



**Child Care Planning Council of Sonoma County
Executive Committee Meeting**

December 17, 2018; 10:45am – 12:15pm

Ulia's Delicatessen, 130 Stony Point Road, Ste F, Santa Rosa, CA 95401

Minutes Approved at January 28, 2019, Meetinga

Members Present: Missy Danneberg, Rebecca Hachmyer, Lorie Siebler, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: None

Staff Present: Susy Marrón, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler called the meeting to order at 10:45am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Approval of November 19, 2018 Executive Committee meeting minutes**		The November 19, 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	Susy shared that feedback reflected a) a very well organized meeting, b) that the panel presentation was very informative and timely, c) plenty of opportunity for member questions and comments, and d) a suggestion to drop the work group meetings during the meeting. A suggestion was made to focus on individual providers' programs: how many children, location, what they do to support early learning.	

6. Special Needs Committee	Susan Langer would like to chair this committee. The Executive Committee believes that this would fit nicely under the purview of the Community Based Organizations (CBO) Work Group.	Lorie will invite them to the next CBO Work Group meeting. Susy will send their contact information to Lorie.
7. CCPC Draft Statement	<p>*Susy asked the group to choose a name for this document. "The Status of Child Care in Sonoma County: A Call to Action" and "Child Care in Crisis: A Call to Action" were suggested. Bullet points should be reworked to be parallel grammatically. Should we present what actions we want at the very beginning in order to make a more powerful policy statement? Or leave it as is with "this is what we know to be true and this is what we want?" Informational graphics could be put on an additional page.</p> <p>*Renee shared information about a follow-up meeting with Lynda Hopkins, Lara Magnusdottir, and Angie Dillon et al, who are looking for opportunities for the county to reduce the barriers to open child care facilities in commercial zones. The Sonoma County Planning Department said, "yes." They have requested to look at the builders and offer bonuses for those who are building child care facilities. One of their referral agencies should be involved in the Child Care Planning Council.</p> <p>*Renee reported that the early childhood education field has a lot of traction with Sonoma County right now.</p>	Patty will "wordsmith" the document and will send to everyone on the Executive Committee for revision.
8. Staff Update	Susy reported that Kaye Moore has accepted a full-time HR Tech position with Santa Rosa City Schools. Her last day will be January 3, 2019.	Susy would like to post the position as soon as possible. In addition to the required posting on EdJoin, she would send the information to several other agencies in the county. The Executive Committee approved the posting at a pay range of \$23-25/hour. The position will close on January 11, 2019.

		A suggestion was made to offer supplemental hours to someone already employed at SCOE. Susy asked for volunteers for paper screening on January 11 and for the interview: Terry and Renee. Renee will help with the paper screening; Terry will be on the interview panel the week of January 21.
9. Next Meeting	The next meeting is scheduled for Monday, January 14, 2019 – 10:30am – 12noon	
10. Adjournment		Adjournment was by unanimous consent at 11:26am.