



Child Care Planning Council of Sonoma County
Executive Committee Meeting
September 23, 2020; 9:30 – 11:00am
This meeting was held remotely
 Via Zoom Meeting ID: 999 9595 4198

Minutes Approved at October 28, 2020 Meeting

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

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler called the meeting to order at 9:37am.
2. Approval of Agenda**		The agenda was approved by unanimous consent.
3. August 26, 2020 Executive Committee meeting minutes**		The minutes for the Executive Committee meeting on August 26, 2020, were approved by unanimous consent.
4. Public Comment on Non-Agendized Items	There was no public comment. Terry requested time after the meeting to discuss how we can find out why incidents of COVID are occurring in child care centers.	After adjournment, the group will have an opportunity to discuss this topic.
5. Review Follow-Up	Susy shared that there was only one response. The group discussed how to encourage more feedback, perhaps a	

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	poll or Zoom link before adjournment. The group also thought that we should add more Work Group time which should be structured and given more guidance for break-out times.	
6. Chair-Elect/Co-Chair	We currently effectively have 3 Co-Chairs. The group discussed how to remedy this situation.	It was decided by consensus to keep the original configuration (Co-Chairs Rebecca Hachmyer and Lorie Siebler; Chair-Elect Renee Whitlock-Hemsouvanh) at least until Spring elections. We have received no nominations for Chair-Elect and will encourage members to step up and to recruit more candidates for office. Renee will rotate into facilitation.
7. Finance Committee	Finance Committee Chair Missy explained that the 2019-2020 year finances are still being cleaned up. In regard to the 2020-2021 Budget, CSPP Round 6 and QCC Block Grants, Susy shared some charts explaining the revisions. (Attached) The Workforce Pathways Grant is replacing the AB212 contract; the funds may be used to support private and subsidized programs including Family, Friend, and Neighbors (FFNs). We are now able to give stipends to FFN providers who are providing care in a subsidized program. Missy reported that SCOE is giving a monthly stipend of \$50 to employees who are working at least 5 days a month from home. On motion by Missy and second by Terry, the committee voted unanimously approved the	

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	CSPP Round 6, QCC Block Grant revisions which will go to the full Council on October 2, 2020, and accepted the Workforce Pathways grant funding as a part of the 2020-2021 budget.	
8. Plan for October 2, 2020, Council meeting	<p>Discussion centered around possible Hot Topics for the next Council meeting and future meetings. Susy received the Equity First Consulting proposal for a 75-minute training. While the group felt that the \$3,000 fee was appropriate, they felt that this topic should be postponed until we are through with the COVID crisis. Terry suggested asking Bryan Clement from Dovetail to give a resiliency training in November. Terry also suggested asking Community Care Licensing to present.</p> <p>For October's meeting, Renee suggested that during this stressful time, a panel could show the perspectives of different areas, spotlight survival modes, how providers (both centers and Family Child Care) have been dealing with COVID. Panel members could also include providers to special needs and school-age children. Renee will introduce the panel and facilitate the discussion.</p>	<p>Lorie suggested that the Equity First proposal be passed to the Equity Work Group to decide how to use it.</p> <p>Susy will follow up and contact several people regarding their availability. She will create a Google document with potential questions/topics.</p>
9. Executive Committee Logic Model/Action Plan	Goals/objectives for 2020-2021. The group did not think that they were ready for this discussion yet and requested that Susy send a template with last year's goals and action plans to discuss further at the November Executive Committee meeting.	Susy will create a Google document and share with the Executive Committee, then send to each Work Group to stimulate a conversation as the November meeting.
10. Adjournment		Adjournment was by unanimous consent at 11:02am.