



Child Care Planning Council of Sonoma County
Executive Committee Meeting
October 27, 2021; 8:30 – 9:30am
This meeting was held remotely via Zoom
Meeting ID: 940 4966 1091

Minutes Approved at the November 17, 2021 Meeting

Members Present: Rebecca Hachmyer, Susan Langer, Renee Whitlock-Hemsouvanh, Terry Ziegler
Members Notified Absent: Cathy Vaughn
Members Absent:
Staff Present: Susy Marrón, Liz DePrimo

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 8:33 am.
2. Approval of Agenda**	Susy shared that with the requirements of the Brown Act along with AB 361 for virtual meetings, all voting items need to be approved by a roll call vote. Renee suggested that one motion be made to pass both the agenda for this meeting and the minutes from the September 22 meeting.	
3. September 22, 2021, Executive Committee meeting minutes**	Rebecca Hachmyer made a motion to approve both the agenda and the minutes. Susan Langer seconded the motion.	The agenda and the minutes for the Executive Committee meeting on September 22, 2021, were

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		<p>approved by a roll call vote.</p> <p>Yay: 3 Nay: 0 Abstention: 1 Absent: 1</p>
4. Public Comment on Non-Agendized Items		
5. Previous Council Meeting Feedback	<p>Susy shared that there was only one response to the feedback form after the meeting.</p> <p>Terry asked if it would be possible to offer a follow-up email after the meeting to remind people to complete the feedback form.</p> <p>Renee suggested that the executive committee share that there was only one response in order to encourage more participation during the next council meeting.</p>	<p>Susy will follow up with Erica to see if there are any other responses that she may not be aware of.</p>
6. LPC Annual Self Evaluation**	<p>Susy provided a description of the LPC Self Evaluation report.</p> <p>Susy suggested bringing the report to the council as an agenda item. Renee supported bringing the evaluation to the council as an agenda item and shared that she sees a possible benefit of informing especially new council members of what the CCPC does.</p> <p>Terry made a motion to accept the evaluation as written and present it to the Council on November 5th. This can be accepted as a consent item.</p>	<p>Motion to accept the evaluation as written and present it to the council was approved by a roll call vote.</p> <p>Yay: 4 Nay: Abstention: Absent: 1</p>

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	Susan seconded the motion.	
<p>7. AB 361</p> <ul style="list-style-type: none"> - Roll Call Vote - Public Comment Period 	<p>Susy shared that, as she understands the requirements of AB 361 for holding Brown Act meetings virtually, we will need to do a roll call vote for all action items. Also, as per AB 361, the public comment period needs to be honored for the time allotted on the approved agenda. Susy does not feel this will be a problem as guests have historically been invited to comment throughout CCPC meetings</p> <p>Renee asked if we should have a method for public guests to submit comments. Susy shared that the CCPC does already have a method and comment card available.</p>	<p>Susy will include a slide at the November 5 council meeting outlining the requirements of AB 361 for holding Brown Act meetings virtually.</p>
<p>8. Child Care Plan</p>	<p>The development of the 2022-2027 Countywide Child Care Plan was delayed due to Covid-19, but restarted in January 2021. Since then, the planning committee has reconvened and surveyed the community. Susy shared the highlights of the survey, and outlined the following things that the survey did not identify:</p> <ul style="list-style-type: none"> -Did not identify households needing child care for children with disabilities. -Did not identify the ages of the children of respondents. -Did not ask providers what ages they serve. <p>Susy asked the Executive Committee for feedback and whether there is enough information or whether more is needed.</p> <p>Renee shared that she would like to consider the new federal infrastructure bill and how it may affect the work under the child care plan.</p>	

Agenda Item	Discussion	Action/Follow-up
	<p>Discussion on Universal Transitional Kindergarten (UTK) rollout. Susy suggested that the committee consider how UTK will affect the five-year plan.</p> <p>Renee suggested that CCPC should offer training for ECE providers on the implications of UTK. Perhaps it could be a video disseminated to the ECE community followed by a discussion meeting. Susan suggested that we make the outreach bilingual. Renee suggested that the outreach be included in the five-year plan.</p>	
<p>9. Planning for November 5, 2021, Council meeting.</p>	<p>Susan shared that the hot topic will be provided by Larkin O’Leary and Emily King of Common Ground Society which offers presentations as well as support for families of children with disabilities. They will present on the topic of inclusion and ways to support children and families.</p> <p>Susy shared that First 5 will provide a stipend to Common Ground Society for the presentation, and may build on the hot topic presentation through additional presentations for community members.</p> <p>Susy shared that there will need to be a vote on the AB 361 resolution at the November 5 council meeting. This can be a consent calendar item.</p>	<p>Renee will facilitate the council meeting on Nov 5.</p> <p>Susan Langer will give the executive committee report.</p>
<p>10. Next Executive Committee meeting</p>	<p>November 17, 2021, from 8:30 am to 9:30 am.</p> <p>Bryan Clement would like to attend the next Executive Committee meeting to discuss an Equity Pledge.</p> <p>Brulene Zanutto would like to attend the next Executive Committee meeting to discuss UTK.</p>	<p>Susy will create a Google doc on the topics for the next EC meeting.</p>
<p>12. Adjourn**</p>		<p>Adjournment was made by unanimous consent at 9:24 am.</p>

