employee leave prior to parental leave

- 8) SUCCESS BY 6 UPDATE – Sue Carpenter
 - a. School Readiness Plan Update

- 9) RELATED GROUPS (Only as needed)
 - a. City/County/AISD Joint Committee – Early Childhood Status in June
 - b. Austin Association for the Education of Young Children
 - c. Commission for Women
 - d. Child Care Licensing
 - e. Workforce Solutions

- 10) FUTURE AGENDA ITEMS
 - a. Location change for August and September ECC meetings

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Ron Hubbard, Early Childhood Coordinator, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov , for additional information. TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Ron Hubbard, Early Childhood Coordinator, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov .