



Child Care Planning Council of Sonoma County
Executive Committee Meeting
September 22, 2021; 8:30 – 9:30am
This meeting was held remotely via Zoom
Meeting ID: 952-2951-1001

Minutes Approved at the October 27, 2021 Meeting

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

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair, Rebecca Hachmyer, called the meeting to order at 8:36 am.
2. Approval of Agenda**	Susy recommended an amendment to the agenda to include item #6 as an action item.	Susan Langer made a motion to approve Susy's recommended change to the agenda, Rebecca Hachmyer seconded. Motion passed.
3. August 25, 2021, Executive Committee meeting minutes**		The minutes for the Executive Committee meeting on August 25, 2021, were approved by unanimous consent.

Agenda Item	Discussion	Action/Follow-up
4. Public Comment on Non-Agendized Items		
5. Previous Council Meeting Feedback	<p>Susy shared that the feedback form was modified to give people an opportunity to provide more feedback on work groups. Susy shared that we received more feedback than usual, which is a good thing.</p> <p>Suggestions for hot topics include Common Ground Society, P3, ACES, Trauma Informed Care.</p> <p>Overall feedback was positive and that work groups are working well.</p> <p>Rebecca suggested that work groups are given time during the council meeting to brainstorm possible hot topics for the year.</p>	<p>Susy will report back to the council the suggestions for hot topics received from the feedback form, to see if any work groups would like to pick them up.</p> <p>Susan will share the executive committee report, ask work groups to come up with goals and brainstorm hot topics for the year.</p> <p>Susy will email goal planning documents from previous year to work groups for reference.</p>
6. AB 339 Local Government: open and public meetings **	<p>Susy shared that the Governor signed legislation that modifies the Brown Act effective October 1, 2021. The legislation extends the ability of governing boards to hold meetings virtually through December 31, 2023 under certain conditions.</p> <p>The council will need to reassess the emergency conditions and vote each month to hold the next month's meeting virtually.</p>	<p>Action was not able to be taken because quorum was lost.</p>

Agenda Item	Discussion	Action/Follow-up
	<p>There was discussion over whether or not the executive committee can pass a motion to hold the October meeting virtually or whether it needs to be a full council vote.</p> <p>Action was not able to be taken because quorum was lost during the meeting.</p>	
7. Direct charges at SCOE	<p>Susy reported that the direct charges (rent) from SCOE have been an issue because the yearly amount is unpredictable and this causes budgeting challenges.</p> <p>Susy reported that she discussed this issue with her supervisor as well as the business services department. Susy was notified from the business services department that rent/direct fees will no longer be charged, effective immediately.</p>	
8. Shared Services Alliance grant	<p>Susy reported that a new two-year grant was funded to support the creation of a Shared Services Alliance. A new project for which CCPC will be partnered with First 5. First 5 is the lead for this grant. First 5 and CCPC plan to partner with community organizations and business support systems to provide resources and support to Spanish speaking licenses Family Child Care Home providers..</p>	<p>More information to come mid-October/Early November.</p>
9. Planning for October 1, 2021, Council meeting.	<p>Susy shared that we do not have a hot topic planned for the October meeting. Rebecca suggested that we provide a structured and robust discussion on work groups in lieu of a hot topic. Susan suggested that we provide a google form for the participants to record ideas.</p>	<p>Susy will create a google doc to record work group goals and hot topic ideas, and share it at the October council meeting.</p>
10. Next Executive Committee meeting	<p>October 27, 2021, from 8:30 am to 9:30 am.</p>	
12. Adjourn**		<p>Adjournment was made by unanimous consent at 9:27 am.</p>