



Child Care Planning Council of Sonoma County

April 7, 2023

This meeting was held in-person at:

5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

Meeting Notes

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: Jessica Borland, Bryan Clement, Rebecca Hachmyer, Kathy Kelley, Susan Langer, Lara Magnusdottir, Chris Sorg, Sonya Valiente, Steven Worker

Members Notified Absent: Lisa Bell, Megan Hede, Jennifer Perez, Jason Riggs, Renee Whitlock-Hemsouvanh, Cathy Vaughn, Vivian Xiang

Members Absent: Soledad Figueroa, Lisa Grocott, Crystal Morris, Heather Sweet-Krikac

Guests Present: Matt O’Donnell, Jason Weiss, Briana Farasat, Atziry Velazquez, Stephen Zollman, Victoria Lundberg, Diana Martin, Courtney Cramer, Alexi Violet, Maria Pacheco, Jill St. Peter, Jynx Lopez, Nadia Quijano, Elena Janred, Gabriella Vultaggio, Natalie Fincher, Danielle Medina, Gem Reyes Higareda, Renee Whitlock Hemsouvanh, Angeliah Vicente, Tais Hernandez Valencia

Advisors Present:

Staff Present: Liz DePrimo, Erica Vuong

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Rebecca Hachmyer welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		
2. Call to order **		No quorum achieved. No action.	

3. Approval of/Revisions to Agenda**		No quorum achieved. No action.	
4. Consent Calendar** a. CCPC Meeting Minutes of 3/3/2023 b. Approval of 22-23 Budget Proposal c. Approval of up to \$2000 sponsorship for Evening of Honor		No quorum achieved. No action.	
5. Week of the Young Child Proclamation	<p>Rebecca Hachmyer presented information about the Week of the Young Child, read the proclamation out loud, and invited council members who accepted proclamations on behalf of the Child Care Planning Council to share about their experiences.</p> <p>The following jurisdictions signed on to the CCPC's proclamation; Healdsburg, Windsor, Santa Rosa, Sebastopol, Rohnert Park, and Cotati. Jessica Borland, Bryan Clement and Lara Magnusdottir accepted proclamations on behalf of the Child Care Planning Council.</p> <p>Bryan Clement shared his observation that the language in the proclamation is not accessible and inclusive to all. He suggested that CCPC consider more accessible language and format in the future.</p>		

<p>6. Hot Topic Presentation: Expanded Learning Opportunities Program Panel Presentation</p>	<p>An overview of the Expanded Learning Opportunities Program (ELOP) and panel discussion. The panel participants offered descriptions of the requirements of the ELOP, as well as examples of how it is being implemented at various schools and districts. They also shared some challenges and successes related to the ELOP.</p>		<p>Slides and materials from the ELOP overview and panel discussion will be shared with participants following the meeting.</p>
<p>7. Executive Committee Report a. End-of-the-Year Retreat b. Diversity, Equity, Inclusion & Antiracism Consultant Proposals c. AB 1352**</p>	<p>Susan Langer shared an overview of the topics discussed at the most recent Executive Committee meeting.</p>	<p>No quorum achieved. No action.</p>	
<p>8. Zip Code Priorities Draft Report</p>	<p>Stephen Worker, Chris Sorg, and Liz DePrimo shared an update on the progress of the Zip Code Priorities Report. A consultant has been hired and is working on consolidating available data in order to inform the Data Committee as the report is created.</p>		
<p>9. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Rebecca Hachmyer shared that the Evening of Honor will take place on April 21. It was noted that the event is now full.</p>		

10. Public Announcements	Steven Worker reported that the Science discovery day in March was a success and the annual event has been scheduled for March of 2024. Jynx Lopez asked if more spaces for the Evening of Honor event would open up. The Council concluded it most likely will not.		
11. Feedback & In-Kind Contribution Forms	All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms. Time was given during the meeting for this purpose.	Links to the CCPC Feedback and In-Kind Contributions forms were shared via the slide deck.	In-Kind Contributions forms will be emailed to participants following the meeting.
12. Adjournment**		No quorum achieved. No action.	The next meeting will be held on Friday, May 19, 2023

Chat Box April 7, 2023

09:02:31 From Liz DePrimo (she/her) to Waiting Room Participants:
Good Morning. The meeting will begin shortly

09:06:12 From Maria Pacheco to Everyone:
Would you mind recording

09:10:03 From Elena Janred to Everyone:
Elena Janred - SCOE

09:10:38 From Stephen Zollman (he/him) to Everyone:
Stephen Zollman, Sebastopol Council Member and SoCo Mayor and Council Member Appointee

09:12:02 From Liz DePrimo (she/her) to Everyone:
Yes, Maria. This meeting is being recorded.

09:14:18 From Stephen Zollman (he/him) to Everyone:
frozen

09:17:08 From Liz DePrimo (she/her) to Everyone:
Sorry All. Technical difficulty

09:17:51 From Liz DePrimo (she/her) to Everyone:
Trying to reconnect

09:19:18 From Liz DePrimo (she/her) to Everyone:
Apologies. We should be up and running momentarily

09:21:07 From Elena Janred to Everyone:
No worries!

09:27:20 From Stephen Zollman (he/him) to Everyone:
hard to hear. Maybe have speaker speak directly into microphone?

09:37:51 From Stephen Zollman Sebastopol Council Member (he/him) to Everyone:
seems to be murmuring going on near another microphone

09:44:23 From Stephen Zollman Sebastopol Council Member (he/him) to Everyone:
yes, there is talking going on near another mike. It is distracting from the presenters.

09:44:59 From Liz DePrimo (she/her) to Everyone:
Thank you, we will try another mic adjustment.

09:45:08 From Danielle Medina to Everyone:
yeah i can't really understand anything that is being said

09:58:45 From Stephen Zollman Sebastopol Council Member (he/him) to Everyone:
Is there a way to convey that the excess chatter is making it hard for us to focus on the presentation?

10:31:24 From Jynx Lopez YWCA to Everyone:
We received our evening of Honor flier late and it was already full so our agency is not able to attend. Are you going to open more seats?

10:32:47 From Liz DePrimo (she/her) to Everyone:
Good feedback, thank you Jynx. It does not look like more seats will open.

10:33:35 From Liz DePrimo (she/her) to Everyone:
Thank you to our public! Sorry for the technical difficulties. A follow email will be sent to you soon.

10:34:17 From Atzirly Velazquez to Everyone:
Thank you!

10:34:22 From Natalie Fincher to Everyone:
Thank you!

10:34:27 From Diana Martin to Everyone:
Thank you!

10:34:28 From Alexi Violet to Everyone:
Thank you!

10:34:28 From Angeliah Vicente to Everyone:
Thank you!