



Child Care Planning Council of Sonoma County
Executive Committee Meeting
March 22, 2023; 11:30 am – 1:00 pm
This meeting was held at Sonoma COE
at 5340 Skylane Blvd., Santa Rosa, CA 95403
Members of the public were invited to attend in person
or virtually via Zoom.
Meeting ID: 820 7421 7671

Minutes approved at the April 26, 2023 meeting.

Members present: Jessica Borland, Rebecca Hachmyer, Susan Langer
Members Absent: Renee Whitlock Hemsouvanh
Staff Present: Liz DePrimo, Susy Marrón, Erica Vuong
Guests Present:
Guests Present via Zoom: Cathy Vaughn

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair, Rebecca Hachmyer, called the meeting to order at 11:39 AM. Present: 3 Absent: 2
2. Approval of Agenda**		The agenda was approved by unanimous consent. Vote Ayes: 3

		Nays: 0 Abstentions: 0 Absent: 2
3. January 25, 2023, Executive Committee meeting minutes**		Rebecca Hachmyer made a motion to approve the minutes. Susan Langer seconded the motion. Vote Ayes: 2 Nays: 0 Abstentions: 1 - Jessica Borland Absent: 2
4. Public Comment on Non-Agendized Items		No public comment.
5. Previous Council meeting feedback	<p>Susy Marrón shared that there were four feedback responses after the last council meeting. Responses included positive feedback about the Universal Pre-Kindergarten (UPK) hot topic, and about holding the meeting in-person rather than virtually. One responder commented that there were many acronyms used and not all were familiar.</p> <p>One responder suggested “after school care landscape and challenges” as a possible hot topic at a future meeting.</p> <p>The committee discussed the idea of having a hot topic discussion on the Expanded Learning Opportunities Program (ELO-P). Rebecca Hachmyer suggested a possible town hall meeting about UPK and ELO-P.</p>	Susy Marrón will connect with the responder to share acronym resources.

<p>6. 2022-2023 Budget Revision**</p> <ul style="list-style-type: none"> - Equipment - Diversity, Equity, Inclusion & Antiracism/End of year consultant 	<p>Susy Marrón shared a new budget revision which outlined adjustments needed in order to purchase computer equipment and to fund upcoming Diversity, Equity, Inclusion, and Antiracism work.</p>	<p>Jessica Borland made a motion to approve the proposed 2022/2023 Budget Revision.</p> <p>Susan Langer seconded the motion.</p> <p>Vote Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2</p>
<p>7. Evening of Honor**</p>	<p>1. Susy Marrón shared that the Finance committee is recommending a sponsorship of up to \$2,000 toward the upcoming Evening of Honor event.</p>	<p>Rebecca Hachmyer made a motion to approve sponsoring the Evening of Honor event in an amount of up to \$2,000.</p> <p>Jessica Borland seconded the motion.</p> <p>Vote Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2</p>
<p>8. Week of the Young Child, April 1 through April 7, 2023</p>	<p>Susy Marrón shared information about Week of the Young Child (WOYC) proclamations and asked if the committee would look at the talking points and consider some updates before they are shared with council members who will be accepting proclamations from jurisdictions on behalf of CCPC.</p>	<p>Susy Marrón will share the Week of the Young Child talking points document and members are asked to make suggestions or comments by Wednesday, March 29, 2023.</p>

<p>9. End-of-year retreat planning</p>	<p>Susy Marrón shared the two proposals she received from consultants to provide Diversity, Equity, Inclusion, and Antiracism work. There was discussion about what some of the key components of the two proposals were, including the following topics:</p> <ul style="list-style-type: none"> - There was consensus that having consultants attend meetings and the retreat in-person is necessary. - Rebecca Hachmyer shared that she thinks it is important that whichever consultant is hired places a heavier emphasis on document analysis and framework development rather than the facilitation of workshops focusing on the personal and professional growth of council members. - Discussion about the importance of having consultants who are people of color. 	<p>Susy Marrón will follow up with EIC to communicate the importance of document review and framework development, and to ensure that those components are central to the work if they are hired.</p> <p>Susy Marrón will reach out to First 5 Sonoma to gather feedback about their experiences working with both consulting firms.</p>
<p>10. AB 1352**</p>	<p>Susy Marrón shared information about proposed Assembly Bill 1352 and asked if the committee would consider recommending that CCPC sign on to a letter in support of this legislation. Susy shared that the bill is sponsored by the Santa Clara County Office of Education and supported by Sonoma COE, the CA Child Care Coordinators Association among many others in the Early Learning and Care field.</p>	<p>A fact sheet about the proposed Assembly Bill 1352 is available upon request by contacting CCPC staff.</p> <p>Rebecca Hachmyer made a motion to propose support of AB 1352 to the full council for determination.</p> <p>Jessica Borland seconded the motion.</p> <p>Vote Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2</p>

<p>11. April 7, 2023, Council meeting</p>	<p>Rebecca Hachmyer suggested a panel discussion to share different perspectives and information about the Expanded Learning Opportunities Program.</p> <p>Susan Langer suggested that a hot topic on ELO-P should include a discussion about how students with disabilities are going to be included and supported in ELO-P. There was discussion about what LEAs responsibilities are as to providing support during ELO-P time (non-school hours), and that staffing shortages may create the possibility of safety issues in supporting students with IEPs and 504s in contracted programs.</p>	<p>Susy Marrón will invite members of the community representing various types of organizations including districts, community-based organizations, child care providers, and others to participate as panel members in a hot topic discussion on ELO-P at the April 7th council meeting.</p>
<p>12. Next Executive Committee meeting is scheduled for April 26, 2023, from 11:30 am to 1 pm.</p>		
<p>13. Adjourn**</p>		<p>An adjournment was made by unanimous consent at 1:00 PM.</p>