



Child Care Planning Council of Sonoma County

October 2, 2020

Zoom Meeting

Minutes Approved at November 6, 2020 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: Lisa Bell, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Jason Riggs, Nanette/Sheri Schonleber, Lorie Siebler Estep, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Carrie Anabo, Michelle Bendyk, Debbie Blanton, Missy Danneberg, Gina Fortino Dickson (tent), Susan Langer, Sonya Valiente

Members Absent: Soledad Figueroa, Richard Horrell, Heather Sweet-Krikac, Margie Vondrak

Guests Present: Wendy Adams, Renée Alger, Martha Ceja, Teresa Chavez, Bryan Clement, Grant Curry, Kenny Eckland, Amber Heidtke, Elena Janred, Jynx Lopez, Mandy McCarthy, Nicole Monachello, Claudia Oseguera, Milagros Ott, Elizabeth Smith, Ashley VanBezooeyen, Natalie Wright, Dana Zapanta,

Advisor Present: Melanie Dodson,

Advisor Absent: Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order **, Remote meeting guidelines		Chair-Elect Renee Whitlock-Hemsouvanh called the meeting to order at 9:13am after the Hot Topic began.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

Topic	Discussion	Action	Follow-Up
3. Consent Calendar** Approve CCPC Minutes of 9/4/2020	CCPC minutes of 9/4/2020 were reviewed.	The minutes of 9/4/2020 were approved by unanimous consent.	
4. Hot Topic: Child Care Provider Panel	<p><i>The CCPC would like to express our sincerest gratitude for your willingness to share your experience as a child care provider during COVID-19.</i></p> <p><i>Please share your name and the ages of the children that you serve. Has your program been open since the beginning of the pandemic, if not when did your program open? Are you providing child care in person, distance learning or hybrid?</i></p> <p>*Amber Heidtke, Executive Director of the Boys and Girls Club: never closed but with major COVID compliance.</p> <p>*Nicole Monachello: cared for 6 weeks to 6 years old; care for essential learning/distance connecting</p> <p>*Megan Hede in-home pre-school, most kids half day</p> <p>*Teresa Chavez: family child care for essential workers. One of the parents tested positive, so she was closed for 25 days</p> <p>*Terry Ziegler's three centers never closed. It was easier to keep going than to start up/reopen; children 2-</p>		

Topic	Discussion	Action	Follow-Up
	<p>10 years; 12 distance learners; helpful to be in a cohort</p> <p><i>We invite you to share your experience, what lessons have you learned, what has worked well.</i></p> <p>*Amber: different every day; with the overshadowing theme being reactive, not proactive regarding what hours, etc.</p> <p>*Nicole: essential workers; aligning health orders with child care goals made clear how valuable teachers are; creating new ways to stay connected</p> <p>*Megan: financial hit is huge, the program will not fully recover until next fall; good to see community come together; ECE programs and teachers are undervalued;</p> <p>*Teresa: following policies from licensing and feeling more comfortable each day; surprised when she had to close when one of her teachers tested positive but didn't tell her</p> <p>*Terry: hopeful to have children be resilient; laying people off was difficult; got small business loan supported by the government; putting out fewer toys; no parents coming on site; staff not getting feedback</p>		

Topic	Discussion	Action	Follow-Up
	<p><i>What has surprised you being open during a pandemic. Is there anything unexpected or amazing that has resulted as a part of COVID.</i></p> <ul style="list-style-type: none"> *Amber: how excited kids are to be here. *Nicole: Funding from 4Cs *Megan: kids are doing amazing *Renee: “more terrible” on top of the terrible cake *Amber: 100% of expenses with 10% of kids *Terry: having listening skills; having someone listen; understand others’ feelings *Nicole: Infant and toddler program parents don’t feel that childcare is reliable; staying in the now, but strengthening families *Melanie: group size of 16 now is confusing--16 means “individuals” that means students and teachers alike; must follow licensing regulations; state is allowing playground use, but must follow health department regulations; not lost any provider homes in fires, but are tracking those evacuated; put numbers in perspective (re news article) (Sheri says it’s 2% factor) *Rebecca: 100% virtual with preschool on Loma Vista site presented more challenges and hurdles but have great response 		

Topic	Discussion	Action	Follow-Up
	<p>from families; kids care program four small cohorts--3 serve 12 students; one serves 6</p> <p>*Melanie: update--licensing is allowing waivers for 90 days; PG&E dollars? How to get it out to community?</p> <p>*Renee Alger: will open Sonoma County Resilience Fund ... applications will be open online, information to come</p>		
<p>5. Executive Committee Report</p> <p>a) Co-Chair Elect</p> <p>b) CCPC Council Meeting Feedback & In-Kind</p>	<p>Lorie shared that the Executive Committee met.</p> <p>Lorie had to take unexpected leave in July and Susy asked Renee to step up to Co-Chair. She also asked for nominations for Chair-Elect. No nominations were received. Lorie was able to return very soon. Rebecca, Lorie, and Renee were flexible with their positions; all will remain as is through the end of this fiscal year. Lorie will move out at the end of the fiscal year and Renee will step up.</p> <p>Feedback & In-Kind links will be provided in the Chat Box prior to meeting adjournment.</p>		
<p>6. Finance Committee Report</p>	<p>Susy reported on the Finance Committee meeting. There were a few revisions to 2020-2021 budget. Both the Executive and Finance committee</p>	<p>On motion by Renee and second by Terry the Council voted to unanimously approve the proposed budget revision recommendations from the Finance and Executive</p>	

Topic	Discussion	Action	Follow-Up
	<p>recommend the Council approve the revisions.</p> <p>We were able to offer stipends for 2 new sites.</p> <p>Finance Committee Report - CSPP & QCC Block Grant 20/21 Budget revisions** - QCC Workforce Pathways Grant**</p>	<p>Committees and accept the QCC Workforce Pathways Grant funds into the 20/21 Budget.</p> <p>Melanie asked for more voting members to join the Finance Committee.</p>	
7. Membership Committee Report	<p>Chairperson Terry Ziegler reported that the Committee had received the application for membership by John Paul. Recommended that Michelle continue until John Paul is approved.</p>	<p>On motion by Jason and second by Lorie the Council voted unanimously to approve the application of John Paul and to send that recommendation to the Superintendent of Schools and the Board of Supervisors hoping that John Paul will become a voting member at the November Council meeting.</p>	
8. Child Care Consumers/Child Care Providers	<p>*Kathy: consultation project: birth-5; site-based cases are free and flexible; reflective practice; assigning a consultant to help determine what your needs are; also doing self-care groups; and trauma informed care trainings; reach out to Bryan, Lorie, or Kathy</p> <p>*Lorie: 4Cs is starting to plan an ECE landscape room for December 3 at 3pm. There will be a panel of providers.</p> <p>*Elena Janred (TALK project): trainings on how to support dual language learners will be held on November 19, February 4, April 8, and May 20. Coach trainings will be held on October 16 and</p>		

Topic	Discussion	Action	Follow-Up
	January 8, 12:30-2:00 (Susy: CCPC will provide stipends) Trainings will also be provided in Spanish.		
9. Public Announcements	<p>*Elizabeth Smith: West Sonoma County Soroptimist scholarship for women is available. She will send a link and a flyer.</p> <p>*Who??: community manager for Sonoma County Aces announced regular meetings on the 4th Wednesday of the month at 3:30pm</p>		
10. Work Group Updates	Send in Logic Model by November 2		Staff will send out Logic Models to each Work Group.
11. Feedback and In-Kind Services and Contribution Forms			Staff will send out Feedback and In-Kind forms to be completed.
10. Adjournment		The meeting was adjourned at 10:29am by unanimous consent.	Next meeting is November 6, 2020 at 9:00am.

CHAT BOX

09:04:59 From Jason Riggs : Jason Riggs, Extended Child Care

09:05:03 From Liz DePrimo : Good Morning! -Liz DePrimo

09:05:05 From Sandra Valencia : Sandra Valencia 4Cs of Sonoma County

09:05:08 From Wendy Adams : Good morning! Wendy Adams A Special Place Preschool

09:05:11 From Sonya Valiente : Sonya Valiente- Preschool Director El Verano in Sonoma

09:05:12 From Julie Swanstrom : Julie Swanstrom- 4Cs Hi all!

09:05:19 From Jynx Lopez : Jynx Lopez STARS Preschool

09:05:20 From maleese warner : Good Morning- Maleese Warner SRJC

09:05:23 From Susy Marron : <https://www.menti.com/dzbrd7hd6b>

09:05:29 From Adriana Gutierrez : Adriana Gutierrez, Extended Child Care

09:05:46 From nathan murray : Nathan Murray: Extended Child Care

09:05:51 From Nayeli Zamudio : Nayeli Zamudio - 4Cs

09:06:03 From Marianella Ruffinelli : Nella- NBCC

09:06:46 From Teresa Bernabe : River to Coast Children's Services

09:07:58 From Susy Marron : <https://www.menti.com/dzbrd7hd6b>
 09:18:08 From Rebecca Hachmyer : Good morning! I haven't seen the county guidance yet (only state) and would love a link to that Lara....
 09:19:13 From Lara MagnUSDottir :
<https://socoemergency.org/uFAQ/are-playgrounds-and-picnic-areas-open-2/>
<https://socoemergency.org/uFAQ/can-i-take-my-kids-to-the-playground-2/>
<https://socoemergency.org/uFAQ/what-is-not-open/>
<https://socoemergency.org/uFAQ/what-businesses-and-or-events-are-still-prohibited-and-why-some-may-be-allowed-by-the-state-but-not-sonoma-county-yet-due-to-current-conditions/>
<https://socoemergency.org/uFAQ/are-sports-courts-athletic-fields-and-other-shared-facilities-open-2/>
<https://socoemergency.org/uFAQ/how-can-i-access-and-use-the-parks-3/>

09:19:13 From maleese warner : This chart is based on the statewide CDPH guidance and does not reflect any variance for local public health guidance. If the local public health guidance is more stringent, contractors should follow the more stringent requirements.

Age Category and Title 5 Ratio	How many children and staff can be in the cohort?	Explanation
--------------------------------	---	-------------

Infants		
Title 5 Adult-Child Ratio: 1:3	Infants: 11	
Supervising adults: 5		
Maximum people: 16	In order for staff to receive breaks throughout the day, the staff member that will give breaks must be included in the cohort count. If 12 or more infants were served in the space then the cohort would exceed 16 people.	
	If the local public health guidance is more stringent, contractors should follow the more stringent requirements.	

Toddlers		
Title 5 Adult-Child Ratio: 1:4	Toddlers: 12	
Supervising adults: 4		
Maximum people: 16	12 toddlers can be supervised by 3 supervising adults, 1 additional adult can be used to give the staff breaks. Therefore, the contractor would be following the CDPH guidance	

09:19:27 From maleese warner : This is what I found,
 09:19:49 From maleese warner : in the email about ratio
 09:21:59 From maleese warner to Susy Marron (Privately) : I forwarded you the cohort email. It is better formatted than my post.
 09:32:06 From maleese warner to Susy Marron (Privately) : Can you send it to me.
 09:33:08 From Jynx Lopez : I would like it emailed to me
 09:33:38 From Rebecca Hachmyer : I would love to see the reopening plan Susy! rhachmyer@oldadobe.org
 09:34:09 From ksisseck : I would like to see it too. ksisseck@nbcc.net
 09:34:20 From Jason Riggs : Please send it to me too.

09:36:40 From Teresa Bernabe to Susy Marron (Privately) : Hi Susy, can you email me the agenda for todays meeting please. I believe it was done before but for some reason Im no longer receiving the ELCD meeting emails. Thank you

09:38:51 From ksisseck : Rebecca, we will mail them packet to the last known address.

09:39:14 From Susy Marron to Teresa Bernabe (Privately) : Yes, can you please provide with your email address again to make sure we have the accurate email. Thanks!

09:40:11 From Susy Marron : I will send the school re-entry plan after this meeting.

09:41:01 From Rebecca Hachmyer : Right! Care Packages! 😍

09:41:14 From Rebecca Hachmyer : No need to physically drop off!

09:41:31 From Susy Marron to maleese warner (Privately) : Thanks, Maleese! I will share the plan. :)

09:42:12 From Melanie Dodson : <https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/small-groups-child-youth.aspx>

09:44:44 From Teresa Bernabe to Susy Marron (Privately) : tbernabe@rccservices.org

09:53:34 From Susy Marron to Teresa Bernabe (Privately) : Thank you!

10:03:21 From Lia Thompson Clark : Thanks everyone! Keep on loving!

10:03:40 From Rebecca Hachmyer : thank you!