



Child Care Planning Council of Sonoma County

October 4, 2019

RESIG, 5760 Skylane Boulevard, Suite 100, Windsor CA 95492

San Andreas Room

Minutes Approved at December 6, 2019 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, Rebecca Hachmyer, Alice Hampton, Megan Hede, Nanette/Sheri Schonleber, Sonya Valiente, Cathy Vaughn, Margie Vondrak, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Debbie Blanton, Gina Dickson, Soledad Figueroa, Lisa Grocott, Kathy Kelley, Susan Langer, Jason Riggs, Lorie Siebler, Heather Sweet-Krikac

Members Absent: None

Guests Present: Elizabeth Beaty-Smith, Lisa Bell, Grant Currie, Norine Doherty, Kenny Eckland, Elena Janred, Patricia Rendon, Sarah Robertson, Brulene Zanutto

Advisor Present: None

Advisor Notified Absent: Melanie Dodson, Lara Magnusdottir

Advisors Absent: None

Staff Present: Susy Marrón, Erica Hurtado, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order **, Introductions, Inspiration		Co-chair Rebecca Hachmyer welcomed everyone at 9:00am. Recognizing that we didn't yet have a quorum, introductions were made around the table with something to brag about or an inspiration. The meeting was called to order at 9:15am when quorum was attained.	

Topic	Discussion	Action	Follow-Up
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
3. Consent Calendar** a. Approve CCPC Minutes of 9/6/2019		a. The minutes of 9/6/2019 were approved by unanimous consent.	
4. Follow-up from previous meeting CCPC Program		Norine Doherty mentioned the Preschool development grant. Patricia Rendon shared that it brought awareness of the CCPC TK-12. Coordinator of EL Services at SCOE, Jenn Guerrro met with Susy and recognized the team's effort.	
5. Hot Topic—READY Presentation: Road to the Early Achievement and Development of Youth		Susy Marrón introduced Norine Doherty who provided a Power Point presentation about the READY project. Funded through First 5 and the state of California, the partnership with 9 school districts and SCOE is looking to close the achievement/opportunity gap. Collect information from the community. Observational tool for kindergarten students during the first 3 weeks of school. Administer parent surveys regarding factors that influence readiness. Have reached about 25% of student population. Demographics are aligned with broader demographics. 39% were ready to go. What are barriers for districts to participate?	

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		Time required for teachers. Data comes back late.	
6. Child Care Consumers/Child Care Providers Input/Member Announcements	<p>Michelle Bendyk shared concerning CalWORKS, effective October 1, the county is supposed to be offering Stage 1 12-month certification. She requested feedback.</p> <p>Renee Whitlock-Hemsouvanh shared that the state passed FCCH open access; there should be no restrictions for providers.</p> <p>Alice Hampton shared that SRJC's mentor program sponsors CARES cohort meetings. The mentor program is concerned about their funding which will go to Quality Counts programs. Susy suggested that members attend Quality Counts meetings held every other 1st Wednesday of the month beginning November 6, 9:00-10:30am.</p>		
7. Public (non-member) Comments	<p>Elizabeth Beaty-Smith shared that Soroptimists are offering a discount for SSU and SRJC students. Flyers were on the Resource Table.</p> <p>Lisa Steinman manages a grant that could do presentations to groups about lead prevention.</p> <p>Grant Currie introduced colleague Kenny Eckland and spoke about their Lakeshore Learning materials.</p>		
8. Executive Committee Report	Executive Committee: Rebecca Hachmyer reported that the Executive Committee met in September to identify	A sign-up sheet was circulated for people to take responsibility for food for the Council meetings.	

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	<p>goals and strategies and reviewed the feedback forms. One item that stood out was the displeasure over not having snacks/food for Council meetings. To reduce paper waste, we will not make meeting packets, but will send electronic documents for people to review before the meeting. Feedback and in-kind forms are provided in an email link.</p>		
<p>9. Membership Committee Report</p>	<p>Membership Committee: Terry Ziegler reported that the Membership Committee met this morning and recommended a new member Lisa Bell, who works with Sonya Valiente in Sonoma. She’s been a pre-school teacher for 20 years and is also involved in special education. Membership is “word-smithing” our Bylaws. Creating our Logic Model: Membership will survey members about what they want and what we can get for them.</p>	<p>On motion by Missy Danneberg and second Carrie Anabo, Lisa Bell was unanimously accepted for a Child Care Provider seat.</p>	
<p>11. Work Group break out times and Report Outs</p>	<p>*Work groups met and will report out at the next meeting.</p>		
<p>12. Feedback and In-Kind Services and Contribution Forms</p>		<p>These will be distributed electronically.</p>	
<p>13. Adjournment</p>		<p>The meeting was adjourned at 11:00am by unanimous consent.</p>	