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Child Care Planning Council of Sonoma County
Executive Committee Meeting
March 24, 2021; 9:30 – 11:00am
This meeting was held remotely
via Zoom
Meeting ID: 999 9595 4198

Minutes Approved at April 2, 2021 Meeting

Members Present: Missy Danneberg, Lorie Siebler Estep, Renee Whitlock-Hemsouvanh, Terry Ziegler
Members Notified Absent: Rebecca Hachmyer
Staff Present: Susy Marrón, Liz DePrimo, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler Estep called the meeting to order at 9:33 am.
2. Approval of Agenda**		The agenda was approved by unanimous consent.
3. February 24, 2021, Executive Committee meeting minutes**		The minutes for the Executive Committee meeting on February 24, 2021, were approved by unanimous consent.
4. Public Comment on Non-Agendized Items	None	None

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5. Follow-up from last Council Meeting	Susy shared that there was little feedback. People appreciated being able to hear from the providers and Renee did a great job of facilitating. Also we have not been getting responses to our Google docs for inkind feedback.	Susy will make a plea at the next Council meeting.
6. ZIP Code Priorities	Susy reported that the majority of the ELCD collaborative participants felt that we should keep the previous priorities. One contractor is pushing to go with new priorities. The feeling of the Committee is that anything produced now would be inaccurate.	Susy will take this to the full Council at the April meeting and share that the Executive Committee recommends keeping the same priorities this year.
7. Plan for April 2, 2021 Council Meeting	Liz shared that the Inclusion Work Group will present the Hot Topic.	
8. LPC Spending Plan/End of the Year Retreat	The Executive Committee reviewed the LPC spending plan and funds for the End of the Year Retreat.	
9. Child Care Plan Development	Susy would like to have 3 focus groups meet before June 30: stakeholders, providers, parents. Susy shared that the Finance Committee determined that we have the funds for a consultant and suggested contacting Ana Lugo (Equity First Consulting), Latino service providers, Kate Pack (First 5), or reaching out to Gary Hochman for suggestions. Missy suggested to contact Kate right away. Perhaps she could do the survey and someone else might move the rest of the plan forward. Lorie suggested that Kate and Ana work together. Missy, Renee, and Lorie will participate from the Executive Committee. Missy said that we should spend this money now, or we won't have the funds next year.	Susy will schedule a meeting.
10. 2021-2022 Budget Development	Susy gave a quick overview of the grants and funding comparing the current year with the proposed budget for 2021-2022. The IEEEP grant is the only stable funding through 2024. A suggestion was made that the grants that are no longer	Missy and Susy will meet to refine the formatting, then will bring it to the May

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	funded be shown somewhere, either on this spreadsheet or another.	meeting, even though it will be tentative.
11. Senate Bill 50 (Limón) Discussion	<p>The bill aims to strengthen and streamline the birth through age 5 early learning and care system to enhance efficiencies for child care providers and better meet the needs of families and children, particularly infants and toddlers.</p> <p>Susy stated that since we haven't been supporting legislation lately, she would like the Executive Committee to consider taking this bill to the Council to discuss supporting it. The bill is like taking the pilot policy in place and making it statewide including 24-month continuous eligibility for subsidized child care and extended hours of care for homeless families, families seeking employment and families with variable work schedules.</p> <p>Executive Committee will Ask Planning Council to sign on in support of SB50.</p>	Susy will send the wording of the bill in an email to members with "Please read and come with your opinion" or "Be prepared to discuss." Lorie will facilitate and allot 10 minutes for discussion at the April Council meeting.
12. Next Executive Committee	The next Executive Committee meeting is scheduled for April 28, 2021, from 9:30 am to 11:00 am.	
13. Adjourn**		Adjournment was made by unanimous consent at 10:42 am.