



Child Care Planning Council of Sonoma County

June 17, 2022

Zoom Meeting

Meeting ID: 851 6495 5409

Minutes approved at the July 17, 2022 special meeting.

The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership and advocacy to promote and plan for quality child care and development for the benefit of all children (birth to 12), their families and Sonoma County.

Members Present: Lisa Bell, Bryan Clement, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Megan Hede, Susan Langer, Lara Magnusdottir, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Steven Worker, Yajuan (Vivian) Xiang

Members Notified Absent: Jessica Borland, Gina Dickson, Alice Hampton, Kathy Kelley, Terry Ziegler

Members Absent: Jason Riggs, Cathy Vaughn, Margie Vondrak, Renee Whitlock-Hemsouvanh

Guests Present:

Advisors Present:

Staff Present: Susy Marrón

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:05 AM when quorum was achieved. AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9	

<p>3. Approval of/Revisions to Agenda**</p>	<p>Susy shared the proposed agenda.</p>	<p>Missy Danneberg made a motion to approve the agenda.</p> <p>The motion was seconded by Soledad Figueroa.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
<p>4. Public Comment</p>	<p>No public comment</p>		
<p>5. Consent Calendar**</p> <p>a) Approval of June 3 Special Meeting Minutes**</p> <p>b) AB 361: Ongoing Determination to Safely Hold Child Care Planning Council of Sonoma County Public Meetings to Prevent the Transmission of COVID-19.**</p> <p>c) Approval of new member application</p>	<p>Rebecca introduced the consent calendar which included the minutes from June 3, 2022, the reauthorization of AB 361 and a new member application.</p> <p>Item number “c” was removed from the consent calendar and will be brought forward to the next Council meeting.</p>	<p>Susan Langer made a motion to approve items “a” and “b” on the consent calendar.</p> <p>The motion was seconded by Lisa Grocott..</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: ABSENT: 9</p>	

<p>from John Valdovinos</p>			
<p>6. 2021/2022 Budget Revision**</p>	<p>Susy presented information on a budget revision which has been recommended by the Finance and Executive Committees. The proposed budget revision exceeds \$5K and requires full Council approval. The proposed budget revision increases the budget allocation to stipends to reflect the number of IEEEEP participants that earned a stipend this fiscal year.</p>	<p>Missy Danneberg made a motion to approve the proposed budget revision.</p> <p>The motion was seconded by Sonya Valiente.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
<p>7. 2022-2027 Child Care Plan**</p>	<p>Susy shared the draft Child Care Plan for review and discussion. Susy shared a link to the draft plan and invited Council members to add comments to the draft.</p> <p>Rebecca shared the draft goals, strategies, and key measures and invited the Council members to provide feedback. Members contributed to the proposed strategies, and key measures.</p> <p>Council members were invited to attend the next Executive Committee meeting to finalize the plan.</p>	<p>Lara MagnUSDottir made a motion to approve the draft Child Care Plan and to authorize the Executive Committee to make final edits before submitting the plan to CDSS</p> <p>The motion was seconded by Missy Danneberg.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 12 NAYS: 0 ABSTAIN: 0 ABSENT: 11</p>	

8. Our Kids Our Future	Discussion on the possibility of endorsing the Our Kids Our Future ballot measure.	This item was forwarded to the next Council meeting due to insufficient time.	
9. Adjournment**		The meeting was adjourned at 10:01 AM by unanimous consent.	The next meeting is scheduled for July 15, 2022 at 9:00 AM

Chat Box June 17, 2022:

Chat Box was not saved during this meeting.