



Child Care Planning Council of Sonoma County

September 1, 2023

This meeting was held in-person at:

5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

Meeting ID: 893 1803 5543

Minutes approved at the October 6, 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*, Kathy Kelley, Lara Magnusdottir, Jennifer Perez, Chris Sorg, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang, Stephen Zollman

Members Notified Absent: Lisa Bell, Bryan Clement, Rebecca Hachmyer, Megan Hede, Susan Langer, Sonya Valiente, Cathy Vaughn

Members Absent: Crystal Morris, Jason Riggs

Guests Present: Norine Doherty, Ayumi Nagase, Nicole Fassold, Jill St. Peter, Chelsea Siegel, Emelyn Figueroa Lara, Danielle Medina, Kimberly Barbosa,

Advisors Present:

Staff Present: Liz DePrimo, Erica Vuong

*Lisa Grocott attended the meeting virtually due to Just Cause circumstances, in accordance with AB 2449

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Renee Whitlock Hemsouvanh, welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		
2. Call to order **		Co-Chair, Renee Whitlock Hemsouvanh called the meeting	

		to order at 9:10 AM when a quorum was achieved.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Consent Calendar** a. CCPC Meeting Minutes of 5/19/23		The Minutes were approved by unanimous consent AYES: 9 NAYS: 0 ABSTAIN: 2 - Soledad Figueroa - Stephen Zollman ABSENT: 9	
5. Finance Committee Update**	A budget revision proposal was shared by Finance Committee Chair, Cathy Vaughn, and CCPC staff. CCPC staff answered questions regarding CCPC's funding streams.	Chris Sorg made a motion to approve the budget revision proposal. Soledad Figueroa seconded the motion. AYES: 10 NAYS: 0 ABSTAIN: 0 ABSENT: 10	The budget revision proposal is available upon request by contacting CCPC staff.
6. Our Kids Our Future Ballot Initiative**	Guest, Cynthia King, presented information about the Our Kids Our Future ballot initiative. Following the presentation, there was discussion on how the initiative will raise wages for Early Learning	Stephen Zollman made a motion that the Child Care Planning Council endorse the Our Kids Our Future ballot initiative.	Resources will be shared with council members and guests following the meeting

	<p>and Care Providers. Questions and concerns raised during the discussion include:</p> <ul style="list-style-type: none"> - sales tax will disproportionately impact lower income families the most - long term sustainability - clarity about how mechanisms to provide wage increases will work - more voices from the field providing input are needed <p>Council members agreed that when more information is available, they will revisit the topic and consider endorsement again.</p> <p>Kathy suggested that CCPC invite a representative from San Francisco County to share successes and challenges around their recent wage increases for Early Learning and Care providers.</p>	<p>Lara Magnusdottir seconded the motion.</p> <p>AYES: 5 NAYES: 2</p> <ul style="list-style-type: none"> - Chris Sorg - Jenn Perez <p>ABSTAIN: 4</p> <ul style="list-style-type: none"> - Yajuan Xiang - Renee Whitlock-Hemsouvanh - Soledad Figueroa - Lisa Grocott <p>ABSENT: 9</p> <p>Motion did not carry.</p>	<p>Presentation materials are available upon request by contacting CCPC staff.</p>
<p>5. Hot Topic Presentation: CCPC 2022-2023 Programs Update</p>	<p>CCPC staff shared an update on programs operated in 2022/2023 and</p>		<p>presentation slides will be shared following meeting</p>
<p>8. Executive Committee Report</p> <ul style="list-style-type: none"> a. Coordinator Update b. UPK Mixed Delivery Grant c. Meeting Attendance 	<p>Kelly Dillon, Assistant Superintendent at SCOE, introduced herself and shared support for CCPC in the absence of a coordinator.</p> <p>Renee Whitlock-Hemsouvanh and CCPC staff shared information about the new UPK Mixed Delivery Planning Grant and Workgroup.</p> <p>Renee also shared information regarding meeting attendance and quorum. This included the forthcoming process for use of proxies, as well as</p>		

	reminder to members as to the importance of their attendance.		
9. ELI Behavioral Health Survey	Kathy Kelley presented a preview of the Behavioral Health analysis findings.		
10. Child Care Consumers / Child Care Providers Input / Member Announcements	<p>Lara shared that the Early Learners Conference will be held on September 9 at SRJC, and that Champions for Children nominations are due September 15.</p> <p>Lara shared that the ECE Voices advocacy kickoff meeting will happen soon. This team will work to figure out what are the big issues that face the workforce. Contact Lara for more information.</p> <p>Stephen Zollman shared that the Nurse Family Partnership is interested in presenting at at CCPC meeting in the future.</p> <p>SRJC is running an apprenticeship program. It is a cohorted accelerated program for pay and all education supports are paid for.</p> <p>partnering with school garden network looking for board members</p> <p>Nicole Fassold shared that the Evening of Honor planning committee will begin meeting on Friday, 9/8. People who are interested in joining may reach out to her.</p> <p>Renee Whitlock-Hemsouvanh shared that SRJC is running an apprenticeship program. It is a cohorted accelerated program for pay and all education supports are paid for.</p>		

<p>11. Public Announcements</p>	<p>partnering with school garden network looking for board members</p> <p>Nicole Fassold shared that the Evening of Honor planning committee will begin meeting on Friday, 9/8. People who are interested in joining may reach out to her.</p>		
<p>12. Feedback and In-Kind Contributions Forms</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>Links to the CCPC Feedback and In-Kind Contributions forms were shared in the Chat Box.</p>	<p>In-Kind Contributions forms will be emailed to participants following the meeting.</p>
<p>13. Adjourn**</p>		<p>The meeting was adjourned at 10:50 AM by unanimous consent.</p>	<p>The next meeting will be held on Friday, April 7, 2023</p>

Chat Box September 1, 2023

09:01:03 From Erica Vuong-CCPC Staff to Waiting Room Participants:

Good Morning, thank you for joining us. We are awaiting a few more people to arrive before we begin. We will let people in the zoom in about 4 minutes. Thank you!

09:06:57 From Erica Vuong-CCPC Staff to Everyone:

Good Morning Everyone, thank you for joining us. Please sign in by entering your name and agency in the chat box. Welcome!

09:08:03 From Norine Doherty, (she/they) Upstream to Everyone:

Good morning! Norine Doherty, READY Manager with Upstream Investments, HSD

09:08:12 From Ayumi Nagase to Everyone:

Good morning! This is Ayumi Nagase, Department of Early Childhood Studies, Sonoma State University.

Faculty/Department Chair. Nice to see you all!

09:08:13 From Nicole Fassold to Everyone:

Hello everyone! Nicole Fassold, 4Cs Resource & Referral Director

09:08:41 From Lisa Grocott to Everyone:

Good Morning, Lisa Grocott with CAP Sonoma Head Start

09:08:45 From Norine Doherty, (she/they) Upstream to Everyone:

Staying off camera this morning due to child care juggling :)

09:09:09 From Jill St. Peter to Everyone:
Good morning 😊. Jill St. Peter, Curriculum and Training Director North Bay Children's Centers.

09:09:11 From Chelsea Siegel to Everyone:
Hello, I'm Chelsea Siegel, Principal for SCOE's El Colegio preschool

09:09:19 From Chelsea Siegel to Everyone:
Is anyone else on Zoom having a hard time hearing?

09:09:22 From Emelyn Figueroa to Everyone:
Emelyn Figueroa Lara, Early Childhood Education program student at Sonoma State University.

09:09:50 From Ayumi Nagase to Everyone:
Replying to "Is anyone else on Zo..."

I am having the same problem here as well.

09:10:04 From Chelsea Siegel to Everyone:
I'll go in person next time 😊

09:10:09 From Nicole Fassold to Everyone:
Replying to "Is anyone else on Zo..."

Yes I am also

09:10:15 From Emelyn Figueroa to Everyone:
Replying to "Is anyone else on Zo..."

Yes

09:10:20 From Danielle Medina to Everyone:
Good morning, Danielle Medina, READY coordinator with Upstream Investments, Sonoma County Human Services Department

09:10:23 From Kimi Barbosa to Everyone:
Good morning, my name is Kimberly (Kimi) Barbosa Olmos (she/they) and I am a parent and non-profit professional, and recent applicant to serve on CCPC.

09:10:41 From Kimi Barbosa to Everyone:
It's a little hard to hear the main room

09:14:27 From Chelsea Siegel to Everyone:
It's a little better now thanks

09:51:20 From Erica Vuong-CCPC Staff to Lisa Grocott(Direct Message):
Lisa may we get your vote?

09:51:53 From Lisa Grocott to Erica Vuong-CCPC Staff(Direct Message):
I would like to abstain at the moment please

09:52:45 From Erica Vuong-CCPC Staff to Lisa Grocott(Direct Message):
Thank you!

09:53:12 From Chelsea Siegel to Everyone:
I have to sign off for another meeting. Thanks everyone!

09:53:31 From Erica Vuong-CCPC Staff to Everyone:
Thank you,Chelsea!

10:47:47 From Nicole Fassold to Everyone:

Please email me if you are interested in joining the Evening of Honor Committee. 2nd Friday's of each month 9-10am. Will be in-person at 4Cs main office or via zoom. First meeting is Friday 9/8. Please join us!
nfassold@sonoma4cs.org

10:51:27 From Erica Vuong-CCPC Staff to Everyone:

Thank you, Nicole!

10:53:08 From Erica Vuong-CCPC Staff to Everyone:

Thank you Everyone. Have a great day!