



**Child Care Planning Council of Sonoma County**

April 5, 2019

SCOE, Redwood Room C, 5340 Skylane Boulevard, Santa Rosa CA 95403

Minutes Approved at May 3, 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:** Michelle Bendyk, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Emma James, Kathy Kelley, Susan Langer, Jason Riggs, Nanette/Sheri Schonleber, Lorie Siebler, Heather Sweet-Krikac, Sonya Valiente, Margie Vondrak, Renee Whitlock-Hemsouvanh

**Members Notified Absent:** Carrie Anabo, Debbie Blanton, Missy Danneberg, Cathy Vaughn, Terry Ziegler

**Members Absent:** Soledad Figueroa, Stella Gonzalez

**Guests Present:** Danielle Baker, Laurel Chambers, Gaby Garcia, Amy McIntyre, Leah Sevillia, Lisa Steinman, Shelby White, Brulene Zanutto

**Advisor Present:** Lara Magnusdottir

**Advisor Notified Absent:** None

**Advisors Absent:** Melanie Dodson, Ed Sheffield

**Staff Present:** Susy Marrón, Erica Hurtado, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order **, Introductions, Inspiration, "What's on Your Mind?"		Co-chair Lorie Siebler welcomed everyone, recognized that we did not have quorum yet and began the meeting with introductions around the table. The inspiration for today was the proclamations received for the Week of the Young Child (WOYC). Renee Whitlock-Hemsouvanh attended City Council meetings in Petaluma, Sebastopol, and Windsor and accepted	

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		<p>proclamations on behalf of CCPC. When quorum was achieved, Lorie called the meeting to order at 9:10am. Renee spoke to this year's theme of WOYC of "Step it Up", encouraging City Council members to think of the children when they're making policy and planning. We had already received a proclamation from the Healdsburg City Council and the city of Cotati. Next year we will be sure to begin planning sooner and get proclamations from the County Board of Supervisors and City of Santa Rosa. Susy thanked Renee for dedication and made a note to reach out to Parent Voices next year. The Evening of Honor event is occurring during the Week of the Young Child. Seating is limited, so make reservations soon. Lorie reminded how the "What's on Your Mind?" cards work.</p>	<p>Begin planning for Week of the Young Child earlier in 2020 and get proclamation items on agendas for all City Council meetings and for the Board of Supervisors. Include Parent Voices in the planning.</p>
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
3. Consent Calendar** Approve CCPC Minutes of 3/1/2019		The minutes of 3/1/2019 were approved by unanimous consent.	
4. Follow up from the previous meeting: Inclusion in the Community		<p>* Kathy Kelley stated that the presentations were very good and had invited Emma to present at Early Learning Institute. * Susan Langer shared that SELPA will be offering a free self-regulation "Calm Down" kit training in the SELPA office in Rohnert Park on May 23, 4-7pm.</p>	*

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5. Work Group check-in and report outs	Work Groups met at what is usually the time for a Hot Topic in order to allow sufficient time to talk and update their plans of action/logic models.	<p>Report outs:</p> <p>*Michelle Bendyk reported that the CCPC group set out to put together a resource document to help members connect and learn about each other's work. They will send a survey out within a month.</p> <p>*Susan Langer reported that the Community Based Organization's focus was on inclusion. They are developing a panel of health experts, developmental and mental health for the Fall to share ways to help kids in preschools. They may do trainings for providers on these topics as well as how to work with districts.</p> <p>*Lara Magnusdottir reported that the Business and Government Work Group will present another screening of "No Small Matters" for elected officials. They plan to present a panel on employee supported child care at a City Council meeting and invite employers. On May 29, there will be a panel for developers and city planners on co-locating. She stated that they had accomplished all goals on their logic model.</p> <p>*Alice Hampton said that the Higher Education group accomplished all of their goals on logic model. They had meetings with SSU and SRJC to determine how to support students who transfer and want to make that information available online.</p>	

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		<p>*Nanette Schonleber appreciated having time during the Council meeting to plan with Work Groups.</p> <p>*Brulene Zanutto reported that the original vision of the TK/K-12 Work Group was to study a school that has a continuum of care. JX Wilson School contains the whole range. They plan to next ask the school principal to commit to quarterly meetings with all partners on campus. Then, they'll talk about how to scale this to model to other locations throughout the county.</p>	
6. Child Care Consumers and Providers input /Member announcements	<p>* Alice Hampton announced the Early Childhood Job Fair at SRJC on May 11, 9-11am; employers can pay for a booth. She will also ask SSU to announce this.</p> <p>* Kathy Kelley announced that Teaching Pyramid is creating a comprehensive support for emotional and social development. There will be an ELI and Coaching Collaborative Trauma training.</p>		
7. Public ( <b>non-members</b> ) comment on non-agendized items	<p>*Laurel Chambers announced that the Public Health Department will be focusing on early childhood education for 3 years, beginning October 1, 2019.</p>		
8. AB212 Scholarships	<p>Susy explained that 120 were approved for Early Learners Conference for providers who qualified under AB 212. There were 129 participants, so</p>	<p>On motion by Megan Hede and second by Michelle Bendyk, the Council voted unanimously to approve AB212 funding nine additional scholarships to the Early</p>	

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	Executive Committee voted to send to the Council.	Learning Conference in the amount of \$450.	
<p>9. Taking a formal position on legislation</p> <ul style="list-style-type: none"> <li>a) AB 1001 (Ting)</li> <li>b) AB 324 (Aguiar-Curry)</li> <li>c) SB 234 (Skinner)</li> </ul>	<p>a. Asking for additional funding for local planning councils. Asking for a standardized maintain zip code priorities every year. Proposes to change composition of local councils. Takes away the discretionary seats and community based organizations. Would strengthen our voice in the community and get the ECE world to talk to the K-12 world.</p> <p>b. Bringing additional funding. Unified county plan for professional development, work with Quality Counts</p> <p>c. Supports large family child care permitting, zoning, etc. 4Cs already supporting.</p>	<p>a. On motion by Nanette Schonleber and second by Alice Hampton, the Council voted to formally support this measure with the recommendation that language be added to include discretionary seats. Bringing voice to working together. Motion withdrawn. Nanette then moved and Alice seconded that the Council support this legislation If language is amended to include more discretionary seats. The motion passed; Renee Whitlock-Hemsouvanh opposed.</p> <p>b. On motion by Renee Whitlock-Hemsouvanh and second by Megan Hede, the Council voted to formally support. Unanimous.</p> <p>c. On motion by Megan Hede and second by Emma James, the Council voted to formally support SB 234.</p>	<p>a. Susy will take the recommendation back to the sponsor of AB 1001.</p> <p>b. Susy will submit the CCPC logo in support of AB 324.</p> <p>c. Susy will submit the CCPC logo in support of SB 234.</p>
10. New and Existing Member Spotlight: Renee Whitlock-Hemsouvanh	Due to time constraints, Renee requested that this item be postponed.		
11. What's on your Mind?		No cards were submitted.	
12. Feedback & In-Kind Services Forms	Time was allowed for attendees to complete the forms.	Nanette Schonleber won the raffle for Council members in attendance.	Staff will send the forms electronically as well.
13. Adjournment		The meeting was adjourned at 11:02am by unanimous consent.	