



Child Care Planning Council of Sonoma County

August 14, 2020

Zoom Meeting

Minutes Approved at September 4, 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, Debbie Blanton, Missy Danneberg, Soledad Figueroa, Gina Fortino Dickson, Lisa Grocott, Alice Hampton, Megan Hede, Richard Horrell**, Susan Langer, Lorie Siebler, Heather Sweet-Krikac, Cathy Vaughn, Margie Vondrak, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Rebecca Hachmyer, Kathy Kelley, Jason Riggs

Members Absent: Carrie Anabo, Michelle Bendyk, Nanette/Sheri Schonleber, Sonya Valiente

Guests Present: Wendy Adams, Renée Alger, Maria Banuelos, Bryan Clement, Jenny Copeland, Elena Janred, Milagros Ott, Taryn Roselli, Lisa Steinman, Ashley VanBezooyen, Natalie Wright, Brulene Zanutto, Dana Zapanta

Advisor Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, 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 9:04am.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
3. Consent Calendar** Approve CCPC Minutes of 5/1/2020	CCPC minutes of 5/1/2020 were reviewed.	The minutes of 5/1/2020 were approved by unanimous consent.	

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4. CCPC Programs and Updates	Susy shared a Power Point presentation and gave an overview of the 2019-2020 accomplishments and funding of the Child Care Planning Council, the Quality Cares California Workforce Pathways, Quality Counts Sonoma CARES, and Quality Counts Assessments. She explained Inclusive Early Education and Expansion Program, the grant awarded after she and Brulene submitted our application. We will be hiring an administrator for that program. Susy also shared the proposed 2020-2021 budget including contract, funding amount, and percentage of the total revenue of \$1,502,127.		
5. New Member Spotlight -- Lisa Bell -- Gina Fortino Dickson	<p>Lisa Bell shared that she has been in early childhood education for over 20 years. She's working in inclusive preschool programs with Susan Langer and Suzy Tribbey at Sassarini School in Sonoma. She's been married 20 years and has 3 children. She joined the Council because she wants to become more involved and learn what others are doing. She is involved in the TAALK project.</p> <p>Gina Fortino Dickson was the Parks and Recreation Commission chair in Windsor and is currently involved in Healthy Start. She has a 23-year-old daughter and a son who graduated from high school this year and will attend college in the fall. As</p>		

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	<p>a consumer who has grappled with child care in the past, she's looking forward to assisting in designing programs.</p>		
<p>6. Committee Reports</p>	<p>a. Executive Committee Susy reported that the Executive Committee reviewed the feedback in the member survey and would like to focus on diversity and equity. How can we get different voices at the table? Maybe having one evening meeting each quarter would allow greater participation. The committee will look at Work Groups and committees. Do we need new/different work groups with community partners? Are we seeing bias and discrimination? Renee emphasized that we need more diverse and collaborative efforts.</p> <p>b. Finance Committee Missy reported the following: Susy did a great job closing out the 2019/2020 fiscal year. There were end of year funds in the CCPC contract that were allocated to support COVID-19 supplies. She also shared that we are now diving into the 2020-2021 fiscal year.</p> <p>c. Membership Committee Susy reported that the CCPC Membership Committee conducted a membership survey to measure how we are doing and to find ways to improve our work. I shared that we will be revamping the website to include members affiliations and CCPC history.</p>		<p>Susy will develop a survey to determine interest and commitment to new and current work groups.</p>

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<p>7. Child Care Consumers/Child Care Providers Input/Member & Public Announcements/ COVID-19 Q&A</p>	<p>*Alice announced that the Mentor-Director program is in danger of losing funding. Letters of support are appreciated. Efforts to fund locally are in the works (\$30,000). Melanie is exploring leads.</p> <p>*Taryn Roselli, sitting in for Kathy Kelley and representing the Consultation Project, shared that their taking site cases now and are launching Teaching Pyramids this fall. This is the last year for its funding.</p> <p>*Melanie acknowledged that school-age care is critical now. Challenges include working with licensing. There is an equity issue as well.</p> <p>*Renee shared that parents are recruiting teachers and suggested that interested people go on the Licensing website.</p> <p>*Susy shared that the ELCD discussed the dilemma of school-age child care. Jason Riggs shared a link to the Extended Child Care pdf of how to develop policies and procedures (https://www.extcc.org/uploads/5/7/9/4/57948653/ecc_covid_reopening_policies_procedures-08.11.2020_update.pdf) Extended Child Care will have a 195 capacity.</p> <p>*Terry is frustrated with licensing information being so slow.</p> <p>*Renee shared that a private provider can operate at 50%. They're currently at</p>		

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	<p>30-40%, while the breakeven rate during this crisis is 75%.</p> <p>*Melanie encouraged everyone to contact city and county officials to make Child Care a tier 1 priority for monies received from the PG&E settlements</p>		
8. Retirement	Susy congratulated Missy Danneberg and Debbie Blanton on their retirement.		
9. 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 10:12am by unanimous consent.	Next meeting is September 4, 2020 at 9:00am.

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08:59:33 From Taryn Roselli : Good Morning! I'm sitting in for Kathy today. It's great to see everyone:)

09:02:52 From debbieblanton to Erica Hurtado (Privately) : dzapanta@scoe.org

09:03:49 From Erica Hurtado to debbieblanton (Privately) : Just sent. Thank you Debbie

09:06:55 From Richard Horrell : Richard Horrell

09:07:03 From Melanie Dodson : Melanie Dodson 4Cs

09:07:03 From Taryn Roselli : Taryn Roselli

09:07:04 From Missy Danneberg : Missy Danneberg

09:07:04 From Gina Dickson : Gina Dickson

09:07:04 From Elena Janred : Elena Janred-SCOE

09:07:04 From Renee Whitlock-Hemsouvanh : Renee Whitlock-Hemsouvanh

09:07:09 From Megan : Megan Hede, SCCCA

09:07:11 From Lorie : Lorie Siebler, co-chair, 4Cs and Parent Voices

09:07:11 From Terry Ziegler : Terry Ziegler

09:07:13 From Milagros O : Milagros Ott, Director of the Multi-Cultural Child Dev. Ctr

09:07:19 From Wendy Adams : Wendy Adams-YWCA A Special Place

09:07:25 From lisa grocott : Lisa Grocott CAP Sonoma Head Start

09:07:27 From Renee Alger : Renee Alger with First 5

09:07:30 From Concha's iPad : Maria Banuelos Lytton HS CRIHB

09:07:37 From Ibell : Good morning! Lisa Bell Director Sassarini Preschool

09:07:37 From Lara Magnusdottir : Lara Magnusdottir, Advisor 4Cs. I will be dropping off at 10 am to attend a CDE WEbinar.

09:07:49 From Alice Hampton : Good morning everyone! Alice Hampton from Santa Rosa Junior College and CA Early Childhood Mentor Program

09:08:05 From debbieblanton to Erica Hurtado (Privately) : Debbie Blanton/SCOE SPED Preschool

09:08:32 From lsteinma : Lisa Steinman, Sonoma County Dept. of Health Services,

09:09:19 From debbieblanton : It would be good to have everyone mute themselves....

09:09:30 From Lara Magnusdottir : Susy, can you speak up a little?

09:09:33 From Megan : Hard to hear - a lot of feedback - can everyone not speaking pls mute

09:09:39 From Elena Janred : Susy, sounds

09:09:45 From Melanie Dodson : I think everyone needs to mute

09:09:46 From Richard Horrell : its because people aren't muted

09:10:04 From Richard Horrell : if we don't mute, there is a feedback loop sometimes in big groups.

09:10:21 From Dana Zapanta : If everyone can mute that could help

09:25:36 From Bryan Clement : Sorry for coming in unmuted, was away from the computer for a barking dog :)

09:26:25 From slanger : Hi Lisa Bell!!! You will be a great addition to the CCPC

09:27:20 From Erica Hurtado to Susy Marron (Privately) : Oh, are we recording?

09:27:24 From Susan Langer, SELPA : Lisa has a wonderful inclusive program

09:27:47 From debbieblanton : Where does Lisa work?
09:28:03 From Susan Langer, SELPA : Lisa works in Sonoma Valley
09:29:32 From Elena Janred : Yay!!
09:30:05 From Susy Marron to Erica Hurtado (Privately) : I meant to record at the start, oh, well! It is not required.
09:30:25 From Elena Janred : HI Gina!!
09:30:33 From Elena Janred : HI Lisa!!
09:47:07 From Susy Marron to Erica Hurtado (Privately) : Hi - I made you a cohost in hopes that you can please manage letting participants in and the Chatbox.
09:49:01 From Susy Marron to Erica Hurtado (Privately) : Great, thanks!
09:49:01 From Erica Hurtado : Hello and Welcome to those who have just joined us. If you have not, please enter first and last name here in the chat box to help us take role today. Thank you!
09:49:32 From Heather Sweet to Erica Hurtado (Privately) : Heather Sweet Krikac - good morning!
09:50:05 From Erica Hurtado : Good Morning Heather Sweet. welcome.
09:51:30 From Bryan Clement : Bryan Clement
09:51:35 From margie vondrak to Erica Hurtado (Privately) : I have been here since then the onset of the meeting Margie Vondrak Community Member
09:51:54 From Erica Hurtado to margie vondrak (Privately) : Thank you Margie!
09:51:55 From ashley : Ashley VanBezooyen
09:53:27 From Susan Langer, SELPA : I am here but leaving at 10 for a meeting. Susan Langer, Sonoma SELPA
09:56:02 From Susan Langer, SELPA : Thank you Melanie!!! There is a HUGE inequity issue right now
09:56:20 From Susan Langer, SELPA : Melanie, you go girrrl
09:57:46 From Ibell : Thank you Melanie!
09:57:50 From Alice Hampton : Yes! Go Melanie!
09:58:31 From Milagros O : Bravo Melanie, your voice and advocacy is powerful, We the ECE community, appreciate you for your time and knowledge
09:58:33 From Alice Hampton : Licensing call in August 27
09:59:04 From lisa grocott to Erica Hurtado (Privately) : Hi Erica, I have another meeting to go to soon. Didn't want to just leave.
09:59:15 From Milagros O : I will jump into the CDE informational webinar - starts at 10
09:59:31 From Erica Hurtado to lisa grocott (Privately) : Thank you for coming Lisa! Have a good meeting.
10:00:38 From Susan Langer, SELPA : I have to go. Bye!!
10:00:57 From Erica Hurtado : Thank you, Susan!
10:01:07 From Lara Magnusdottir : Jumpint off as well!
10:01:15 From Erica Hurtado : Thank you Lara!
10:02:30 From Alice Hampton : Financially this does not work for ECE teachers OR programs!
10:04:37 From Isteinma : Hello Everyone, I have a meeting starting at 10:15. I wanted to provide the following information. The Childhood Lead Poisoning Prevention Branch (CLPPB)

has developed a new web page, Resources for Staying Lead-Safe During COVID-19. The page includes resources to help families, schools, and child care providers learn more about lead poisoning, blood lead testing, and how to prevent lead exposure while they are likely spending more time at home during COVID-19.

10:04:53 From Isteinma :

<https://www.cdph.ca.gov/Programs/CCDPHP/DEODC/CLPPB/Pages/COVIDResources.aspx>

10:05:05 From Renee Whitlock-Hemsouvanh : thank you for that important information

10:05:29 From Erica Hurtado : Thank you Lisa!

10:07:16 From Isteinma : Additionally, here is the link to our local program page. Sonoma County's Childhood Lead Poisoning Prevention Program.

<https://sonomacounty.ca.gov/Health/Environmental-Health/Healthy-Homes/Childhood-Lead-Poisoning-Prevention/>

10:07:34 From Richard Horrell : thank you for sharing this link

10:07:44 From Alice Hampton : Thanks everyone, I am now going back to meetings at SRJC. Let's keep advocating!

10:08:27 From Richard Horrell : I have an IEP. Gotta jump off. Thanks so much for all that you do.

10:08:39 From Erica Hurtado : Thank you Alice and Richard!

10:09:29 From Elena Janred : Congrats Debbie and Missy!!!!

10:09:33 From Melanie Dodson : congratulations Debbie & Missy! Thank you for your leadership and all that you have done for Early Care and Child Care in Sonoma County!!