



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee
Tuesday, April 13, 2022 @ 10:00-11:00am
Via Zoom Meeting

DRAFT Meeting Minutes

Members Present – Cathy Vaughn (chair), Margie Vondrak, Missy Danneberg
Member Notified Absent –
Staff Present – Susy Marrón, Erica Hurtado

- Call to order. Missy Danneberg called the meeting to order at 10:07 am.
 - Approval/Changes to agenda. On a motion by Margie Vondrak and second by Missy Danneberg, the agenda was approved by unanimous consent.
 - There was no public comment on non-agendized items.
 - On a motion by Margie Vondrak and a second by Cathy Vaughn, and Missy Danneberg abstained, the minutes of April 5, 2022, were approved.
 - 2022/2023 Budget Proposal.
Susy shared the proposed budget and allocations for next year. Mostly the same as the current year with some revisions to reflect salary increases. There have been some increases due to step and approved increases. A portion of the Coordinator's salary decreased from CSPP because of the Shared Services Alliance grant. The spreadsheet is updated to show the breakdown of benefits for each position, displaying the costs in three lines as opposed to one. For IEEEEP, planning for some rollover. The IEEEEP budget is mostly the same with the exception of planning to pay for training next year. For TALLK, it is very similar to last year. For Shared Services Alliance, we have accepted the budget for the 2021/22 fiscal year, however, the contract has not been executed. Susy also shared that LPC funding was cut several years ago during the last recession. Since then, the Child Care Coordinators Association has been working with CDE to restore funding. Recently, the CDSS recently shared that funding will be restored in the 2022/2023 FY.. This proposed funding increase could double our funding. CDSS is saying funds would be permanently restored and ongoing. On a motion by Missy Danneberg and second, by Margie Vondrak, the proposed 2022/23 budget was approved by unanimous consent. The budget proposal will be taken for Council approval at the May 6, 2022 meeting.
- Susy shared the proposal of re-examining the Program Assistant position with the likelihood of the possibility of more funding next year. Possibly reclassifying the current position to an Early Education Program Specialist position. The committee was in agreement to discuss this further with the Deputy Superintendent and SCOE HR first. This topic will be looked at again in the future.
- The next meeting was scheduled for Wednesday, May 25, 2022, from 10 am to 11 am.
 - On a motion by Cathy Vaughn and a second by Missy Danneberg the meeting adjourned at 10:35am.

