



Child Care Planning Council of Sonoma County
Executive Committee Meeting
April 22, 2020; 9:30 – 10:30am
This meeting was held remotely
via Zoom

Minutes Approved at May 27, 2020 Meeting

Members Present: Missy Danneberg, Rebecca Hachmyer, Lorie Siebler, Renee Whitlock-Hemsouvanh, Terry Ziegler
Guest: Natalie Wright
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 9:37am.
2. Approval of Agenda**	Lorie requested that we add “Ways that the CCPC and R&R can collaborate.	On motion by Lorie and second by Missy, the agenda, with Lorie’s addition, was approved by unanimous consent.
3, February 19, 2020 Executive Committee meeting minutes**		The minutes for the Executive committee meeting on February 19, 2020, were unanimously approved.
4. Public Comment on Non-Agendized Items	There was no public comment.	

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5. Follow-up from last Council Meeting	The group discussed the meeting held via Zoom. The consensus was that it went well and that the check-ins were appreciated. Next time, we'll allow less time for introductions and leave time at the end of the meeting for people to check in. It was suggested that everyone at the meeting put their name in the Chat Box.	
6. End of Year Spending	Missy reported that the Finance Committee met yesterday and reviewed and approved the recommendation of the regarding End of Year spending and final 2019/2020 Budget Revisions. Essentially, Missy said that end of year spending "is a nightmare" because things are not getting posted. Most funds are spent out or will be. The Finance Committee recommends that the dollars not used for the canceled retreat be send directly to 4Cs to respond to the impact of COVID-19 on early childhood education. Natalie suggested that there be incentives for hazard stipends to open providers for financial compensations. Renee suggested that Zoom could provide a forum for providers to navigate the pandemic. Lorie suggested that our Local Planning Council and 4Cs R&R host a dialogue.	On motion by Terry and second by Missy, the Executive Committee voted to repurpose those extra funds to 4Cs with the stipulation that they go for all direct provider support. Lorie Siebler abstained.
7. 2020/2021 Budget Proposal	Missy stated that 2020-2021 is difficult to project. Susy walked the group through the proposal, explaining that the IEEEP grant will need to be rewritten to reflect actual monies. In an email, Melanie Dodson expressed concern with Round 7 that CCPC is lead for distribution of awards of the grant. 4Cs will experience declining revenues over the next few years. Natalie shared that Quality Counts is working with 4Cs to use the remaining IMPACT incentives to give hazard pay stipends to open providers. Lorie asked how CCPC staff will handle the additional workload. Susy responded that with no AB212, the workload evens out.	On motion by Missy and second by Renee, the Executive Committee voted unanimously to accept the budget proposal for 2020-2021.

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8. Additional agenda item: Management Bulletin 20-07	Lorie spoke about the fact that decisions can be made on the local level with R&Rs being responsible for slots available and Local Planning Councils responsible for developing a plan. We need to figure out how to share the information with and between providers. (Maybe Zoom) She said that providers feel that they're in the dark. How can we advocate? Terry shared that she'd gotten a Payroll Protection Loan, thought the details for forgiveness are unclear and keep changing. Advocacy is needed to change the reimbursement for only 30 days. Perhaps calling Child Care Law Center regarding no notice given for programs to end. Opportunities to collaborate; essential workers operation; LPC staff is available to help. 4Cs Constant Contact could send out an invitation to one Zoom. Renee suggested that they invite questions before the Zoom meeting.	Lorie, Renee, and Susy will work to facilitate.
8. Next Executive Committee meeting: May 27, 2020, 9;30-11:00am ... location to be determined	It was decided that Lorie will facilitate the May 1 meeting, while Rebecca will be on top of the Chat Box. The agenda should include an overview of what's going on, how CCPC will help people network, First 5s Strategic Plan's being rethought and updated. The check-in will occur after adjournment.	.
9. Adjournment		Adjournment was by unanimous consent at 11:04am.