



**Child Care Planning Council of Sonoma County**

July 15, 2022

Zoom Meeting

Meeting ID: 851 6495 5409

Minutes approved February 3, 2023

*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, Jessica Borland, Bryan Clement, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Susan Langer, Lara Magnusdottir, Chris Sorg, Heather Sweet-Krikac, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

**Members Notified Absent:** Gina Dickson, Alice Hampton, Megan Hede, Kathy Kelley, Jason Riggs, Sonya Valiente, Steven Worker

**Members Absent:** Margie Vondrak, Yajuan (Vivian) Xiang

**Guests Present:** Leona Judson, John Valdovinos

**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, Susan Langer, called the meeting to order at 9:05 AM when quorum was achieved.<br><br>AYES: 12<br>NAYS: 0<br>ABSTAIN: 0<br>ABSENT: 11 |           |

| Topic  | Discussion  | Action   | Follow-Up |
|--|---|--|-----------|
| 3. Approval of/Revisions to Agenda**   | Susy Marrón reviewed the proposed agenda and noted that Susan Langer would facilitate the meeting instead of Renee Whitlock-Hemsouvanh.                 | <p>Renee Whitlock-Hemsouvanh made a motion to approve the agenda.</p> <p>Terry Ziegler seconded the motion.</p> <p>A roll call vote approved the motion.</p> <p>AYES: 12<br/> NAYS: 0<br/> ABSTAIN: 0<br/> ABSENT: 11</p>  |           |
| 4. Public Comment  | No public comment   |  |           |
| 5. Consent Calendar**<br><br>a) Approval of June 17 Special Meeting Minutes**<br>b) AB 361: Ongoing Determination to Safely Hold Child Care Planning Council of Sonoma County Public Meetings to Prevent the Transmission of COVID-19.**<br>c) Approval of new member application from John Valdovinos | Susan Langer introduced the consent calendar which included the minutes from June 17, 2022, the reauthorization of AB 361 and a new member application. | <p>Missy Danneberg made a motion to approve the consent calendar as presented.</p> <p>Jessica Borland seconded the motion.</p> <p>A roll call vote approved the motion.</p> <p>AYES: 9<br/> NAYS: 0<br/> ABSTAIN: 3<br/> - Jessica Borland<br/> - Renee Whitlock-Hemsouvanh<br/> - Terry Ziegler<br/> ABSENT: 11</p> |           |

| Topic                  | Discussion   | Action | Follow-Up |
|------------------------|--|--------|-----------|
| 6. Our Kids Our Future | <p>Discussion on the possibility of endorsing the Our Kids Our Future ballot measure included the following:</p> <p>Renee shared information about concerns raised during the last Executive Committee regarding the potential negative impact a sales tax would have on families.</p> <p>Missy shared that there seems to be a lot of support from members of families and the community.</p> <p>Lara commented that we need to support the measure because the state and federal governments are not investing enough to increase access or sustainability of existing programs. Programs are closing! The measure will help increase compensation and funding for facilities.</p> <p>Chris shared information about the hold harmless that was enacted in 2021/2022 and the 2022/2023 budget for state-subsidized programs. While hold harmless helps programs, unfortunately, the reimbursements provided by the state do not cover the costs of providing care.</p> <p>Renee shared that child care rates for families keep increasing to keep up with needed wage increases.</p> |        |           |

| Topic            | Discussion   | Action   | Follow-Up  |
|------------------|--|--|--|
|                  | The Council supported bringing this item as an action item during the next Executive Committee and Council meetings. |  |  |
| 7. Adjournment** |  | The meeting was adjourned at 9:26 AM by unanimous consent. | The next meeting is scheduled for August 5, 2022, at 9:00 AM |

**Chat Box July 15, 2022:**

09:00:56 From Chris Sorg to Everyone:  
Chris Sorg - SonomaWORKS Child Care Coordinator

09:02:49 From Missy Danneberg to Everyone:  
Missy Danneberg, SRJC Child Dev Dept

09:03:12 From Susan Langer to Everyone:  
Susan Langer, Sonoma SELPA

09:03:14 From lisa grocott to Everyone:  
Lisa Grocott CAP Sonoma Head Start

09:03:16 From Ibell to Everyone:  
Good morning! Happy Friday! Lisa Bell, Sassarini Preschool

09:03:22 From Jessica Borland to Everyone:  
Jessica Borland Windsor Unified School District

09:03:37 From John Valdovinos to Everyone:  
John Valdovinos - Boys & Girls Club of Greater Santa Rosa

09:03:58 From Bryan Clement (he, him, his) to Everyone:  
Bryan Clement, ACE Resource Network

09:04:03 From Soledad Figueroa. River to Coast Children's Services. to Everyone:  
Soledad Figueroa. River to Coast Children's Services. Good Morning!

09:07:57 From Rebecca Hachmyer to Everyone:  
Rebecca Hachmyer, Old Adobe Union School District

09:14:17 From Heather Sweet to Susy Marrón (she/her/hers/ella)(Direct Message):  
So sorry to be late! My son just tested positive for Covid so I've been running behind all morning trying to handle that

09:18:53 From Lara Magnusdottir, she/ella to Everyone:  
Lara Magnusdottir, 4Cs Sonoma County

09:20:19 From Susy Marrón (she/her/hers/ella) to Everyone:

<https://www.ourkidssonoma.org/>

09:24:44 From Cathy to Everyone:

Cathy Vaughn Montessori School of Sonoma

09:25:45 From Rebecca Hachmyer to Everyone:

Lisa and Lara I would love to get my district involved in the apprentice program!

09:25:47 From Bryan Clement (he, him, his) to Everyone:

Transitioning to a computer.

09:26:45 From Rebecca Hachmyer to Everyone:

Thank you Renee!

09:26:52 From Bryan Clement (he/him) to Everyone:

Thank you

09:26:53 From Rebecca Hachmyer to Everyone:

Thank you Susan and all!