



Child Care Planning Council of Sonoma County
Executive Committee Meeting
November 21, 2019; 12:30 am - 2:00 pm
La Ventana Conference Room, 5340 Skylane Boulevard, Santa Rosa CA 95403

Minutes Approved at December 18, 2019 Meeting

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

Agenda Item	Discussion	Action/Follow-up
Lunch		
1. Call to Order**		Co-Chair Rebecca Hachmyer called the meeting to order at 12:45 pm.
2. Approval of Agenda**		Agenda approved by unanimous consent.
3 October 24, 2019 Executive Committee meeting minutes**		The minutes for the Executive committee meeting on October 24, 2019, were unanimously approved.
4. Public Comment on Non-Agendized Items	Patty shared School and College Legal Services response to wording in the ByLaws.	The Membership Committee will address this issue at their December 6 meeting.
5. 2019 Needs Assessment Report	Susy provided everyone with a draft of the report. She asked for feedback from the committee, but only got recommended changes from the small group of people	Susy will email the recommendations back to consultant for final report. Then

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	who attended the meeting. She reviewed the draft and pointed out where changes should be made.	the final report will be presented to the Council.
6. Preschool Development Grant	Susy shared that she had a successful first convening last week ... with childcare, a translator, and a note-taker. She has another group convening tomorrow in Sonoma.	Susy will put the feedback together. This information will also inform the CCPC strategic plan.
7. Next Council meeting: --Business/Government --Action plan presentations	Susy reported that Renee will make the presentation for Business and Government Work Group. Action plans reports will be presented by each group. Cathy Vaughn will bring the snacks. Staff will provide coffee.	Susy will check in with Cathy about what she's going to bring.
8. IEEEP Inclusion Grant Update	Susy reported that the state is running late and has not posted their Intent to Fund results.	
9. 2020-2021 CCPC Budget	Missy reported that many of these Quality Counts grants will disappear. Susy shared that If the state will not have us do assessments, we would have to take more than \$100,000 out of the budget, reducing jobs.	
10. AB 435 Pilot Rates	Susy submitted a change for a rate reimbursement to increase it in June. The state has separated the LEA and non-LEA contractors. Most of state-funded are operated by non-profits. Take lesser of the two under-earnings Contractors were not happy and CCPC, First 5, and 4Cs wrote a letter to CDE, copying Tony Thurmond, Mike McGuire, and the Governor's staff. Susy received a call from CDE realizing that this really isn't working. Offered one-on-one support ... basically we'll have to do rate calculations all over again. Steven Propheter is listening. We returned 16% or unearned funds last year; we need to find a way to keep that money here.	
11. Adjournment		Adjournment was by unanimous consent at 1:51 pm.