



Child Care Planning Council of Sonoma County

September 4, 2020

Zoom Meeting

Minutes Approved at October 2, 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: Carrie Anabo, Lisa Bell, Missy Danneberg, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Megan Hede, Richard Horrell, Kathy Kelley, Susan Langer, Jason Riggs, Nanette/Sheri Schonleber, Lorie Siebler, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh

Members Notified Absent: Michelle Bendyk, Debbie Blanton, Margie Vondrak, Terry Ziegler

Members Absent: Gina Fortino Dickson, Lisa Grocott

Guests Present: Wendy Adams, Renée Alger, Gina Barnes, Bryan Clement, Norine Doherty, Elena Janred, Ashley Lennon, Amber Morito, Ashley VanBezooyen, Maleese Warner, Natalie Wright, Dana Zapanta

Advisor Present: Melanie Dodson, Lara Magnusdottir

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

Topic	Discussion	Action	Follow-Up
Introduce Liz DePrimo		Before quorum was reached, Susy introduced Liz DePrimo, new Early Childhood Program Specialist for the Inclusive Early Education Expansion Program (IEEEP) grant. She has been in early education for many years. She and her husband ran Junior Gym for 15 years. She's impassioned about early education and is pleased to join the CCPC staff.	

Topic	Discussion	Action	Follow-Up
1. Call to order **, Remote meeting guidelines		Co-Chair Rebecca Hachmyer 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 8/14/2020	CCPC minutes of 8/14/2020 were reviewed.	The minutes of 8/14/2020 were approved by unanimous consent.	
4. New Member Spotlight: Richard Horrell	Susy introduced Richard Horrell who shared that he is the principal of New Directions School, part of the Child Parent Institute (CPI). He has taught preschool through college. He went to law school, but realized that teaching was where he belonged. His four children are grown now and he is adjusting to an empty nest. He is a triathlete.		
5. PIN 20-22-CCP	Melanie Dodson explained Guidance and FAQs regarding waivers available for licensed and licensed-exempt providers due to COVID-19. Licensing PIN allows for 90-day waivers, which may be renewed. She referenced 2 new documents: Guidance for Small Cohorts (Sonoma County still has a 12 students and 2 teachers) and Case and Contact Managing (work with Public Health). Providers must also follow health and safety guidelines and comply with social distancing as age appropriate. COVID-19 update: hygiene, cleaning, and planning.		

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6. Child Care Consumers/Child Care Providers Input/Member & Announcements	<p>*Jason shared the color coding link for when schools may reopen: https://edsources.org/2020/quick-guide-what-californias-color-coded-county-tracking-systems-means-for-schools/639357</p> <p>*Kathy Kelley shared a link to sign up for Trauma Informed Practice: https://www.caregistry.org/index.cfm?mode=trainingEventDetails&trainingId=16467&eventId=21779</p>		
7. Public Announcements	<p>*Amber Morabito commented in the Chat Box that PITC has extended their virtual and online supports.</p> <p>*Melanie recognized Lorie Siebler on her 15th anniversary with 4Cs.</p> <p>*Melanie touted the virtual fundraiser: Wild Wild West Gala on September 18.</p> <p>*Melanie shared that Waugh Preschool is relinquishing its contract. 4Cs is trying to bring a state preschool back to the site.</p> <p>*Kathy shared that beginning September 10, Trauma Informed Practices will begin. 4 trainings are also available on site for birth-5.</p> <p>* Wednesdays beginning September 16, 6:30-7:30pm ELI will target providers and parents. Site-based case consultants are also available.</p>		

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	*Kathy gave a shout-out to the 4Cs Bridge Team (Spanish): Tuesday, October 20 in the evening.		
8. Work group/Break out session and Report outs.	Work groups were given 15 minutes to reconnect, develop an action plan, determine a meeting schedule, select a hot topic month, and then provide a 2 minute update.	<p>Inclusion: Susan Langer reported that this group is looking at how to support preschool students remotely, perhaps training with the Early Learning Institute, perhaps with some SELPA funding.</p> <p>Higher Education: Sherri Schonleber reported that Missy and she believe that the work of this group is completed. They'll check with the other members to see if they agree, though Alice Hampton volunteered to chair the group again if they remain intact.</p> <p>Government and Business: Melanie and Renee spoke to the big shift from CDE to the Department of Social Services; looking at data from the child care perspective; community partnerships; licensing.</p> <p>Equity: Jason spoke about 9 months of whole child health and wellness from the lens of equity issues. Norine announced that READY report was released.</p> <p>COVID: Richard spoke to equity issues. Lorie will facilitate with Soledad, Will set meeting date and time.</p>	Susy will follow up with the Work Groups.

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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 10:27am by unanimous consent.	Next meeting is October 2, 2020 at 9:00am.