



Child Care Planning Council of Sonoma County

February 4, 2022

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes Approved at the March 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: Lisa Bell, Jessica Borland, Missy Danneberg, Gina Dickson, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Lara Magnusdottir, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Vivian Xiang

Members Notified Absent: Bryan Clement, Lisa Grocott, Megan Hede, Kathy Kelley, Susan Langer, Steven Worker, Terry Ziegler

Members Absent: Jason Riggs, Margie Vondrak

Guests Present: Elizabeth Ducey, Diana Avila, Leslie Corral Cisneros, Lisa Steinman, Maria Banuelos, Natalie Dunaway, Norine Doherty, Paula Hawkes, Natalie Wright, Brulene Zanutto, Ryan Kurada

Advisors Present:

Staff Present: Erica Hurtado, Liz DePrimo, Susy Marrón

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 9:06 AM when quorum was achieved. A motion to call the meeting to order was made by Cathy Vaughn.	

Topic	Discussion	Action	Follow-Up
		<p>The motion was seconded by Jessica Borland.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	
<p>3. Approval of/Revisions to Agenda**</p>		<p>A motion to approve the agenda was made by Gina Dickson.</p> <p>The motion was seconded by Cathy Vaughn.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	
<p>4. Consent Calendar**</p> <p>a. CCPC Meeting Minutes of 12/3/21</p> <p>b. AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing</p>		<p>A motion to approve the consent calendar was made by Chris Sorg.</p> <p>The motion was seconded by Missy Danneberg.</p> <p>The consent calendar was passed by a roll call vote.</p> <p>AYES: 11 NAYS: 0 ABSTAIN: 2</p>	

Topic	Discussion	Action	Follow-Up
		ABSENT: 10	
5. Hot Topic Presentation: Impact of 2017 California Wildfires on children with disabilities	<p>Vivian introduced Dr. Elizabeth Ducey.</p> <p>Dr. Ducey presented on how children with disabilities experienced the 2017 fires and discussed the lasting effects of trauma.</p>		
6. Child Care Consumers/Child Care Providers Input/Member Announcements	No announcements.		
7. Public Announcements	No announcements.		
8. New Member Spotlight	Dr. Vivian Xiang shared about herself and her work at Sonoma State University.		
9. Executive Committee Report	<p>Rebecca Hachmyer shared that the Executive Committee met on January, 26, 2022.</p> <p>The committee discussed updates on the Child Care Plan.</p> <p>The committee discussed the Zip Code Priorities project and the possibility of hiring a consultant to support that work.</p>		

Topic	Discussion	Action	Follow-Up
	The committee discussed the Equity Pledge and plans to bring this topic to the March council meeting for consideration.		
10. Finance Committee Report	Cathy shared that because SCOE stopped charging rent, there are extra funds. These funds will be primarily used to pay stipends and block grant awards. A draft budget revision will be brought for approval at the March Council meeting.		
11. CCPC Feedback and In-Kind Contribution forms	Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box. 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 will also be emailed to participants following the meeting.	
12. Adjournment		The meeting was adjourned at 9:55 am by unanimous consent.	The next meeting is on March 4, 2021 at 9:00 am.

Chat Box February 4, 2022

09:05:39 From Erica Hurtado : In Kind Form Q3:
https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

09:05:48 From Stephen & Paula Hawkes : Paula Hawkes, League of Women Voters

09:14:35 From Norine Doherty (she/her) : Thank you for that, very compassionate.

09:44:17 From lbell : Good morning form Sassarini Preschool. My apologies for being late I had something come up in the classroom.

09:44:36 From Liz DePrimo (she/her) : Thank you, Dr. Ducey!

09:44:51 From Alice Hampton : Thank you for being here. So interesting and really affirming of an approach of trauma-informed practice.

09:45:05 From Missy Danneberg : This is really valuable information! Thank you.

09:45:05 From Sonya Valiente : Thank you for the wonderful presentation.

09:45:06 From Lara Magnusdottir : Thank you. So informative and thought provoking.

09:45:47 From Rebecca Hachmyer : Such important work. Thank you Dr. Ducey!

09:45:59 From Erica Hurtado To Elizabeth Ducey(privately) : Thank you Dr. Ducey! Well done

09:47:11 From lsteinma : Thank you Dr. Ducey.

09:48:17 From Alice Hampton To Erica Hurtado(privately) : Erica, so sorry. I am going to have to leave. I just realized another meeting I thought was later is starting at 10. Looks like no more voting is required, fortunately.

09:48:17 From Susy Marrón (she/her/hers/ella) : Welcome, Dr. Vivian!

09:48:34 From Elizabeth Ducey To Erica Hurtado(privately) : Thank you! =)

09:48:44 From Erica Hurtado To Alice Hampton(privately) : Ok. Thank you for letting me know and thank you for being here! Thank you Alice

09:49:58 From Erica Hurtado : Yes! Thank you Vivian for you work with our Peer Networking for Pathways participants 😊

09:50:01 From Liz DePrimo (she/her) : Thank you for sharing, Vivian!

09:50:01 From Norine Doherty (she/her) : Thank you Dr. Ducey and Dr. Xiang for the amazing work that you do! Such important and valuable information shared today. I am grateful.

09:50:16 From Erica Hurtado : In Kind Form Q3:
https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

09:50:33 From Yajuan (Vivian) Xiang : Vivian Xiang at Sonoma State University. Email: xiangy@sonoma.edu

09:52:35 From Erica Hurtado : Equity Pledge Video: <https://www.youtube.com/watch?v=ryqliy0bqaQ>

Equity Pledge Webpage: <https://www.sonomaequity.org/take-the-pledge>

09:55:23 From Erica Hurtado : In Kind Form Q3:
https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

09:55:54 From Yajuan (Vivian) Xiang : Thank you!

09:55:55 From Norine Doherty (she/her) : Thank you!

09:55:56 From Sonya Valiente : Thank you

09:55:58 From Jessica Borland : Thank you