



**Child Care Planning Council of Sonoma County**

September 7, 2018

SCOE, Redwood Rooms A & B, 5340 Skylane Boulevard, Santa Rosa CA 95403

**Minutes Approved at October 5, 2018 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:** Carrie Anabo, Michelle Bendyk, Missy Danneberg, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Nanette/Sheri Schonleber, Lorie Siebler, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Margie Vondrak, Renee Whitlock-Hemsouvanh, Brulene Zanutto

**Members Notified Absent:** Debbie Blanton, Susan Langer, Alicia Morales, Jason Riggs, Marianne Schwarz-Kesling, Jennifer Stanley, Melinda Susan, Terry Ziegler

**Members Absent:** Soledad Figueroa, Emma Kerns, Melinda Susan

**Guests Present:** Wendy Adams, Leah Benz, Stella Gonzalez, Cordelia Holst, Melissa Sherman, Maleese Warner, Derek Weather

**Advisor Present:** Melanie Dodson,

**Advisor Notified Absent:** Lara Magnusdottir

**Advisors Absent:** Ed Sheffield

**Staff Present:** Susy Marrón, Kaye Moore, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order **, Introductions, Inspiration		Co-chair Lorie Siebler called the meeting to order at 9:02am Introductions were made around the table. Laurie shared a quote from Helen Keller, "Keep your face to the sunshine and you cannot see a shadow." Then shared her personal contact with a woman who embodies the spirit of that quotation.	

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2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
3. Consent Calendar** a. Approve CCPC Minutes of 5/4/2018 b. Accept resignations of Alicia Morales, Marianne Schwarz-Kesling, Jennifer Stanley, and Melinda Susan		a. The minutes of 5/4/2018 were approved by unanimous consent. b. The resignations of Alicia Morales, Marianne Schwarz-Kesling, Jennifer Stanley, and Melinda Susan were accepted by unanimous consent. All four members were acknowledged for their service.	
4. CCPC Programs Overview	Susy Marrón shared a Power Point presentation detailing CCPC programs, accomplishments, and funding sources. 2017-18 accomplishments include presenting the Subsidized Child Care Pilot Plan to the Board of Supervisors and to the California Department of Education, Early Education and Support Division. Missy commended staff for managing all these different contracts. Susy shared that CARES will now offer a semester stipend, instead of paying stipends at the end of the year.		
5. Child Care Consumers and Providers input /Member announcements	*Renee Whitlock-Hemsouvanh: she's working on the Early Learners' Conference to be held on February 23, 2019, and invited people to prepare to present workshops *Missy Danneberg: There will be a planning meeting on September 23 at 4Cs for the Evening of Honor		

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	<p>*Melanie Dodson is looking for nominations for “Champions for Children” which will be held on November 9.</p> <p>*Kathy Kelley: The Early Learning Institute is offering a 5-Saturday Center on the Social and Emotional Foundation for Early Learning (CSEFEL) team training (at SCOE), a pyramid model for supporting social emotional competence in infants and young children.</p> <p>*Melissa Sherman shared that she is managing STEM trainings especially for at-risk girl students.</p> <p>*Susy Marrón shared on behalf of Susan Langer: There will be a workshop at SCOE on September 18, 8:30am-3:30pm, titled Overview of Inclusive Practices and Co-Teaching for Preschool, registration is through the SCOE website.</p> <p>*Melanie reminded everyone that there are still spots available in preschools.</p>		
6. Public (non-members) comment on non-agendized items	<p>*Derek Weather asked if there is a forum for parents-teachers of children with disabilities. The Family Resource Center, Matrix, and California Parenting Institute (CPI) were offered as resources.</p> <p>*Leah Benz informed that First 5 is moving to SCOE as a tenant, but is still part of the County of Sonoma. There will be a new logo introduced soon. Quality Counts’ new matrix begins 7/2020.</p>		
7. Workgroup discussions/Logic	Rebecca Hachmyer walked the group through the packet concerning	<u>Government and Business</u> have been meeting since May. They sent out a	

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Model template	<p>workgroups . We've moved away from traditional action plan, instead using a flow chart model. Each work group has been assigned a Hot Topic month and was asked to envision a Hot Topic concept, which the Executive Committee will then help to implement. Identify who would we as a group want to hear from, based on your partnership. Budget requests should be made by the 15<sup>th</sup> of any month, so that funds might be approved by the next Council meeting.</p> <p>The goals for today are to get a good chunk of the form mapped out and to identify a hot topic concept.</p>	<p>survey to the community and will host an ECE forum later this year, employee-supported Would like to have needs assessment update as soon as possible. <u>CCPC</u> has met once. Wage and benefits survey public and private, don't want to duplicate. Talking about a Hot Topic. Renee shared that someone she knows is collecting that information and will share when it's completed. <u>CBOs</u> group is facilitating a connection to the community-at-large and to community resources, as they identify documents that already exist and try to find the correct person to facilitate that discussion. Kathy Kelley referred to the mental health community. How to encourage people to participate? <u>Higher Education</u> is working to get SRJC and SSU to meet together: see who's applying for permits and compile data. Work with cohort with CARES and create a survey and extra report for funding. <u>TK-Education</u> Focus: parent/family engagement. They will partner with different organizations within Wright School District, using Oakland Unified School District's model. This year they will gather information and data. 2019-20, they will create a plan within Wright and pilot a program the following year.</p>	
8. Adjournment**		The meeting was adjourned by unanimous consent at 11:02am	