



Child Care Planning Council of Sonoma County

March 4, 2022

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes approved at the April 1, 2022 council 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, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Susan Langer, Lara Magnusdottir, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang

Members Notified Absent: Bryan Clement, Megan Hede, Terry Ziegler

Members Absent: Jason Riggs, Margie Vondrak

Guests Present: Diana Avila, Kathy Kelley, Hailey LaFazio, Leona Judson, Leslie Corral Cisneros, Lillie Albachten, Maria Banuelos, Natalie Wright, Norine Doherty, Richard De León, Ryan Kurada, Sharon Marts, Diane Wikse, Brulene Zanutto, Dana Zapanta

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 9:01 AM when quorum was achieved.	

Topic	Discussion	Action	Follow-Up
		<p>A motion to call the meeting to order was made by Cathy Vaughn.</p> <p>The motion was seconded by Susan Langer.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
<p>3. Approval of/Revisions to Agenda**</p>		<p>A motion to approve the agenda with the change of facilitator from Rebecca Hachmyer to Renee Whitlock-Hemsouvanh was made by Lara MagnUSDottir.</p> <p>The motion was seconded by Soledad Figueroa.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
<p>4. Consent Calendar**</p> <p>a. CCPC Meeting Minutes of 2/4/22</p> <p>b. AB 361: Brown Act Teleconferencing/V</p>		<p>A motion to approve the consent calendar was made by Jessica Borland.</p>	

Topic	Discussion	Action	Follow-Up
irtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing		The motion was seconded by Chris Sorg. The motion passed by a roll call vote. AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 8	
5. Hot Topic Presentation: ECE News	Renee Whitlock-Hemsouvanh presented the latest CA Child Care Guidance. <ul style="list-style-type: none"> - when children have an exposure to covid, children can remain in child care at the discretion of the operator. Previously, close contacts were required to isolate. This applies only to children, not adults - The isolation period is now 5 days with a recommended test, instead of 10 days. - Family style food service is acceptable - The Department of Public Health is encouraging that programs heed the guidance that masks are strongly recommended. - Essential visitors, including parents, are allowed. Visitors are strongly recommended to wear masks. - County guidance will be updated soon. Lara Magnusdottir presented on the Child Care and Development Infrastructure Grant Program. <ul style="list-style-type: none"> - \$100 million statewide for minor renovation and repair. Deadline is 3/25/22 - Non-profit, for profit, and Family Child Care programs are eligible, but only private centers 		Susy will assess if a Q&A session for ELC providers and operators on the topic of the Child Care and Development Infrastructure Grant Program is feasible within the next week. Susy will share hot topic slides and links with the group.

Topic	Discussion	Action	Follow-Up
	<p>who serve subsidized children are eligible, and must serve children ages 0-5.</p> <ul style="list-style-type: none"> - LEAs, license exempt programs are not eligible for the grant. - Centers can request up to \$249,999 and must provide services for four years following the grant. - Family Child Care Programs can request up to \$75,000 and must provide services for two years following the grant. - Applicants must show that projects can be completed in 120 days. - Some examples of acceptable updates include equipment repair, flooring, ADA compliance, kitchen updates, outdoor/playground updates. Must be for childrens' environment. This grant does not cover major repairs. - Applications must be submitted electronically - Since funding is federal, applicants must be registered at sam.gov, and money must be held in a separate account. Documentation must be kept for seven years - Applicants must get three or more bids for any project over \$5,000. - prioritizing applications for projects which are ready to start and can be completed quickly. - A grant program for major repairs to come later this year. <p>Renee commented that contractors must pay prevailing wage. Jessica suggested using a union contractor since they pay the prevailing wage.</p> <p>Renee asked if someone is doing two projects within the same location would they apply once or twice?</p>		

Topic	Discussion	Action	Follow-Up
	<ul style="list-style-type: none"> - Lara suggested that applicants can submit one application for multiple projects within the same location. <p>Renee asked where providers can get support. Lara agreed that it will be difficult for providers to complete applications and gather necessary items. Susy shared concern for FCC providers being able to complete all necessary requirements. Lara and Susy shared that the local planning council and resource and referral agency will do their best to support applicants in applying for the grant. Soledad shared that Diana has been supporting a provider to complete an application. Renee suggested a forum or Q&A session for providers. Susy suggested that it may be possible to put a Q&A session for providers together for next week. Renee offered to help with the Q&A. Diana Avilia offered her support for Spanish speaking providers.</p> <p>Brulene Zanutto presented information on Universal PreKindergarten.</p> <ul style="list-style-type: none"> - Brulene shared that Transitional Kindergarten (TK) and Universal Pre-Kindergarten (UPK) are part of the state-wide effort toward Preschool through Third Grade (P-3) alignment. - Early Attendance Transitional Kindergarten (ETK) students can be enrolled, but school districts will not receive funding until their 5th birthday - School districts will not receive funding for children with birthdays between July 1 and September 1 until the 2025/2026 school year 		

Topic	Discussion	Action	Follow-Up
	<ul style="list-style-type: none"> - Many Sonoma County LEAs are planning for full implementation in the 2022/2023 school year in order to boost their enrollment numbers and avoid blending TK with Kindergarten. - The UPK collaborative will begin meeting this month. Brulene shared that there was a large response from the community to participate. A survey was sent out on 3/3/22 to everyone who had expressed interest in joining the collaborative. Brulene shared that participation may be limited to one person from each organization, or one person from leadership and one teacher/provider. Stipends for teachers/providers who participate will be available. - Brulene shared an opportunity to participate in a survey from the CTC regarding the PK-3 ECE Specialist Credential. Survey open until March 11 and is open to all. Brulene shared information on upcoming Focus group input sessions on the PK-3 ECE Specialist Credential. - Brulene shared that many superintendents and principals do not have ECE experience in their background and is coordinating a UPK Admin Speaker Series in an effort to introduce them to developmentally appropriate practices for four year old children. The first speaker will be Ann Lewin-Benham. - Brulene asked for recommendations for a presenter with knowledge about play-based curriculum. 		

Topic	Discussion	Action	Follow-Up
	<ul style="list-style-type: none"> - Susan shared that she may have a contact who could speak about the data and research related to early education. - Kathy suggested a presentation about positive behavior support for preschool - about common 4 year old behaviors and how 4 year olds need different approaches and policies than elementary school kids. - Renee shared appreciation for the direction Brulene and Ryan are going with the support of the community around the transition to UPK. Renee advocated for outreach to families and providers in order to share the latest information on the rollout of transitional kindergarten. - Brulene shared that town hall type of meeting is something she and Ryan are planning, and that SCOE's family guide outlining options for families with four year olds will be available soon in English and in Spanish. 		
<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Rebecca Hachmyer from Old Adobe Union School District shared that their after school program is hiring. Preschool teacher for the fall.</p> <p>Missy shared about the Evening of Honor on April 8th. Retirees will be honored. More information and invitations coming soon.</p>		
<p>7. Public Announcements</p>	<p>Richard De Leon from Hanna Institute shared that their summit will have a specific ECE track. Link shared in the chat.</p>		

Topic	Discussion	Action	Follow-Up
8. Sonoma County Equity in Education Initiative **	<p>Richard De Leon from the Hanna Institute shared information about the Sonoma County Equity in Education Initiative. High school students from all over to Sonoma County have participated in creating the Equity in Education Initiative and are asking individuals and organizations to sign on to the Equity pledge.</p> <p>Susy played the Sonoma County Equity in Education Initiative's video.</p>	<p>A motion for the Child Care Planning Council to sign onto the Sonoma County Equity in Education's pledge was made by Missy Danneberg.</p> <p>The motion was seconded by Cathy Vaughn.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
9. Finance Committee Report**	<p>Cathy shared the proposed budget revision for the 2021/2022 year. Quality Counts California (QCC) budget did not change. The CCPC budget was increased to account for conference, technology stipend, and other services and operating expenses. CSPP/QRIS budget did not change. IEEEP budget did not change. TALLK project did not change. A proposed Shared Services Network budget was shared.</p> <p>Susy shared that the Shared Services Network is a new program and the budget revision includes accepting funding for that project.</p> <p>Steven asked how CCPC is funded. Susy shared that funding comes from CDSS and is federal and state funding, and that some projects are funded with CDE and local grant funding.</p>	<p>A motion for the Child Care Planning Council to approve the 2021/2022 draft budget revision was made by Missy Danneberg.</p> <p>The motion was seconded by Renee Whitlock-Hemsouvanh.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	Susy will share the CCPC's program slides which were shared at the beginning of the fiscal year.

Topic	Discussion	Action	Follow-Up
	<p>Renee suggested that CCPC's budget may be a good topic for a future council meeting in order to clarify the various funding streams and budget considerations. Susy offered to share the CCPC's programs powerpoint which was shared at the beginning of the fiscal year.</p>		
<p>10. CCPC Elections - Chair Elect</p>	<p>Susy Marrón shared information on the process to elect a new Chair Elect. CCPC is currently accepting nominations for the Chair-Elect position. Nominations will be accepted through April 1, 2022. Nominees must be CCPC voting members. Chair Elect term is July 1, 2022 - June 30, 2023, with the intention to move to the Chair position after the first year. It is a three year commitment.</p>		
<p>11. Feedback & In-Kind Contributions Forms.</p>	<p>Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box.</p> <p>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.</p>	<p>In-Kind Contributions forms will also be emailed to participants following the meeting.</p>	
<p>12. Adjournment</p>		<p>The meeting was adjourned at 10:33 am by unanimous consent.</p>	<p>The next meeting is on April 1, 2022 at 9:00 am.</p>

Chat Box March 4, 2022

08:58:30 From lbell to Everyone:

Good morning from Sassarini Preschool in Sonoma! Lisa Bell

08:58:56 From Chris Sorg- Sonoma County to Everyone:

Good Morning! Chris Sorg, Child Care Coordinator at SonomaWORKS

08:58:56 From Susan Langer to Everyone:

Good Morning Everyone, Susan Langer, Sonoma SELPA

08:58:57 From Cathy Vaughn to Everyone:

Cathy Vaughn Montessori School of Sonoma

08:59:03 From Dana Zapanta, Principal to Everyone:

Dana Zapanta, Principal SCOE (ECE/SHS)

08:59:08 From Kathy- Early Learning Institute to Everyone:

Kathy Kelley - Early Learning Institute

08:59:15 From Diana Avila to Everyone:

Diana Avila - River to Coast Children's Services

08:59:25 From Alice Hampton to Everyone:

Alice Hampton, Santa Rosa Junior College

08:59:38 From Lillie Albachten to Everyone:

Hi good morning from Sonoma State University Early Childhood Education Student here to observe for a class on Leadership/Advocacy pertaining to my major 😊

08:59:45 From Liz DePrimo (she/her) to Everyone:

Good Morning! Liz DePrimo, Child Care Planning Council | Sonoma County Office of Education

09:00:15 From Soledad Figueroa to Everyone:

Good Morning. Soledad Figueroa, River to Coast Children's Services

09:00:31 From Erica Hurtado to Everyone:

Welcome to SSU students! So happy you could join us :)

09:00:47 From Leslie Corral Cisneros (she/her/ella) to Everyone:

Good morning all! Leslie Corral Cisneros, First 5 Sonoma County. I enjoy hiking during my free time :)

09:00:48 From Leona Judson to Everyone:

Leona from the League of Women Voters.

09:00:50 From Sharon Marts to Everyone:

Hello from Sharon Marts. This is my first meeting as a child care professional and person looking into the advocacy field for children. I look forward to learning more about what the council does.

09:01:25 From Erica Hurtado to Everyone:

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

09:01:34 From Heather Sweet-Krikac, SAY to Everyone:

Good morning! Heather Sweet-Krikac, Social Advocates for Youth. I enjoy knitting :)

09:02:27 From Lara to Everyone:
Good morning. Lara Magnúsdóttir, 4Cs Sonoma. Hiking.

09:03:31 From Brulene Zanutto to Everyone:
Happy Friday! Brulene Zanutto, Sonoma County Office of Education, walking outside

09:04:15 From Sonya Valiente to Everyone:
Sonya Valiente El Verano Preschool

09:04:34 From Ryan Kurada to Everyone:
Good morning! Ryan Kurada, Sonoma County Office of Education. I enjoy going on hikes!

09:05:38 From Jessica Borland to Everyone:
Jessica Borland-Windsor Unified School District

09:06:50 From Missy Danneberg to Everyone:
Missy Danneberg, Santa Rosa Jr College. I enjoy gardening and hikes.

09:07:18 From Rebecca Hachmyer to Everyone:
Rebecca Hachmyer, Old Adobe Union School District. I enjoy hiking and coffee and scrolling realtor.com for cabins in the woods. Thank you Renee for facilitating ♥

09:14:45 From Missy Danneberg to Everyone:
Thank you Renee. Some relief! Susy, could you send out those slides?

09:22:17 From Erica Hurtado to Everyone:
Hi Missy, yes the slides will be shared

09:27:45 From Diana Avila - RCCS to Everyone:
it's been very challenging and truly unmotivating to our Spanish speaking providers.

09:34:40 From Leona Judson to Everyone:
What does TK stand for?

09:37:29 From Sonya Valiente to Everyone:
Thank you for the great information!

09:39:42 From Susy Marrón (she/her/hers/ella) to Everyone:
Transitional Kindergarten

09:43:29 From Kathy- Early Learning Institute to Everyone:
How do we join the collaborative and get on the email list?

09:45:00 From Steven Worker to Everyone:
I am interested. Steven Worker smworker@ucanr.edu

09:45:34 From Diana Avila - RCCS to Everyone:
I am interested as well - Davila@rccservices.org

09:45:35 From Brulene Zanutto to Everyone:
bzanutto@scoe.org

09:45:54 From Susy Marrón (she/her/hers/ella) to Everyone:
bzanutto@scoe.org only one "u"

09:49:02 From Erica Hurtado to Everyone:

ECE Specialist Credential Survey: <https://www.surveymonkey.com/r/7BVM7KB>

09:50:32 From Erica Hurtado to Everyone:

Focus Group Today March 4th: <https://us02web.zoom.us/meeting/register/tZAvde6gqD8uGdLtW7Im9p4KbcPWycewnh9r>

Focus Group March 7th: <https://us02web.zoom.us/meeting/register/tZcuf-iupz8rGNDC9wQWcm8bm95qqH7ijpSj>

Focus Group March 9th: <https://us02web.zoom.us/meeting/register/tZYodO2qqjoiEtQWFPpL8GEy6ujvzzYrQTgd>

09:50:48 From Susy Marrón (she/her/hers/ella) to Everyone:

Thanks, Erica!

09:51:56 From Lillie Albachten to Everyone:

Do you know for what amount of time the focus group sessions are?

09:52:53 From vivian xiang to Everyone:

would the session be recorded?

09:57:53 From Kathy- Early Learning Institute to Everyone:

Maybe a panel for play from SRJC Child Dev and SSU ECS?

09:58:06 From Susan Langer to Everyone:

Kathy, great idea

09:58:10 From Ryan Kurada to Everyone:

Ryan Kurada - rkurada@scoe.org

09:58:19 From Kathy- Early Learning Institute to Everyone:

As well as some of the local ECE providers who have wonderful play based programs

09:58:53 From Missy Danneberg to Everyone:

It would be really nice to have a local expert as a speaker so I am thinking of people!

09:59:13 From Susy Marrón (she/her/hers/ella) to Everyone:

@Missy, great idea!

09:59:41 From Kathy- Early Learning Institute to Everyone:

I also wonder about a presentation for them about positive behavior support for preschool - something about common 4 year old behaviors and how 4 year olds need different approach and policies than elementary school kids.

10:00:11 From Ryan Kurada to Everyone:

These are great ideas, thank you!

10:00:27 From vivian xiang to Everyone:

Is there any support for people to long or short distance travel and appreciation for their time?

10:00:54 From Jessica Borland to Everyone:

I have another meeting and need to go. Have a good weekend.

10:01:07 From Susy Marrón (she/her/hers/ella) to Everyone:

Thanks, Jessica!

10:02:29 From vivian xiang to Everyone:
great points Kathy!

10:02:30 From Lara to Everyone:
Thank you Kathy! Great points.

10:03:02 From Ryan Kurada to Everyone:
Thank you, Kathy!

10:03:10 From Susan Langer to Everyone:
I can help anyway you need

10:03:27 From Susy Marrón (she/her/hers/ella) to Everyone:
Great ideas. Thanks, everyone!

10:03:54 From Ryan Kurada to Everyone:
Thanks, Susan! Very exciting!

10:04:06 From Norine Doherty (she/her), Upstream Investments to Everyone:
Wow! impressed with all of the amazing work that you, Susy and Ryan are doing! Very grateful for your team's fierce leadership in navigating this complicated and important change for our community! ❤️

10:04:28 From lbell to Everyone:
I would also like to understand better the input that is happening around inclusion and supporting our dual language learners.

10:05:32 From Lara to Everyone:
A town hall would be great for families as well.

10:06:26 From Sonya Valiente to Everyone:
In Sonoma this week we had a TK information night - zoom meeting- they had it in Spanish also

10:06:40 From Susy Marrón (she/her/hers/ella) to Everyone:
@Sonya, that is great!

10:08:03 From Susan Langer to Everyone:
Lisa, I agree

10:11:03 From Missy Danneberg to Everyone:
Evening of Honor - Missy Danneberg - fwdan@sbcglobal.net

10:11:36 From Missy Danneberg to Everyone:
oops typo on email fwdann@sbcglobal.net

10:11:40 From Susy Marrón (she/her/hers/ella) to Everyone:
<https://web.cvent.com/event/de0c4504-6301-474c-9eee-56915a43edb0/websitePage:49fd3310-7d38-4896-844c-0ba91584cd2c>
Early Childhood Education

Birthing Violence

Developmental Impacts of Trauma

African Ubuntu Pedagogy: Approach for Healing Trauma & Humanizing Learning Spaces

Hiding Trauma: When Children are Silenced

10:17:12 From Richard DeLeón (Él/He) to Everyone:

<https://www.sonomaequity.org/pledge-form-index>

10:17:53 From Norine Doherty (she/her), Upstream Investments to Everyone:

I love this video, these youth are amazing! Thank you for bringing their voices to CCPC, Richard.

10:19:17 From Lillie Albachten to Everyone:

As a college student in this field it is so exciting to see this pledge, program and video enacting what I want to see for this world from what I'm learning in classes as well 😊

10:19:17 From lbell to Everyone:

Sorry I had to step away

10:20:35 From Norine Doherty (she/her), Upstream Investments to Everyone:

Yay!! ❤️

10:20:53 From Liz DePrimo (she/her) to Waiting Room Participants:

Thank you, Richard!

10:21:57 From Richard DeLeón (Él/He) to Everyone:

Thank you.

And please share the Equity Pledge with others

10:24:37 From Steven Worker to Everyone:

What are the revenue sources?

10:25:39 From lbell to Everyone:

Sorry, I have to hop off! Thank you!

10:26:03 From Lillie Albachten to Everyone:

Agreed Steven. I'm doing an advocacy project on funding in ECE programs and would love to know the sources

10:28:30 From Lillie Albachten to Everyone:

Renee that would be very cool

10:32:48 From Erica Hurtado to Everyone:

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

10:33:09 From Erica Hurtado to Everyone:

Anyone may fill out these forms. Great Question.

10:33:13 From Lillie Albachten to Everyone:

Thank you!