



Child Care Planning Council of Sonoma County

October 7, 2022

Zoom Meeting

Meeting ID: 851 6495 5409

Minutes approved at the November 4, 2022 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: Bryan Clement, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Susan Langer, Jason Riggs, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang

Members Notified Absent: Lisa Bell, Jessica Borland, Megan Hede, Kathy Kelley, Lara Magnusdottir

Members Absent: Margie Vondrak, Terry Ziegler

Guests Present: Jessica Bernabe, Ashley Chavez, Katie Corridan, Andrea Diaz, Derek Hearhtower, Jenny Meeker, Kathleen Natividad, Janel Plack, Briana Wilson

Advisors Present: Melanie Dodson

Staff Present: Liz DePrimo, Erica Hurtado, Susy Marrón

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. AB 361: Brown Act Teleconferencing/ Virtual Meeting Requirements/ Determination to continue to hold future Council		Determination to renew AB 361 and continue to hold meetings virtually for the next 30 days was approved by a roll call vote. AYES: 15 NAYS: 0 ABSTAIN: 0	

Meetings Via Teleconferencing**		ABSENT: 7	
3. Call to order **, Remote meeting guidelines	Susy called roll for voting members of the CCPC.	<p>Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 9:04 AM when quorum was achieved.</p> <p>Susan Langer made a motion to call the meeting to order.</p> <p>Cathy Vaughn seconded the motion.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 7</p>	
4. Approval of/Revisions to Agenda**		<p>A motion to approve the agenda was made by Missy Danneberg.</p> <p>Soledad Figueroa seconded the motion.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	

<p>5. Networking: let's Connect!</p>	<p>Renee Whitlock-Hermsouvanh invited participants to join breakout rooms and prompted them to share introductions with other breakout group members to connect and get to know each other.</p>	<p>Participants joined breakout sessions.</p>	
<p>6. Consent Calendar** a. CCPC Meeting Minutes of 9/2/22 b. Member Resignation: Alice Hampton c. Member Application: Jennifer Perez</p>	<p>Susy Marrón explained that Alice Hampton will be stepping down from CCPC and that Jennifer Perez would like to join as a Public Agency representative for the Santa Rosa Junior College. Alice shared that she is on a sabbatical in the spring but would like to stay involved with CCPC even when she is not a member.</p>	<p>Chris Sorg made a motion to approve the consent calendar. Rebecca Hachmyer seconded the motion. The motion was approved by a roll call vote. AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 7</p>	
<p>7. UPK Mixed Delivery Grant</p>	<p>Susy Marrón shared information about the forthcoming UPK Mixed Delivery Grant. This grant sounds similar, but is different from the UPK Implementation Grant. UPK Mixed Delivery Grant is budgeted for this fiscal year, and the California Department of Education (CDE) is working on releasing a letter of intent. The total budget is \$55 million over three years; however, years two and three are subject to budget appropriations. This year's funding of \$18.3 million has been approved. Funds need to be encumbered and spent by June 30, 2026. Local Planning Councils (LPCs) and Resource & Referral agencies are eligible for the funds. LPCs have the first right of refusal.</p>		<p>Contact Susy Marrón to request access to the slide presentation. Susy will share information about the application process for IEEEEP funding as it becomes available.</p>

	<p>Liz shared a question from the chat box: “Will Sonoma County be getting 18.3 million?”. Susy said no, the 18.3 million would be divided between 58 counties based on a funding formula.</p> <p>A plan must be developed and presented to the County Board of Education.</p> <p>A workgroup needs to be established. It is unclear if the list of members provided by CDE is suggested to participate or required to attend. Grantees may utilize an existing group to act as the workgroup.</p> <p>The state will also be forming a state-level workgroup which may inform and guide the local work as it is happening.</p> <p>Susy invited participants to share questions. Renee asked if CCPC would apply for funds. Susy responded that she did not know of any reason why not and expects to submit the letter of intent.</p> <p>Melanie Dodson shared that, given the scope of the work, she likes the idea of utilizing an existing group. She also shared concern about how the state and local groups will interact and wonders how funding will be shared throughout the field, including Family, Friends, and Neighbors, Family Child Care Home providers, private programs, and others. She wondered whether local groups have a say in how funding gets distributed. Melanie supports using an existing group as the workgroup for this grant. She also wondered whether the Community Child Care Council of Sonoma County (4Cs) and River to Coast could be subcontracted to get the data that may be</p>		
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	<p>needed for planning and implementation. She wondered whether there would be funds for community outreach. Melanie noted that the funding is going to LPCs and the child care realm and is hopeful that their history of supporting the ECE field and their connections with SCOE will be valuable in this process. She is optimistic that this community will be able to drive the efforts.</p> <p>Susy agreed with Melanie and shared that she would like to see a workgroup formed that can report to the Council on grant activities. She also sees the workgroup and its interaction with the state-level workgroup as an opportunity for local representatives to be part of the state-level planning and advocating for what is needed locally.</p> <p>Melanie shared that the funding methods are important. Tier system will hurt providers if public schools receive a certain amount per day. Other providers should receive the same amount.</p> <p>Melanie shared that the goal is for families to have access to all types of providers and for their businesses to be supported.</p> <p>Renee would like to find out what other LPCs are doing. If they are passing on the funding, why might they do that?</p> <p>Susy shared that her expectation is that most, if not all, LPCs will accept the funding.</p> <p>Melanie asked if the funding was through ARPA. Susy shared that the funding is not from ARPA.</p>		
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	<p>Bryan wondered if any funding could be used to support workforce development. Susy said yes, funding could be used to support workforce development. She also noted that some other areas of spending might be outreach to families and coaching. She shared that allowable expenditures will be stipulated in the grant terms.</p> <p>Erica stated that Susan Langer asked in the chat where the special education folks are on the CDE's list of workgroup members. Susy responded that she expects that participation from special education representatives would be included under the "Educators" umbrella.</p> <p>Susy shared that there will be additional funding for IEEEEP. \$200 million will go to LEAs. \$50 million, which will go to community-based organizations. Susan asked if Susy knew when the process for the new IEEEEP funds would begin. Susy responded that it would be forthcoming now that the governor had signed the budget trailer language. The grant will be competitive and is expected to come out in January.</p> <p>Melanie asked if facilities are included in IEEEEP funding. Susy responded yes. Liz shared that the three main funding categories are Facilities and Renovations, Professional Development, and Adaptive Equipment. Susy added that the additional \$50 million for Community Based Organizations may cover things like coaching.</p> <p>Melanie asked if the new IEEEEP funding is only for existing IEEEEP grantees. Susy answered that, no, this</p>		
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	new grant would be open to all LEAs. Susy shared that she anticipates applying for the new funding for SCOE and would like to partner with CBOs and LEAs in that process.		
8. LPC Annual Review**	Susy Marrón shared information about the LPC Annual Review. Susy shared her screen to present the annual review report. She reviewed items on the report and asked for feedback, questions, and comments from participants.	<p>A motion to approve the LPC Annual Self-Review was made by Missy Danneberg.</p> <p>The motion was seconded by Renee Whitlock-Hemsouhahn.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 7</p>	Contact Susy Marrón to request to view the LPC Annual Review.
<p>9. Executive Committee Report</p> <p>a. 2022-2027 Child Care Plan: Prework, workgroups, and planning for next council meeting</p> <p>b. Chair-Elect</p>	<p>Rebecca Hachmyer shared that the committee met on 9/28/22 and discussed previous council feedback, recruitment for the chair-elect, annual review, hot topics, and planning for upcoming meetings. Rebecca asked that members review the Child Care Plan before the next meeting to identify areas of interest. At the next council meeting, there will be a discussion on how to create workgroups that align with people’s areas of interest and passions.</p> <p>Renee shared that in the past, workgroups made suggestions for hot topics. Renee stressed that Council meetings should be relevant and useful to participants. The Executive Committee is open to all</p>	Erica shared the link to the nomination form in the chat box.	

	suggestions, and she encouraged suggestions from attendees.		
10. Child Care Consumers/Child Care Providers Input/Member Announcements	<p>Vivian Xiang shared that award for education innovation to recognize innovative programs. They focus on centers and schools engaging with families and communities. Celebration at SSU and winners will receive a set of books. Applications close in February 2023. She encouraged providers to apply.</p> <p>Ashley Chavez shared that PITC training technical assistance for any program serving 0-3, available in-person or virtually. Training and courses available for professional development and/or for units from Fresno State. The units cost \$225. Training is funded by CDSS. Includes support for new infant and toddler centers or for centers that are expanding to include infants and toddlers. She encouraged people who were interested in reaching out to her.</p> <p>Renee Whitlock-Hemsouvanh shared that the Early Learners Conference planning team convened last week and encouraged participation in the planning committee.</p> <p>Renee shared that a new grant for renovations and repair will be available soon from First 5. Funds are from the city of Santa Rosa, so applicants must be located within Santa Rosa. Renee encouraged people to apply and reach out to First 5 with any questions they may have.</p>	<p>Vivan shared the application link in the chat box.</p> <p>Ashley Chavez shared her contact information in the chat box for people who are interested in PITC training.</p>	
11. Public Announcements	Melanie Dodson shared that 4Cs is gearing up for their Champions for Children event on November 4th at the Bennett Valley Golf Course. She thanked the		Melanie will share information with Susy to be disseminated to CCPC

	supporters who had sponsored and bought tickets already.		members and the community.
12. Feedback & In-Kind Contributions Forms.	All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms. Time was given during the meeting for this purpose.	Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box.	In-Kind Contributions forms will be emailed to participants following the meeting.
12. Adjournment**		The meeting was adjourned at 10:16 AM by unanimous consent.	The next meeting will be held on Friday, November 4, 2022

Chat Box October 7, 2022

08:59:04 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg- SonomaWORKS Child Care Coordinator

08:59:42 From Cathy Vaughn to Everyone:
Cathy Vaughn Good morning everyone Happy Friday

08:59:58 From Janel Plack to Everyone:
Janel Plack - Santa Rosa City Schools Early Start & Preschool Principal/Program Manager

09:00:04 From Derek Hearthtower to Everyone:
Derek Hearthtower they/them, Council for Autistic Empowerment

09:00:23 From Missy Danneberg to Everyone:
Missy Danneberg, SRJC Child Development Dept.

09:01:06 From Ashley Chavez, PITC to Everyone:
Ashley Chavez, West Ed, Program for Infant-Toddler Care

09:01:31 From Bryan Clement to Everyone:
Bryan Clement ACE Resource Network

09:01:32 From Sonya Valiente to Everyone:
Sonya Valiente- El Verano Preschool Center Director

09:01:35 From Andrea Diaz to Everyone:
Andrea Diaz- SSU Early Childhood Studies

09:01:40 From Kathleen Natividad (she/her) to Everyone:
good morning! Kathleen Natividad, First 5

09:01:55 From Briana Wilson to Everyone:
Briana Wilson- SSU Early Childhood Studies

09:02:04 From Soledad Figueroa to Everyone:
Soledad Figueroa, River to Coast Children's Services

09:02:08 From Susan Langer to Everyone:
Susan Langer, Sonoma SELPA

09:02:19 From Jessica Bernabe to Everyone:

Jessica Bernabe - Sonoma State Early Childhood Studies, Education

09:02:19 From Katie Corridan to Everyone:
Katie Corridan Sonoma State Early Childhood Studies

09:02:26 From Alice Hampton to Everyone:
Good morning! Alice Hampton, Santa Rosa Junior College Child Development

09:02:50 From lisa grocott to Everyone:
Lisa Grocott CAP Sonoma Head Start

09:02:58 From Rebecca Hachmyer to Everyone:
Rebecca Hachmyer, Old Adobe Union School District

09:03:26 From Ashley Chavez, PITC to Everyone:
Thank you, Renee for that acknowledgment. Take care, everyone. ♡

09:03:35 From Steven Worker to Everyone:
Steven Worker, childcare consumer rep. & Univ. of CA Cooperative Extension 4-H

09:04:01 From Susan Langer to Everyone:
My connection is wonky

09:04:15 From Heather Sweet to Everyone:
Heather Sweet Krikac, SAY

09:05:17 From Bryan Clement to Everyone:
Approve

09:05:37 From Erica Hurtado to Liz DePrimo (she/her) (Direct Message):
I just realized I'm not recording, is that ok? I'm wondering more for notes

09:19:09 From Erica Hurtado to Everyone:
Apologies, this meeting will be recorded. Thank you!

09:23:23 From Alice Hampton to Everyone:
Will we receive these slides after the meeting?

09:25:06 From Cathy Vaughn to Everyone:
Is the 18.3 for Sonoma County

09:26:14 From Melanie Dodson to Everyone:
Sonoma County Local Resource & Referral AGencies are 4Cs Sonoma County and River to Coast Children's Services

09:26:28 From Cathy Vaughn to Everyone:
Thank you

09:31:30 From Susan Langer to Everyone:
Where is the special education folks on the list?

09:47:50 From Sonya Valiente to Everyone:
Yay for IEEEEP!!

09:56:43 From Susan Langer to Everyone:
BRB

09:57:01 From Erica Hurtado to Everyone:
Nomination Form:
https://docs.google.com/forms/d/e/1FAIpQLSc_JWz4oGq6zJbuCz77kNjzQa7s6SQAvpD27aZSukSmkMXT9A/viewform?usp=sf_link

10:01:07 From Rebecca Hachmyer to Everyone:

In our networking chat Lisa made a great suggestion to ask Maleese speak about the Apprenticeship Program as an upcoming Hot Topic 😊

10:02:02 From Yajuan (Vivian) Xiang to Everyone:

Award for Educational Innovation: <https://education.sonoma.edu/scholarships-awards/award-for-educational-innovation>

10:02:39 From Melanie Dodson to Everyone:

Great to see everyone - Have to jump to another meeting. Happy Friday

10:05:32 From Ashley Chavez, PITC to Everyone:

achavez@wested.org <https://www.pitc.org/services/professional-learning/teachers-and-care-providers/regional-support-network>

10:06:02 From Erica Hurtado to Everyone:

In Kind Form:

https://docs.google.com/forms/d/e/1FAIpQLScJbhvEt6xxuWQFOYYCMdCXfEqWDdDM5l161w2eIDO6StDXaQ/viewform?usp=sf_link

CCPC Feedback Form:https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqgo-X0Hx_Xm5Cw/viewform?usp=sf_link

10:06:37 From Yajuan (Vivian) Xiang to Everyone:

Thank you everyone!

10:06:56 From Susy Marrón (she/her/hers/ella) to Everyone:

<https://docs.google.com/forms/d/e/1FAIpQLScJbhvEt6xxuWQFOYYCMdCXfEqWDdDM5l161w2eIDO6StDXaQ/viewform>