



Child Care Planning Council of Sonoma County

February 3, 2023

Zoom Meeting

Meeting ID: 851 6495 5409

Minutes approved at the March 3, 2023 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, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Kathy Kelley, Susan Langer, Jennifer Perez, Jason Riggs, Chris Sorg, Sonya Valiente, Cathy Vaughn, Steven Worker, Vivian Xiang

Members Notified Absent: Lisa Bell, Bryan Clement, Megan Hede, Renee Whitlock-Hemsouvanh,

Members Absent: Lara Magnusdottir, Crystal Morris, Heather Sweet-Krikac, Margie Vondrak

Guests Present: Jeff McFarland, Norine Doherty, Juan Fresse, Dana Zapanta, 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. AB 361: Brown Act**	Susy Marrón shared that in order for the council and standing committees to meet virtually under the provisions of AB 361, the council will need to approve a motion to do so.	Susan Langer made a motion to continue to hold meetings virtually under the provisions of AB 361. Rebecca Hachmyer seconded the motion.	

		<p>The motion was approved by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
3. Call to order **		<p>Co-Chair, Rebecca Hachmyer called the meeting to order at 9:11 AM when a quorum was achieved.</p> <p>Cathy Vaughn made a motion to call the meeting to order.</p> <p>Rebecca Hachmyer seconded the motion.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
4. Approval of/Revisions to Agenda**		<p>Jessica Borland made a motion to approve the agenda.</p> <p>Soledad Figueroa seconded the motion.</p> <p>The motion was approved by a roll call vote.</p>	

		<p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
<p>5. Consent Calendar** a. CCPC Meeting Minutes of 12/2/2022 b. CCPC Special Meeting Minutes of 7/15/22</p>		<p>Chris Sorg motioned to approve the consent calendar.</p> <p>Rebecca Hachmyer seconded the motion.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 6 NAYS: 0 ABSTAIN: 7</p> <ul style="list-style-type: none"> - Jessica Borland - Soledad Figueroa - Lisa Grocott - Kathy Kelley - Susan Langer - Jennifer Perez - Sonya Valiente <p>ABSENT: 8</p>	
<p>6. Hot Topic Presentation: Universal Design for Learning</p>	<p>Susan Langer gave a presentation on Universal Design for Learning.</p>		<p>Slides and links from the presentation will be shared via email following the meeting.</p>
<p>7. Executive Committee Report a. Family Resources and parenting</p>	<p>Susan Langer reported on the recent activities of the Executive Committee. She shared that the committee explored ways that CCPC can support parents and families. Susy Marrón added that the committee</p>		

<p>support to guide positive behavior (survey and workgroup)</p> <p>b. First 5 Commissioner Vacancy</p> <p>c. Workgroups update</p> <p>d. Chair-Elect - Nomination Form</p>	<p>would like to have a workgroup to come up with actions the council can take to provide resources and parent education to families.</p> <p>Susy Marrón shared that the Chair-Elect position is still open and encouraged any member who is interested to step up.</p> <p>Susan Langer shared that the committee is planning to create an executive summary in order to make clear that equity is at the forefront of the Child Care Planning Council’s activities. A consultant may be hired for this purpose.</p> <p>Susy Marrón shared that Renee Whitlock-Hemsouvanh has expressed interest in applying for the open First 5 Commission vacancy and may represent the Child Care Planning Council.</p> <p>Susan Langer shared that the Executive Committee’s discussion around workgroups ended with the decision to pause workgroup activities until the end of the year retreat.</p> <p>Susan Langer shared that the End-of-Year retreat has been scheduled for May 19, 2023. The change in the date was due to limited member and staff availability on May 5, 2023.</p>		
<p>8. Coordinator Updates</p> <ul style="list-style-type: none"> ● In-person meetings ● UPK Mixed Delivery Grant 	<p>Susy Marrón shared that, beginning in March, council meetings will be held in person. The March meeting will be held at SCOE. Future meetings may be held at alternate locations.</p>		

<ul style="list-style-type: none"> ● Zip Code Priorities ● Expansion of Child Care Pilot Program ● End of Year Retreat - Save the date for May 19, 2023 	<p>Susy Marrón shared that the CCPC is being awarded the UPK Mixed Delivery Grant, and that she hopes the grant will support family choice for universal pre-k.</p> <p>Susy Marrón reported that the data committee convened to discuss the zip code priorities. The available data is not up to date and the committee is considering hiring a consultant to help obtain accurate data.</p> <p>Susy Marrón shared that the Subsidy Child Care Pilot program is ending June 30, 2023. There is a possible bill proposal in the works which would bring back some of the features the pilot program allowed for.</p> <p>Susy Marrón shared that the Executive Committee made the decision to hold the retreat on May 19 at Bishop’s Ranch, and they are considering consultants to facilitate activities. The retreat will start at 8:30 am and end at 1:30 pm.</p>		
<p>9. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Kathy Kelley shared that the Early Learning Institute is busy with referrals to their Consultation Project, and they do not have funding for parent education. Kathy shared that she is seeing an uptick in referrals for behavior, and more than ever she is seeing non-parent family members caring for children when their parents are not able to care for them due to addiction or overdose. Kathy recommended a hot topic on addiction and kinship resources for family members caring for children.</p> <p>Steven Worker shared about the upcoming STEM Festival on Saturday, March 11 at the Sonoma County</p>		

	<p>Fairgrounds. Steven Worker will send information about the STEM Festival to Susy to be disseminated to the group.</p> <p>Cathy shared that Sonoma preschool administrators are invited to gather and connect at Mary's Pizza in Boyes Springs on February 22 at 6 PM. This event is hosted by 4Cs.</p>		Information about the STEM Festival will be shared via email following the meeting.
10. Public Announcements	Norine Doherty shared that READY is working on having more community conversations with parents to inform data. They are prioritizing Black people, Indigenous people and people of color. Norine invited anyone to share ideas of possible groups she can reach out to to further this work.		
11. Feedback and 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 shared in the Chat Box.	In-Kind Contributions forms will be emailed to participants following the meeting.
12. Adjournment**		The meeting was adjourned at 10:31 AM by unanimous consent.	The next meeting will be held on Friday, March 3, 2023

Chat Box February 3, 2023

- 09:01:22 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg- SonomaWORKS Child Care Coordinator
- 09:01:57 From Rebecca Hachmyer to Everyone:
Rebecca Hachmyer, Old Adobe Union School District
- 09:02:26 From Steven Worker to Everyone:
Steven Worker, Cooperative Extension & 4-H Youth Development Program
- 09:02:27 From Yajuan (Vivian) Xiang to Everyone:
Yajuan (Vivian) Xiang, Sonoma State University

09:02:38 From Horicon elementary school Jeff McFarland to Everyone:
Jeff McFarland, Superintendent/ Principal Horicon Elementary School Distirict

09:02:42 From Jessica Borland to Everyone:
Jessica Borland, Windsor Unified School District

09:02:43 From Soledad Figueroa. River to Coast Children's Services. to Everyone:
Soledad Figueroa. River to Coast Children's Services

09:02:46 From Sonya Valiente to Everyone:
Sonya Valiente- El Verano Preschool-

09:02:49 From Jennifer Perez to Everyone:
Jenn Perez, SRJC

09:02:50 From Cathy Vaughn to Everyone:
Good morning, Cathy Vaughn- Montessori School of Sonoma

09:02:51 From lisa grocott to Everyone:
Lisa Grocott CAP Sonoma Head Start

09:02:53 From Susan Langer to Everyone:
Susan Langer, Sonoma SELPA

09:03:01 From ELI - Kathy Kelley to Everyone:
Kathy Kelley

09:03:02 From Erica Vuong to Everyone:
Erica Vuong, CCPC/SCOE

09:03:48 From Jason Riggs to Everyone:
good morning

09:03:53 From Juan Fresse (he/ him/ el) to Everyone:
Juan Fresse- 4CS

09:04:08 From ELI - Kathy Kelley to Everyone:
Rebecca - I am with you - I love organizing and getting rid of stuff! I can't decorate, but I can declutter and create order.

09:04:13 From Norine Doherty (she/they) to Everyone:
Good morning! Norine Doherty, READY/Human Services Dep.

09:04:49 From Susan Langer to Everyone:
That is great news, Jeff. Let me know if you need any help

09:06:49 From Liz DePrimo (she/her) to Everyone:
Liz DePrimo, CCPC/SCOE

09:07:49 From Dana Zapanta, Principal to Everyone:
Dana Zapanta, SCOE Principal

09:19:45 From Erica Vuong to Everyone:
<https://www.menti.com/>

09:19:54 From Erica Vuong to Everyone:

Enter code: 2155 5633

09:39:20 From Jessica Borland to Everyone:

Where is the Padlet?

09:42:46 From Norine Doherty (she/they) to Everyone:

Vision, physical access

09:49:38 From Yajuan (Vivian) Xiang to Everyone:

It happens to me with Menti

09:49:50 From Yajuan (Vivian) Xiang to Everyone:

Thank you Rebecca for mentioning it.

09:49:54 From lisa grocott to Everyone:

Thanks Susan! I will use this with Head Start teachers!

09:49:54 From Susan Langer, Sonoma SELPA to Everyone:

<https://sonomaselpa00.padlet.org/susanlanger1/ccpc-udl-resources-nqr0tbk6bfvgq221>

09:51:11 From Liz DePrimo (she/her) to Everyone:

Thank you, Susan!

09:51:16 From Yajuan (Vivian) Xiang to Everyone:

Thank you Susan!

09:51:22 From Susy Marrón | Sonoma COE (she/her/hers/ella) to Everyone:

Thank you, Susan!

09:51:29 From Jessica Borland to Everyone:

Thank You!

09:51:42 From Sonya Valiente to Everyone:

Thank you Susan!

09:52:22 From Norine Doherty (she/they) to Everyone:

Thank you, Susan! Very informative and interesting presentation!

09:53:19 From Horicon elementary school Jeff McFarland to Everyone:

You're doing great job!

09:55:40 From Jennifer Perez to Everyone:

Is there a Parents Helping Parents agency here in Sonoma?

09:56:01 From ELI - Kathy Kelley to Everyone:

ELI is definitely overflowing with referrals and a couple of our programs that serve county wide and have wide eligibility have had funding cuts in the last few years.

09:56:53 From Erica Vuong to Everyone:

Nomination Form:

https://docs.google.com/forms/d/e/1FAIpQLSc_JWz4oGq6zJbuCz77kNjzQa7s6SQAvpD27aZSukSmkMXT9A/viewform?usp=sf_link

09:56:59 From Jason Riggs to Everyone:

I have another meeting at 10:00 and have to jump of in a few minutes. Thank you Susan!

09:57:47 From Horicon elementary school Jeff McFarland to Everyone:

How often do you meet?

10:00:45 From ELI - Kathy Kelley to Everyone:

My staff and I at The Consultation Project focuses on working with the providers to support the child's success in their early care and learning setting. We include families and share resources and referrals with families but we are not a parent education program. We have a hard time with where to send families these days who need more intensive parenting support.

10:04:27 From Steven Worker to Everyone:

May 5?

10:04:54 From Erica Vuong to Everyone:

May 19th. The date did change from our usual first Friday of the month.

10:05:09 From Susan Langer, Sonoma SELPA to Everyone:

Kathy that is the missing link that we need in our community.

10:09:08 From Horicon elementary school Jeff McFarland to Everyone:

Are there resources from the state for training of interested individuals for Preschool/ ECE units? We are attempting to open one at our school.

10:11:39 From Susan Langer, Sonoma SELPA to Everyone:

BRB

10:17:47 From Susan Langer, Sonoma SELPA to Everyone:

I still can't upload the UDL slides. I will have Susy send them out.

10:18:14 From Jennifer Perez to Everyone:

Jeff, email me jperez2@santarosa.edu we have resources for attaining ECE units.

10:19:22 From Susan Langer, Sonoma SELPA to Everyone:

Kathy, I am seeing the same

10:20:15 From Susan Langer, Sonoma SELPA to Everyone:

We need a grandparent support group in our community

10:22:26 From Steven Worker to Everyone:

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

10:26:10 From Erica Vuong to Everyone:

In Kind Form:

https://docs.google.com/forms/d/e/1FAIpQLSdPct2seLkdp0HsIywJikRo847izWGnX8S_g8U2tRZpVws7zw/viewform?usp=sf_link

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

10:32:04 From Cathy Vaughn to Everyone:

Enjoy your weekend

10:32:06 From Jennifer Perez to Everyone:

Have a good wknd all!

10:32:10 From Leslie Corral Cisneros (she/her/ella) to Everyone:

Thank you, Happy Friday!

10:32:10 From Yajuan (Vivian) Xiang to Everyone:

Thank you!