## **Child Care Planning Council of Sonoma County**

March 2, 2018

SCOE, Oak Rooms D&E, 5340 Skylane Boulevard, Santa Rosa CA 95403

## Minutes Approved at May 4, 2018 Meeting

The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership and advocacy to promote and plan for quality child care and development for the benefit of all children (birth to 12), their families and Sonoma County.

Members Present: Carrie Anabo, Debbie Blanton, Missy Danneberg, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Susan Langer, Alicia Morales, Jason Riggs, Lorie Siebler, Jennifer Stanley, Melinda Susan, Sonya Valiente, Cathy Vaughn, Margie Vondrak, Terry Ziegler

Members Notified Absent: Michelle Bendyk, Kathy Kelley, Emma Kerns, Sheri Schonleber, Marianne Schwarz-Kesling, Heather Sweet-Krikac

Members Absent: Soledad Figueroa

Guests Present: Nissa Kirtman, Kellie Noe, Amy Warzybok, Renee Whitlock

Advisors Present: Melanie Dodson, Lara Magnusdottir

Advisors Absent: Ed Sheffield

Staff Present: Susy Marrón, Kaye Moore, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order**,		Co-Chair Lorie Siebler called the meeting	
Introductions,		to order at 9:05am and shared a	
Inspiration		quotation by Rumi that she felt was	
		relevant today and is food for thought:	
		"Out beyond ideas of wrongdoing and	
		right-doing, there is a field. I will meet	
		you there."	
		Introductions were made.	
2. Approval		The agenda was approved by unanimous	
of/Revisions to		consent.	
Agenda**			

Topic	Discussion	Action	Follow-Up
3. Consent Calendar a. CCPC Meeting Minutes of 2/2/2018		a. The meeting minutes of 2/2/2018 were approved by unanimous consent.	
4. Follow-up on Hot Topic from February's Hot Topic: Tax Preparation / 211	*Lisa Grocott informed that CAP Sonoma is a 211 / Tax Preparation site *Sonya Valiente said that her parents and teachers were unaware of the service and were appreciative of the information she shared *Jennifer Stanley shared that at least one of her staff or parents have contacted 211		
5. Hot Topic: READY Report	Kellie Noe, County of Sonoma, Upstream Investments, presented the preliminary READY Report of Sonoma County School Readiness findings, 2017-18. The Road to the Early Achievement and Development of Youth (READY) program is funded primarily by First 5 Sonoma County and implemented by Sonoma County Health and Human Services Department, local school districts and numerous early learning partners. It's supported by Cradle to Career, Sonoma County, Upstream Investments, and Health Action. This cross-sector partnership's goal is to increase the access to opportunities and the quality of early childhood education and facilitate the transition of young learners from early childhood education to Kindergarten with the ultimate goal of closing the achievement gap.		Kellie will send the final report to Susy for distribution to the Council.  Susy will email the Power Point presentation to participants, with Kellie's and Nissa's contact information  READY website: <a href="http://www.c2csonomacounty.org/ready">http://www.c2csonomacounty.org/ready</a>

Topic	Discussion	Action	Follow-Up
	The READY report is a snapshot of school		
	readiness. The components and factors		
	of school readiness are families,		
	children, and schools going into the K-3		
	system.		
	Parental education, early learning		
	attendance, special needs, reading at		
	home, home language, gender, and age		
	all impact school readiness. The		
	evidence-based, classroom observation		
	tool used is called Kindergarten Student		
	Entrance Profile (KSEP).		
	2017-18 READY findings revealed that 2		
	out of 5 (42%) participating students		
	entered Kindergarten "Ready to Go."		
	Key Findings include: 85% of children		
	attended an early learning program, 54%		
	of parents read to their child at least 5		
	days a week.		
	Which children are more likely to enter		
	school Ready to Go? Those whose		
	parents engaged them in 5 or more early		
	learning activities in the home were 15		
	times more likely; 45% of those who		
	visited a library in the past 30 days and		
	those whose parents limited screen time		
	to 1 hour or less per day were 1.25 times		
	more likely.		
	In Forestville Union School District, the		
	READY data was used to convince the		
	school board to keep their preschool		
	open. Cloverdale Unified School District		
	used the data to expand their		
	programing.		

Topic	Discussion	Action	Follow-Up
	Melanie Dodson shared that 4Cs uses		
	this data to help track 550-600 children.		
	Annual self-assessments at the end of		
	the year use this data to increase staff		
	awareness of areas needing attention.		
	4Cs focused on math across their centers		
	using manipulatives.		
	80 students returned the surveys, and		
	100% of those families reported they are		
	reading to their kids.		
	Kellie stressed that ASES, trauma, etc.		
	must be considered in evaluations. The		
	"Opportunity Gap" must be addressed		
	before we can adequately address the		
	"Achievement Gap."		
	·		
	The data indicates a large increase in		
	success for our Spanish-speaking only		
	families.		
	Questions and comments from		
	participants:		
	*Data sharing agreement with		
	Guerneville is a pilot program. How are		
	they doing now in Dibbles (after		
	quarterly monitoring)? Need to develop		
	a system where the data is captured.		
	*Lara suggested that this data can be		
	used to push back challenges from the		
	State legislature, etc.		
	*Missy asked what percentage of		
	students who are Ready to Go have no		
	preschool experience.		

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	*Kellie introduced Nissa Kirtman,		
	READY's new manager. Nissa shared that		
	data is not currently aggregated but has		
	been received district by district.		
	*Lara requested that data be broken		
	down by gender and what needs to be		
	done.		
	*Cathy Vaughn clarified the difference		
	between Quarterly Monitoring (not		
	quite Ready to Go, need help in just one		
	area) and Monthly Monitoring in which		
	a child needs strong intervention and		
	support on a monthly basis, and Ready		
	to Go (an observational assessment		
	made in each of their domains in the		
	first 3 weeks of Kindergarten.)		
	If participants have specific data		
	requests, Kellie suggested that they		
	contact Susy at CCPC who will forward		
	the request to Nissa and Kellie.		
6. Child Care	*Jennifer Stanley thanked everyone who		
Consumers/Child Care	shared salary data with her.		
Providers Input/	*Lara Magnusdottir shared that FCCH		
Member	providers who lost homes are still		
Announcements	struggling to reopen		
	*Terry Ziegler spoke regarding getting a		
	licensing extension. Melanie Dodson		
	responded that 4Cs can advocate for		
	extensions and waivers. Lara shared that		
	waivers are not available after 60 days.		
	*Melanie shared that 4C has Fire Relief		Susy will include the funding
	Funding/Grants		information in the eNews.

Topic	Discussion	Action	Follow-Up
	*Rebecca Hachmyer told of  "Kindergarten Fever in Petaluma" as families are determining priorities for school  *Alice Hampton shared that the Early Learners Conference registration is open and cautioned that it sells out fast  *Melanie announced upcoming open houses at 4C's Bennett Valley and Roseland's Apples and Bananas preschools		
7. Public (non-members) Comment on non-agendized items	* Renee Whitlock shared that Mark West community preschool may not be rebuilt because \$300k is needed for the infrastructure before beginning to rebuild at a cost of over \$2B. Public support is needed to provide stability for facilities. Facilities are under-insured and must pay off the mortgage with the insurance money. We need to keep facilities in the forefront. Is there a solution? *Melanie informed that First 5 is presenting to the Board of Supervisors on April 10, 2018, and invited all to attend the meeting in support.		
8. Sonoma County Individualized Child Care Subsidy Pilot Plan	Susy Marrón summarized the intent of the pilot plan authorized by AB235. The three main concerns addressed by the plan are:  • Sonoma County contractors typically underutilize state funding  • Contractors are unable to fill existing child care slots.	On motion by Cathy Vaughn and second by Missy Danneberg, the Sonoma County Individualized Child Care Subsidy Pilot Plan was approved unanimously, subject to the Executive Committee's final approval of any changes.	

Topic	Discussion	Action	Follow-Up
	Reimbursement rates for direct		
	service providers are well below		
	market rates in the County.		
	The Plan's intent is to ensure that		
	funding for Sonoma County subsidies		
	addresses local needs and priorities and		
	that the County controls monies from		
	the State, instead of returning the funds		
	to the state. (Last year, Sonoma County		
	returned \$2.1M)		
	We are one of nine California counties		
	applying for a pilot to begin July 1, 2018		
9. Executive	Jason Riggs informed regarding the		
Committee Report	February Executive Committee meeting		
	where the group talked about the May		
	retreat and continued processing the		
	data that come from last year's		
	Community Meeting. The Committee is		
	shifting tasks to make the Goals		
	document useful, usable, and productive		
	before bringing it to Council. It's giving		
	us feedback about the child care plan		
	and what feels doable and manageable.  Everyone was invited to come to the		
	Executive Committee meetings and be		
	involved in the process.		
10. Finance	Missy Danneberg reported that the		
Committee Report	Finance Committee is working on two		
Committee Neport	different things: the AB 212 ELC		
	Scholarship and the revised 2017-18		
	Budget.		
	24426		

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	A grant from First 5 to provide funding		
	for consultant for the Individualized		
	Child Care Subsidy Pilot.		
	The Committee will revise current		
	budget and present to the Council when		
	final numbers are in.		
11. Membership	*Terry Ziegler reflected on the challenge		
Report	the Council faces in making meeting		
	quorums. The more members we have,		
	the more people are needed to make		
	quorum. Please share your experiences		
	concerning your participation in Council		
	meetings, work groups, and/or		
	committee work.		
12. New and existing	Alice Hampton was born in Guantanamo		
member spotlight:	Bay and grew up in New York state. She		
Alice Hampton	worked in child care in Texas and Marin		
	County before moving to Santa Rosa 23		
	years ago. She's been in the Child		
	Development Department at Santa Rosa		
	Junior College for 20 years. She is		
	currently the SRJC Mentor Program		
	Coordinator and works with students		
	who are finishing the Early Childhood		
	Mentor program. Monthly		
	seminars/meetings of the county's child		
	development directors are held both in		
	Santa Rosa and Petaluma. Alice offered		
	tours of the program. Contact Alice		
	(ahampton@santarosa.edu or 707-522-		
	2619) regarding a Child Care permit.		

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13. Feedback and In- Kind Services and Contributions Forms	Lorie encouraged participants to complete the green and buff forms and talk about "take-aways" from this meeting.	Participants used the time provided to complete forms and discuss what was brought up during the meeting.	
14. Adjourn**		The meeting was adjourned at 11:05 am by unanimous consent.	