



Child Care Planning Council of Sonoma County
Executive Committee Meeting
October 15, 2018; 10:30am – 12:00pm
SCOE, La Ventana Conference Room, 5340 Skylane Blvd., Santa Rosa, CA 95403

Minutes Approved at November 19, 2018 Meeting

Members Present: Missy Danneberg, Rebecca Hachmyer, Renee Whitlock-Hemsouvanh, Terry Ziegler
 Members Notified Absent: Lorie Siebler
 Staff Present: Susy Marrón, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Rebecca Hachmyer called the meeting to order at 10:35am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Approval of September 17, 2018 Executive Committee meeting minutes**		The September 17, 2018 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agendized Items		No public comment was heard.
5. Follow-up from last Council meeting	Most people really liked the sharing about fire last year. Terry inquired about recognizing Marianne Schwarz-Kesling. Rebecca will take time during the introductions to share about the "What's on Your Mind" cards. Missy shared that people have to figure out how to talk when we disagree. Chairs need to be aware. Renee will be the "designated recipient" of cards and will filter.	Susy will bring a card to the November meeting for all Council members to sign for Marianne.
6. Executive Committee's	Discussion about how our work meets the goals of the	

18/19 Logic Models	plan? We can refine as needed. Consensus was that the final draft is OK as is.	
7. Review all Work Group Logic Models	The group reviewed each of the Logic Models received and made suggestions: spell out abbreviations, add members' names to each Work Group. CCPC should market better. Letterhead should have board members' names. Special Education should be imbedded in all groups. Terry suggested that "enhanced referrals" and staff training is needed. New providers also need to be trained.	The Logic Models will be emailed to everyone. Susan Langer could be encouraged to bring the Special Education perspective to a Work Group (Community Based Organizations or Resource and Referral perhaps) Staff will add members' names to the Logic Models. The Government & Business Work Group will report out at November Council meeting.
8. CCPC December Hot Topic	Discussion focused around how to support staff, students, families, and self around the holidays, presenting practical things that people can do to support. A panel on "Community Support for a New Normal" will include Mary Hirsch, MFT, a trauma-informed practice person; Alison Goodwin from the Redwood Empire Food Bank,) and someone from Catholic Charities to speak on homelessness and what kinds of donations people really need. The Higher Education Work Group will present at the February Council meeting: current things that are happening at the SRJC and SSU.	Staff will make contact with the panelists. Melanie Dodson is willing to organize a presentation on violence prevention for a future Hot Topic. Emergency Preparedness was suggested as another Hot Topics.
9. LPC Summary of Evaluation Findings	The group approved the Annual Report, which will be voted on by Council at its November 2 meeting.	Susy will present this on November 2 and give some background on Local Planning Councils statewide.
10. Next meeting	Monday, November 19, 2018, 10:30am – 12noon	
11. Adjournment	Adjournment by unanimous consent at 11:46am.	