



Child Care Planning Council of Sonoma County

December 2, 2022

Zoom Meeting

Meeting ID: 851 6495 5409

Minutes approved February 3, 2023

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: Missy Danneberg, Rebecca Hachmyer, Kathy Kelley, Lara Magnusdottir, 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, Bryan Clement, Soledad Figueroa, Megan Hede, Susan Langer, Terry Ziegler

Members Absent: Lisa Grocott, Margie Vondrak

Guests Present: Leslie Corral Cisneros

Advisors Present:

Staff Present: Liz DePrimo, Susy Marrón, Erica Vuong

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Renee Whitlock-Hemsouvanh called the meeting to order at 9:03 AM when a quorum was achieved. Chris Sorg made a motion to call the meeting to order.	

Topic	Discussion	Action	Follow-Up
		<p>Lara Magnusdottir seconded the motion.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 11 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	
<p>3. Approval of/Revisions to Agenda**</p>	<p>Susy Marrón noted that the correct quorum for the meeting is 11, not 12 as originally stated in the Agenda.</p>	<p>Rebecca Hachmyer motioned to approve the agenda with the change to quorum.</p> <p>Cathy Vaughn seconded the motion.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 11 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	
<p>4. Consent Calendar**</p> <p>a. CCPC Meeting Minutes of 11/04/2022</p> <p>b. AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements /</p>		<p>Missy Danneberg motioned to approve the consent calendar.</p> <p>Lara Magnusdottir seconded the motion.</p> <p>The motion was approved by a roll call vote.</p>	

Topic	Discussion	Action	Follow-Up
<p>Determination to continue to hold future Council Meetings Via Teleconferencing</p>		<p>AYES: 8 NAYS: 0 ABSTAIN: 3 - Heather Sweet-Krikac - Renee Whitlock-Hemsouvanh - Steven Worker ABSENT: 10</p>	
<p>5. Hot Topic Presentation: Inclusive Environments for Early Learning Settings</p>	<p>Robin Shopbell presented suggestions for creating inclusive environments for early learning settings.</p> <p>Following the presentation, Lara Magnusdottir asked if the slides could be distributed. Rebecca Hachmyer and Renee Whitlock-Hemsouvanh shared appreciation for the presentation.</p> <p>Susy Marrón shared information about current funding opportunities available for building and renovations.</p>		<p>Susy Marrón will share the slides from the meeting and presentation, including resources and links following the meeting.</p>
<p>6. Executive Committee Report a. LPC Restoration Funds b. End of Year Retreat Poll c. Chair-Elect - Nomination Form</p>	<p>Rebecca Hachmyer shared that the Executive Committee met on November 16 and discussed LPC restoration funds. Susy Marrón added that LPC funding has doubled.</p> <p>Rebecca Hachmyer encouraged members to consider nominating themselves as Chair-Elect. Susy Marrón added that members could reach out to her for more information.</p> <p>Rebecca Hachmyer shared that the Executive Committee has been considering options for the end</p>	<p>Erica shared the link to the nomination form in the chat box.</p> <p>Erica Vuong shared the poll via Zoom.</p>	

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	<p>of year retreat and asked members to share their preferences on the date of the retreat through a poll. The poll results found that eight of eleven voters preferred to keep the scheduled date of May 5, 2023, while three of eleven voters preferred to change the date to May 12, 2023.</p>		
<p>7. 2022-2023 CCPC Standing Committees, Workgroups, and/or Ad Hoc Committees</p>	<p>Renee Whitlock-Hemsouvanh asked participants to sign up for a committee or workgroup via the online sign-up form. Time was given during the meeting for members to sign up for committees or workgroups</p>	<p>Erica Vuong shared the link to the workgroup/committee sign up form in the chat box.</p>	
<p>8. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Rebecca Hachmyer shared that Old Adobe is hiring multiple positions, including an aftercare full-time roving instructional assistant and a full-time coordinator position will be announced soon.</p>		
<p>9. Public Announcements</p>	<p>Leslie Corral Cisneros shared that First 5 is recruiting for their commission and would like representation from CCPC. Leslie encouraged members to consider applying and shared that people may reach out to her with questions. Susy Marrón asked when the closing date is for this position. Leslie shared that it closes on December 23, 2022.</p>		
<p>10. Feedback & In-Kind Contribution Forms</p>	<p>All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms by Renee Whitlock-Hemsouvanh and Susy Marrón. Time was given during the meeting for this purpose.</p>	<p>Links to the CCPC Feedback and In-Kind Contributions forms were shared in the Chat Box by Erica Vuong.</p>	<p>In-Kind Contributions forms will be emailed to participants following the meeting.</p>

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11. Adjournment**		The meeting was adjourned at 9:58 AM by unanimous consent.	The next meeting will be held on Friday, February 3, 2023

Chat Box December 2, 2022

08:59:18 From Jason Riggs to Everyone:
Jason Riggs, Extended Child Care

08:59:33 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg, SonomaWORKS Child Care Coordinator

09:00:18 From Lara Magnusdottir, she/ella to Everyone:
Lara Magnusdottir, 4Cs Sonoma

09:00:44 From Heather Sweet to Everyone:
Heather Sweet Krikac, SAY

09:01:09 From Missy Danneberg to Everyone:
Missy Danneberg, SRJC Child Dev Dept.

09:01:55 From Leslie Corral Cisneros (she/her/ella) to Everyone:
Good morning, all! Leslie Corral Cisneros, First 5 Sonoma County

09:02:13 From Steven Worker to Everyone:
Steven Worker, University of California Cooperative Extension

09:02:17 From Yajuan (Vivian) Xiang to Everyone:
Good morning, Vivian Xiang, Sonoma State

09:02:33 From Rebecca Hachmyer to Everyone:
Good morning! Rebecca Hachmyer, Old Adobe Union School District

09:02:41 From Liz DePrimo (she/her) to Everyone:
Happy Freezing Friday! Liz DePrimo, CCPC/SCOE

09:03:25 From Cathy Vaughn to Everyone:
Good Morning

09:03:35 From Sonya Valiente- El Verano Preschool to Everyone:
Sonya Valiente - El Verano Preschool

09:03:35 From Erica Vuong to Everyone:
Good Morning! Erica Vuong, CCPC

09:03:51 From Cathy Vaughn to Everyone:
Cathy Vaughn Montessori School of Sonoma

09:03:59 From Cathy Vaughn to Everyone:
Happy Friday

09:35:29 From Liz DePrimo (she/her) to Everyone:

Thank you, Robin!

09:35:35 From Leslie Corral Cisneros (she/her/ella) to Everyone:
Likewise!

09:35:35 From Yajuan (Vivian) Xiang to Everyone:
To echo Lara

09:35:59 From Yajuan (Vivian) Xiang to Everyone:
Thank you Robin!

09:37:42 From Sonya Valiente- El Verano Preschool to Everyone:
Thank you Robin for all the information!

09:41:03 From Kathy to Liz DePrimo (she/her)(Direct Message):
I was late - apologies - Is Robin overseeing the West County grant? Would that include Castle and Stars Preschools? I would love to be in touch with her.

09:46:31 From Erica Vuong to Everyone:
Nomination Form:
https://docs.google.com/forms/d/e/1FAIpQLSc_JWz4oGq6zJbuCz77kNjzQa7s6SQAvpD27aZSUKSmkMXT9A/viewform?usp=sf_link

09:50:43 From Liz DePrimo (she/her) to Kathy(Direct Message):
Yes! And I believe it does include Castle and Stars, but not 100% sure. I am happy to give you her info or send an introduction.

09:50:52 From Jason Riggs to Everyone:
Alexander Valley Hall

09:51:09 From Erica Vuong to Everyone:
Workgroups, Committees and Ad Hoc Sign Ups 22-23:
<https://docs.google.com/document/d/1eYkgL5APelvTxDrcWycimXJYFqp1O7Hqjo0a4iu6eK0/edit>

09:53:00 From Steven Worker to Everyone:
I signed-up for 2 :)

09:53:25 From Susy Marrón | Sonoma COE (she/her/hers/ella) to Everyone:
Thanks, Jason for the recommendation.

09:53:35 From Susy Marrón | Sonoma COE (she/her/hers/ella) to Everyone:
Thanks, Steven! 😊

09:54:56 From Leslie Corral Cisneros (she/her/ella) to Everyone:
<https://drive.google.com/file/d/1RI7Vs7zt1mato2LQGN4uYE8Vc0mEfNe8/view>

09:55:53 From Rebecca Hachmyer to Everyone:
<https://www.edjoin.org/Home/DistrictJobPosting/1615805>

09:56:03 From Erica Vuong to Everyone:
In Kind Form:
https://docs.google.com/forms/d/e/1FAIpQLScJbhvEt6xxuWQFOYYCMdCXfEqWDdDM51161w2eIDO6StDXaQ/viewform?usp=sf_link

CCPC Feedback Form:https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqqo-X0Hx_Xm5Cw/viewform?usp=sf_link

09:56:31 From Steven Worker to Everyone:

Can you add December's date?

09:57:15 From Erica Vuong to Everyone:

Thank you Steven!

09:58:07 From Yajuan (Vivian) Xiang to Everyone:

Thank you!

09:58:12 From Leslie Corral Cisneros (she/her/ella) to Everyone:

Thank you all!

09:58:29 From Rebecca Hachmyer to Everyone:

thank you!