



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Wednesday, March 11, 2020 @ 10:00-11:00am

SCOE, 5340 Skylane Boulevard, Mariposa Conference Room, Santa Rosa CA 95403

Minutes, Approved at April 21, 2020 Zoom Meeting

Members Present – Missy Danneberg (chair), Carrie Anabo, Margie Vondrak

Advisor Present – Melanie Dodson

Staff Present – Susy Marrón, Patty Bernstein

1. Call to order. Chair Missy Danneberg called the meeting to order at 10:14 am.
2. Approval/Changes to agenda. The agenda was published with the wrong meeting location. It should have been the Mariposa Conference Room. On motion by Carrie Anabo and second by Margie Vondrak, the agenda was approved as corrected by unanimous consent.
3. There was no public comment on non-agendized items.
4. On motion by Carrie Anabo and second by Margie Vondrak, the revised minutes of the January 24, 2020, were approved by unanimous consent. The revision consisted of inserting the word “we” to clarify Item 7: 2019-2020 Budget Revision. “The group talked about what training consultants **we** might need.”
5. Review 2019-2020 Expenditures
Susy explained that the Business Department is behind in their posting. Travel monies will be used up, but we might consider moving proposed Conference expenses. The CSPP Block Grant is pass-through money from First 5. We have not spent a lot of the assessment monies from that contract. AB212 funds go into the Workforce Development Grant. We’re running out of money for stipends, so we’ll move money from the supplies budget. Quality Counts money can be carried over pending First 5 Commission approval. Impact is officially ending June 30, 2020.
6. 2020-2021 Budget
Susy spoke about the indirect costs .975% is taken off the top for SCOE. We will be able to keep money for assessments and salaries. Susy will draft a budget that does not include coaching for Tier 4 & 5. Most of the money will be for incentives and go to Title 5 agencies. She will budget coaching in for 3-8 facilities depending on the number of unrated CSPP sites. The future Quality Counts model is unknown. The committee recognized that it is difficult to do any specific planning when everything is in flux. The Assessment and Ratings Committee has been formed and will take recommendations to full Consortia. The local QCC consortia RFA is due April 15. Discussion about changes followed. Need to keep talking to each other; it’s about the system. We applied and received the IEEEP inclusion grant. The budget includes \$54,000 per year for staffing. Means a lot of good training. The training is outlined by CDE, including Teaching Pyramid, etc. SCOE now has grant writing protocols and processes.



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7. California State Preschool Program (CSPP) Block Grant
Susy reviewed the 2019-2020 Spending Plan. Discussion followed regarding hiring a consultant to summarize the data that Susy has collected. A question regarding CCPC Giveaways resulted in discussion about the latest rules for spending money.
8. The next meeting was scheduled for Wednesday, March 18 at 9:30am in La Ventana Conference Room. Susy will take a draft budget to the Council in April. The April Finance Committee meeting was scheduled for April 22 at 11am-12noon (after the Executive Committee meeting.)
9. The meeting adjourned at 11:04am.

