



Child Care Planning Council of Sonoma County
Executive Committee Meeting
September 18, 2019; 9:00 - 10:30am
La Ventana Conference Room, 5340 Skylane Boulevard, Santa Rosa CA 95403

Minutes Approved at October 24, 2019 Meeting

Members Present: Missy Danneberg, Rebecca Hachmyer, Renee Whitlock-Hemsouvanh, Lorie Siebler, Terry Ziegler
 Members Notified Absent: None
 Staff Present: Susy Marrón, Patty Bernstein

| Agenda Item | Discussion | Action/Follow-up |
|--|--|--|
| Lunch | | |
| 1. Call to Order** | | Co-Chair Lorie Siebler called the meeting to order at 9:05am. |
| 2. Approval of Agenda** | | Agenda approved by unanimous consent. |
| 3. Approval of August 19, 2019 Executive Committee meeting minutes** | . | The minutes for the Executive committee meeting on August 19, 2019, were unanimously approved |
| 4. Public Comment on Non-Agendized Items | | No public comment was heard. |
| 5. Follow-up from last Council meeting | Discussion about how to cover snacks for the meetings, how to allow more time for work groups, and suggestions for Hot Topics. | Terry and Missy contributed to the Snack Fund with checks to CCPC to cover the October meeting. Rebecca will bring this issue to the next Council meeting during the Executive Committee report. |

| | | |
|---|---|---|
| <p>6. AB 212 Professional Development Program</p> | <p>Susy reported that the ELCD discussed how to use the funds that they would prefer to have flexibility with how they spend them. (They need to be spent by June 30.) Missy suggested that Susy allocate the funds and ask them to apply for a training stipend. She would ask recipients to report how many teachers participated in Professional Development activities, how the funds were spent, and the amount they're requested.</p> | <p>Susy will develop a really easy system. \$6,000 already in the budget.</p> |
| <p>7. Hot Topic for October's Council meeting</p> | <p>The group discussed the Needs Assessment, which was to be the Hot Topic for October. The state is developing a template to collect current data every year. When the current Needs Assessment is ready, Susy will send it out well in advance of a Council meeting to allow time for people to review. Susy will also ask Council members to submit feedback before the meeting. This will allow time for edits/revisions before it is presented.</p> <p>The group discussed three potential topics for October: dual language learners update, First5 update, and READY.</p> <p>Susy shared that Quality Counts California (QCC) will focus on improvement and technical assistance rather than ratings and assessments starting July 2020.</p> | <p>Susy will follow up.</p> |
| <p>8. Inclusive Early Education Expansion (IEEEP) Grant Request for Application (RFA)</p> | <p>A newly formed regional consortium with Napa County as the lead is supporting County Offices of Education to apply for a second level of funding. \$10,000 was awarded to build a website for the consortium. Additional funds were awarded to offer technical assistance for districts applying for funds (IEEEP funds). Only school districts can apply; the LEA must apply for funding. Eleven districts that are direct service providers have submitted a Letter of Support for this money. (SCOE has already done so.) There is no limit to the amount of funding you request.</p> <p>Solano has been working on this grant application.</p> <p>Susy is working with Mandy Corbin and Brulene Zanutto.</p> | <p>Rebecca suggested that we give this task to the Inclusion Work Group to get everything together, generate a list of agencies, and send letters to them inviting them to participate.</p> |

| | | |
|------------------------------------|---|---|
| | The application is due October 18. Susy explained that the vision is that money will come into Sonoma County as a pass through to different partners with expertise. Ask organizations and agencies to write up training ideas for 18 hours of training. | |
| 9. Executive Committee Action Plan | The Committee completed this year's action plan for 2019-2020. What to do with the data? Have the data committee come together to tell the story. Perhaps have an "info graphic" Regarding \$21,000 to solicit parent and providers regarding transition: who has the expertise? We could partner with existing experts that have access to parents/providers. | |
| 10. Adjournment | Next meeting to be determined. | Adjournment was by unanimous consent at 10:23 am. |