



Child Care Planning Council of Sonoma County

September 6, 2019

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

Minutes Approved at October 4, 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, Debbie Blanton, Missy Danneberg, Gina Dickson, , Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Susan Langer, Jason Riggs, Lorie Siebler, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Margie Vondrak, Renee Whitlock-Hemsouvanh

Members Notified Absent: Stella Gonzalez, Emma James, Nanette/Sheri Schonleber, Terry Ziegler

Members Absent: Soledad Figueroa

Guests Present: Lisa Bell, Julie Calzontzi, Norine Doherty, Victoria Fleming, Allison Goodwin, Elena Janred, Karina Pena, Patricia Rendon, Sarah Robertson, Brulene Zanutto

Advisor Present: Lara Magnusdottir

Advisor Notified Absent: Melanie Dodson

Advisors Absent: None

Staff Present: Susy Marrón, Erica Hurtado, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order **, Introductions, Inspiration		Co-chair Lorie Siebler welcomed everyone at 9:01am, recognizing that we didn't yet have a quorum. Rebecca Hachmyer shared an inspiration. Introductions were made around the table. The meeting was called to order at 9:10am.	

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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 5/3/2019 b. Member resignations		<ul style="list-style-type: none"> a. The minutes of 5/3/2019 were approved by unanimous consent. b. The resignations of Emma James and Stella Gonzalez were accepted by unanimous consent. 	
4. Hot Topic—CCPC Programs		Susy Marrón provided a Power Point presentation of the overview of the Council’s responsibilities and accomplishments. She reviewed where our funding comes from and what those funds can be used for.	
5. Committee Reports	Executive Committee: Renee Whitlock-Hemsouvanh reported that the Executive Committee met several times over the summer. Final review of needs assessment should be complete soon. They read all surveys and input from members and try to reflect those desires. Groups appreciated time allowed for work groups during the Council meeting. As refreshments and coffee are not budget items, the Executive Committee is eliminating the food component unless people would like to bring something. Also, to reduce waste, members are asked to bring their own reusable coffee and water cups. To		

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	<p>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>Finance Committee: Missy Danneberg reported that Susy did a great job of spending out the money and switching funds for the 2018-2019 year. For the 2019-2020 budget, we're still looking at revisions, which will be brought forward in February.</p> <p>Membership Committee: Susy reported that the Membership Committee had no meeting this summer. There is an application pending the next meeting. She encouraged people to join work groups.</p>		
6. Coordinator Report	<p>New Public Charge Rule: Susy explained that there will be a change regarding what constitutes "public charge." Allison Goodwin, from the Redwood Empire Food Bank, explained explained that "public charge" is a test. It is a term used in immigration law to refer to a person who is primarily dependent on the government for support. The proposed new rule would broaden the definition of who is to be considered a public charge so that it includes immigrants who use one or more government programs listed in the proposed rule.</p>		

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	<p>People trying to get permanent residency, those seeking public assistance may not eligible for citizenship if they are considered already a burden to the public. The CalFresh Program California's version of the Supplemental Nutrition Assistance Program (SNAP) and formerly known as Food Stamps.</p> <p>Preschool Development Grant. California is one of 45 states awarded funding for a statewide needs assessment and strategic plan to inform and guide our work. Local Planning Councils have a piece of this responsibility and to convene conversations October through December. The American Institute of Research (AIR) is trying to align the state. We have been granted \$21K which needs to be spent by December 31, 2019. Norine, with the READY project, reported about a READY meeting held this summer that was successful. We must consider how to strengthen the transition from early care to kindergarten.</p> <p>Legislative Update: AB1001/AB 324/SB234 AB1001 didn't get money allocated. It will be a two-year bill and will be picked up during next budget cycle.</p>		

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	<p>AB324 has just died, professional development. A new bill, AB114, calls for funding for professional development. SB234 is on the Governor's desk and is expected to be signed into law. It reduces barriers for large FCCHs to become licensed. McCarty's bills did not make it through.</p> <p>California Early Care and Education Workforce Study: This statewide study is being led by UC Berkeley Center for the Study of Child Care Employment. We're one of the counties wanting to do a local study, which will cost more than \$36,000. We're looking for agencies to contribute. First 5 will be one of them.</p>		
<p>7. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>*Kathleen Kelley: Trauma Informed Care training opportunity. One piece of a few opportunities that are happening/ Ages birth to 5 yrs.</p> <p>*Rebecca: Creating Equity in the classroom. TIDE Learning is hosting the training.</p> <p>*Patricia Rendon, with SCOE's TALLK program, is working in a homegrown project for dual language learning strategies to support young English learners. There is a 3-day workshop coming up.</p> <p>*Renee reported that the city of Santa Rosa is looking to change provisions for living in RVs on properties ... perhaps</p>		<p>Susy suggested this be shared with QCC (Quality Counts California) consortium.</p>

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	<p>deleting the section of concerning relocation. Flexibility is needed. Contact Jane Riley in the Sonoma County Permit and Resource Management Department (PRMD) to inform that people are not re-established.</p> <p>*Lorie invited people to attend a planning committee meeting for Evening of Honor, a provider appreciation event. The first meeting will occur at 4Cs on September 20 at 4pm. The event occurs in the Spring.</p> <p>*Lorie also invited nominations for 4Cs' Champions for Children. Nominations are due by September 30. The event will take place on November 8.</p> <p>*Renee shared that she is partnering with City of Santa Rosa: leasing Fulton ... hoping to open this spring</p> <p>*Susy: shared that SCOE purchased 2 acres in the Airport Business Center for development of an employer-supported childcare center. An information Summit will be held on October 10 9-10:30am in the Teacher Learning Center.</p>		
<p>8. Public (non-members) comment on non-agendized items</p>	<p>Santa Rosa City Council member Victoria Fleming shared that the Council has redirected resources and established a tiered priority to child care. She is the only member of the Council will young children.</p> <p>Allison Goodwin shared that the Redwood Empire Food Bank give 25-30 pounds of groceries to families enrolled</p>		

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	<p>in 19 school pantries. If you would like a pre-school pantry, contact her. Parent volunteers are helpful. They would like to expand.</p> <p>Julie Calzontzi, from the Sonoma County Department of Child Support Services, shared what her department does regarding health insurance.</p>		
<p>9. Work Group break-out time and Report Outs</p>	<p>Lorie explained how Work Groups should use their 15 minutes to meet: focus on which month you'd like to do a Hot Topic, set a time for your next meeting (preferably a recurring meeting time), what you might bring to a Hot Topic, and give one highlight of what you're working on as a shout-out</p>	<p>High Education: Alice Hampton shared that her group will report in February and will bring some students to talk about the transfer process from SRJC to SSU. They will set a date for their next meeting via email.</p> <p>ECE/TK-K through Grade 12: Brulene Zanutto reported that the Work Group now has ECE/TK/K included in their focus. Karina Pena, from the Boys and Girls Clubs, and Lisa Grocott, from Head Start, are working with services on campuses. The group will reach out to Wright School's principal for feedback. Their regular meetings will be held for one hour after each Council meeting. The group will lead the Hot Topic in March.</p> <p>Early Education/Inclusion: Kathy Kelly reported on a 3-day training on inclusion in preschool. This is a work-in-progress as they wait to see</p>	

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		<p>what happens with funding. Their next meeting is Thursday, September 26 at 9/26 at HeadStart, 141 Stony Circle, Suite 210, at 2:30pm. This Work Group will lead the Hot Topic in April.</p> <p>Government and Business: Renee shared that they are meeting with others not on CCPC, continuing to work on closing the gap between policy and what’s happening on the ground.</p> <p>CCPC: CCPC was not represented, but it was understood that they’ll still work on matrix to help CCPC members know about each other’s jobs, responsibilities, and contacts.</p>	
10. Feedback and In-Kind Services and Contributions forms			
11. Adjournment		The meeting was adjourned at 10:58am by unanimous consent.	