



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Thursday, March 18, 2021 @ 11:00am-12:00noon

Via Zoom Meeting

Minutes Approved at April 23, 2021 Meeting

Members Present – Missy Danneberg (chair), Margie Vondrak

Guest Present – Cathy Vaughn

Advisor Present – Melanie Dodson

Staff Present – Susy Marrón, Patty Bernstein

- Call to order. Chair Missy Danneberg called the meeting to order at 11:08 am and welcomed Cathy Vaughn as a new member of the committee.
- Approval/Changes to agenda. On motion by Missy and second by Cathy, the agenda was approved by unanimous consent.
- There was no public comment on non-agendized items.
- On motion by Missy and second by Margie, the minutes of January 15, 2021, were approved by unanimous consent.
- 2020-2021 Expenditures
Susy went through the system reports resource by resource. CARES stipends have been spent for the first semester. We have plenty of money that needs to be spent by June 30, 2021. She shared that we're in conversation with the state to extend the time and augmentation of funding for the pilot grant. CARES seems to be okay: we have about \$89,000 left for spring stipends. Quality Counts has about \$3,000 that was to be used for assessments, but now is being used to incentivize participation with TALLK. CCPC spending plan: need to revise budget for 5800 and 5830. When we're moving money between categories, the issue does not have to go to the full Council for approval. We need to get estimates for a consultant for the development of the Child Care Plan. Melanie suggested training someone who is local as a consultant, perhaps through Latino Services. Missy's concern is that the money needs to be spent before June. Would Gary Hochman have a suggestion? Herman Hernandez Jr. may have a suggestion. This may be a discussion for the Executive Committee to have or for next month's meeting. Multi-year contracts from the state would be great.
- Draft 2021-2022 Budget
Susy shared the very beginning of the 2021-2022 budget: less contracts, increased salaries and benefits, TALLK project, CSPP Round 8, IEEEP budget bumped up. We really need to wait until next month to see what we have. We'll need to take a draft to the Council at its May meeting to approve.
- The next meeting was scheduled for Friday, April 23 11am-12noon.
- The meeting adjourned at 11:57 am.



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