



Child Care Planning Council of Sonoma County
 September 2, 2022
 Zoom Meeting

Minutes approved at the October 7, 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: Jessica Borland, Bryan Clement, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Susan Langer, 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, Megan Hede, Gina Dickson

Members Absent: Margie Vondrak, Terry Ziegler

Guests Present: Leslie Corral Cisneros, Jenny Meeker, Ashley Chavez, Ashley VanBezooeyn, Lisa Steinman, Elena Janred, Brulene Zanutto, Laci McConnell

Advisors Present:

Staff Present: Liz DePrimo, Erica Hurtado, Susy Marrón

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Erica Hurtado shared links to the CCPC Feedback and In-Kind Contributions forms in the chat box	Participants introduced themselves via the Chat Box.	
2. AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold		A motion to renew AB 361 and continue to hold meetings virtually for the next 30 days was made by Missy Danneberg.	

<p>future Council Meetings Via Teleconferencing**</p>		<p>The motion was seconded by Cathy Vaughn.</p> <p>AYES: 12 NAYS: 0 ABSTAIN: 0 ABSENT: 11</p>	
<p>3. Call to order **, Remote meeting guidelines</p>	<p>Susy called roll for voting members of the CCPC.</p>	<p>Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 9:03 AM when quorum was achieved.</p> <p>PRESENT: 15 ABSENT: 8</p>	
<p>4. Approval of/Revisions to Agenda**</p>		<p>A motion to approve the agenda was made by Susan Langer.</p> <p>The motion was seconded by Lisa Grocott.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 17 NAYS: 0 ABSTAIN: 0 ABSENT: 5</p>	

<p>5. Consent Calendar**</p> <p>a. CCPC Meeting Minutes of 5/6/22</p> <p>b. Member Resignation: Gina Fortino Dickson</p>		<p>A motion to approve the consent calendar was made by Chris Sorg.</p> <p>The motion was seconded by Soledad Figueroa.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 3</p> <ul style="list-style-type: none"> - Missy Danneberg - Lara Magnusdottir - Heather Sweet-Krikac <p>ABSENT: 4</p>	
<p>6. CCPC Programs: 2022 Annual Report</p>	<p>Susy, Erica and Liz presented the annual CCPC Programs report.</p> <p>During the section on the Shared Services Agreement (SSA), Lara asked what the funding which is not included in CCPCs annual budget is being used for. Susy explained that funding is divided between CCPC and First 5 and that the funding supports training and technology needs for participants. Kathy asked how this project may connect with 4Cs CCIP program, River to Coast Resource and Referral Agency and Children and Family Circle. Susy shared that they utilized information from those agencies in order to identify and recruit potential participants for the program. Kathy shared that she thinks it would be helpful to gather information from participants to find out how many children they serve and how long participants stay in the field. Susy shared that there are plans to provide opportunity for a pre and post</p>		<p>The CCPC Programs report is available on the CCPC webpage.</p>

	<p>assessment of the program. Susy also agreed that it would be wonderful to find out the longer term effects of the program. Leslie Corral Cisneros from First 5 shared that she is co-facilitating the SSA. She shared that some of the funding will go toward hiring subcontractors such as the Small Business Development Center, as well as trainers and consultants to work with mentors and providers dependent upon their needs for professional development. Leslie shared that there are talks within First 5 about potentially extending the program.</p> <p>During the section on the QCC / CSPP Block Grant: Kathy asked if Susy can find out if the Teaching Pyramid Observation Tool (TPOT) may be included as an assessment tool. Susy agreed that she will look into that.</p>		
<p>7. Executive Committee Report</p>	<p>Susan shared that the Our Kids Our Future measure did not make it onto the November ballot. The Executive Committee agreed that they would not recommend supporting the measure at this time. The committee would like to revisit the option to support the measure at a later date when more information is available.</p> <p>Susy thanked those who gave feedback through the previous feedback forms. Susy shared that workgroups struggled to make time to meet last year, likely due to staffing shortages and other challenges. For this reason, workgroups will not be responsible for Hot Topics in the coming year, but rather, members and guests can make suggestions for Hot Topics.</p>	<p>Erica shared a link to the Co-Chair nomination form in the chat box</p>	

	<p>Susan encouraged members and guests to complete the member survey and shared that it, in her experience, has been an effective way to make suggestions and share opinions.</p> <p>Susy encouraged CCPC members who may be interested in the CCPC Chair-Elect position to complete the nomination form.</p>		
<p>8. Coordinator Report</p>	<p>Susy shared that, as of this year, Local Planning Council (LPC) funding will be doubled and restored to the levels they were at before funding was cut during the recession. This is ongoing funding.</p> <p>Susy shared that the state budget includes \$55 million over three years which will go to LPCs to support Universal PreKindergarten implementation. Lara added that this funding was meant to be an accompaniment to SB 976, the Universal Preschool Act, which was unsuccessful. Lara shared hopes that a similar bill may be successful in the future which would help to create a cohort of supporters of UPK implementation from the early learning and care community. Susy shared that once more details are available about the funding, this council will have the opportunity to discuss options and possibilities for the funding.</p>		
<p>9. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Rebecca shared that Bright Futures preschools has partnered with South County Consortium to create an inclusive program. She also shared that Kids Care is hiring. Susan asked if Kids Care can take volunteers. Rebecca confirmed that yes, they can take volunteers.</p>		

	<p>Renee shared her opinion that the Early Learners Conference would be a positive event for the ELC community in the coming year. Missy shared that she has been in conversation with Alice and has plans to reach out to the planning committee to get things going. Renee encouraged people to participate in the planning committee. Susan volunteered to participate in the planning committee.</p> <p>Kathy shared that her Teaching Pyramid cohort has 110 participants in the Sonoma County series for this year in addition to a Sonoma Valley cohort of 20 participants. She thanked everyone who is involved and participating.</p>		
10. Public Announcements	<p>Brulene shared that SCOE is involved in a pilot program to bring Teaching Pyramid to TK teachers in Sonoma County. She is working with CRPUSD, SRCS and Wright School District.</p> <p>Lisa Stienman shared that she has the ability to provide presentations to the community on lead risks and precautions, a team of home visitors to assess risk, and other resources.</p> <p>Sonya asked if this program is related to the water testing of child care centers. Lisa answered that that is a separate program, but her program is able to provide resources and training for early learning and care programs. Lisa invited people to reach out to her for more information.</p>	Lisa shared information on her program as well as contact information in the chat box.	
11. 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, October 7, 2022
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Chat Box September 2, 2022

09:00:22 From Susan Langer to Everyone:
Hello!!! Susan Langer, Sonoma SELPA

09:00:44 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg, SonomaWORKS Child Care Coordinator

09:00:57 From Missy Danneberg to Everyone:
Good Morning! Missy Danneberg, SRJC Child Development Dept.

09:00:59 From Cathy Vaughn to Everyone:
Happy Friday Everyone=Cathy Vaughn Montessori School of Sonoma

09:01:15 From lisa grocott to Everyone:
Lisa Grocott CAP Sonoma Head Start..... Portugal

09:01:22 From Jason Riggs to Everyone:
Jason Riggs, ECC

09:01:25 From Leslie Corral Cisneros (she/her/ella) to Everyone:
Good morning! Leslie Corral Cisneros, First 5 Sonoma County

09:01:35 From Liz DePrimo (she/her) to Everyone:
Liz DePrimo - CCPC / SCOE - Never been, but I would love to live in Italy for a year

09:01:57 From Steven Worker to Everyone:
Steven Worker, Univ. of CA 4-H Youth Development Program.

09:02:04 From Steven Worker to Everyone:
New Zealand!

09:02:08 From JennyMeeker to Everyone:
Jenny Meeker - Boys & Girls Club - Ireland! =)

09:02:18 From Kathy Kelley to Everyone:
Kathy Kelley - Spain


09:02:20 From Susan Langer to Everyone:
I would live in Spain. I lived there years ago!!

09:02:40 From Ashley Chavez to Everyone:
Good Morning! Ashley Chavez- WestEd/PITC -- I'm with Steven-- New Zealand is my favorite place with my favorite people in the world (that I've been).

09:02:42 From Heather Sweet to Everyone:
Heather Sweet Krikac - SAY and Chicago got a year!

09:02:46 From Ashley VanBezooyen to Everyone:
Ashley VanBezooyen, Sebastopol Union School District - Student Programs Coordinator

09:03:21 From Missy Danneberg to Everyone:
I would like to live on central coast in California

09:03:59 From Rebecca Hachmyer to Everyone:
Rebecca Hachmyer, OAUSD Director of Child Development. I'd love to go back to Boston for a year 

09:04:59 From Lisa Steinman, County of Sonoma Environmental Health to Everyone:
Lisa Steinman, County of Sonoma Department of Health Services

09:05:24 From Sonya Valiente- El Verano Preschool to Everyone:
Sonya Valiente- El Verano Preschool director

09:05:42 From Brulene Zanutto to Everyone:
Brulene Zanutto, SCOE Young Learners Program Specialist

09:09:01 From Jason Riggs to Everyone:
I have to leave at 10:00 this morning.

09:09:25 From Erica Hurtado to Everyone:
Hi Jason, that will be fine. Thank you for letting us know.

09:11:33 From Bryan Clement to Everyone:
Switching to my computer


09:13:28 From Elena Janred to Everyone:
Elena Janred - SCOE

09:14:55 From Steven Worker to Everyone:
Photos must be a few years old ...

09:17:59 From Jessica Borland to Everyone:
Jessica Borland- WUSD

09:18:28 From Alice Hampton to Everyone:
Alice Hampton, SRJC

09:18:37 From Missy Danneberg to Everyone:
Susy, Liz and Erica this list makes me tired. Good work!!!!

09:19:28 From Bryan Clement (he/him) to Everyone:
great work. lots of activities 

09:20:33 From Kathy Kelley to Everyone:
CCPC and SCOE have a dynamic team right now - you all bring experience, enthusiasm, creativity, collaboration and a lot of energy and hard work!!

09:21:14 From Jessica Borland to Everyone:

WOW! This is an amazing amount of work.

09:31:30 From Soledad Figueroa to Everyone:

Soledad Figueroa. River to Cost Children's Services

09:45:10 From Kathy Kelley to Everyone:

Liz is so effective in leading this grant - a lot of high quality training has happened and she is now a trainer too!!

09:54:19 From Rebecca Hachmyer to Everyone:

wow! amazing work team!! 🌟

09:58:42 From Erica Hurtado to Everyone:

Co Chair Nomination Form:

https://docs.google.com/forms/d/e/1FAIpQLSc_JWz4oGq6zJbuCz77kNjzQa7s6SQAvpD27aZSUKSmkMXT9A/viewform?usp=sf_link

10:04:30 From Kathy Kelley to Everyone:

CCPC team - You all have so much you are doing that I am sure additional funding will be used well.

10:05:49 From Susan Langer to Everyone:

<https://www.draccess.org/>

10:08:33 From Susy Marrón (she/her/hers/ella) to Everyone:

I am in! 😊

10:08:36 From Yajuan (Vivian) Xiang to Everyone:

I will be interested in helping out on the early learning conference

10:08:45 From Susan Langer to Everyone:

I am in

10:09:20 From Erica Hurtado to Everyone:

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

CCPC In Kind Form:

https://docs.google.com/forms/d/e/1FAIpQLSeASulKpgOCY0syjRWmFOvSt6qEJaWV2SMKvv9MpXmtR715cQ/viewform?usp=sf_link

10:16:17 From Lisa Steinman, County of Sonoma Environmental Health to Everyone:

<https://sonomacounty.ca.gov/health-and-human-services/health-services/divisions/public-health/environmental-health-and-safety/programs-and-services/childhood-lead-poisoning-prevention>

10:16:28 From Yajuan (Vivian) Xiang to Everyone:

Thank you!