



**Child Care Planning Council of Sonoma County**

October 5, 2018

SCOE, Redwood Room C, 5340 Skylane Boulevard, Santa Rosa CA 95403

Minutes Approved at November 2, 2018 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:** Carrie Anabo, Michelle Bendyk, Debbie Blanton, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Emma (Kerns) James, Susan Langer, Jason Riggs, Nanette/Sheri Schonleber, Lorie Siebler, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

**Members Notified Absent:** Kathy Kelley, Margie Vondrak

**Members Absent:** None

**Guests Present:** Wendy Adams, Brian Clement, Stella Gonzalez, Manisha Gupta, Alisha Morales, Corina Rice

**Advisor Present:** Melanie Dodson, Lara Magnusdottir

**Advisor Notified Absent:**

**Advisors Absent:** Ed Sheffield

**Staff Present:** Susy Marrón, Kaye Moore, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order **, Introductions, Inspiration		Co-chair Rebecca Hachmyer called the meeting to order at 9:00am Introductions and sharing regarding where each attendee is after last year's firestorm. were made around the table.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
3. Consent Calendar** a. Approve CCPC		a. The minutes of 9/7/2018 were approved by unanimous consent.	

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Minutes of 9/7/2018			
4. Follow up from the previous meeting: Work Groups	Work Groups were given an opportunity to meet during the last part of the gathering.		
5. Hot Topic: Early Childhood/Child Development programs and K12 Partnerships	<p>Susy Marrón introduced the TK-12 Work Group’s panel focusing on the collaboration of Extended Child Care, Head Start, the Boys &amp; Girls Club with JX Wilson School in Wright School District. Principal Corina Rice described the southwest TK-6 school of 475 students and how the collaboration works for before and after school care, including Pasitos, a K-2 SCOE intensive needs class, and a Wright School District special education class.</p> <p>Alicia Morales shared that the Boys &amp; Girls Club serves K-6 students.</p> <p>Manisha Gupta shared that the federally funded Head Start program operates 7:45am-4:45pm on all school days.</p> <p>Jason Riggs explained that ECC is a longstanding program in the Wright School District. There are currently 50 children (1-14 ratio) enrolled at JX Wilson and 29 children on the waiting list. ECC opens at 7am and gives breakfast. Staffing is the biggest challenge,</p> <p>Manisha thanked Ms. Rice for coordination and including all the agencies in all safety procedures and drills or “secure the classroom” communication.</p>		

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	<p>Alicia agreed that this partnership works well because of the great communication and sharing. Collaboration is wonderful and so important for the families to have access to child care on campus.</p>		
<p>6. Child Care Consumers and Providers input /Member announcements</p>	<p>*Renee Whitlock-Hemsouvanh: she's working on the Early Learners' Conference to be held on February 23, 2019, and if you are interested in being a site for tours duringr the conference so attendees can see other programs, please contact her. The call for presenters is still open.</p> <p>*Melanie Dodson shared that 4Cs is hosting an Early Childhood Education Town Hall on October 25, 6-8pm. Child care and dinner will be provided. Save the date!</p> <p>*Lara Magnusdottir shared that more affordable housing needed; there are more job openings than people to take the jobs.</p>		
<p>7. Public (non-members) comment on non-agendized items</p>	<p>*Bryan Clement introduced himself. He is currently the Director of Programs and Partnerships at Dovetail Learning, where he directs the TOOLBOX (a K-6 social/emotional learning inquiry-based model) implementation and partnerships with districts, schools, and Community Based Organizations. (There is also some funding to some preschools.) He was a First 5 commissioner for Marin County.</p>		<p>Staff will send out Bryan's information as follow-up from meeting. (Email=bryan@dovetaillearning.org)</p>

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<p>8. Membership Committee Report</p> <ul style="list-style-type: none"> <li>a. Member application** Stella Gonzalez</li> <li>b. CCPC Bylaws**</li> <li>c. Member recognition and absences</li> </ul>	<ul style="list-style-type: none"> <li>a. Terry Ziegler presented the application of Stella Gonzalez for membership.</li> <li>b. Terry presented the bylaws as corrected for typographical errors.</li> <li>c. Terry encouraged people to attend meeting in order to make a quorum. She recognized Lorie, Rebecca, Sonya for best attendance 2017-2018.</li> </ul>	<ul style="list-style-type: none"> <li>a. On motion by Terry Ziegler and second by Missy Danneberg, the application of Stella Gonzalez, as a Child Care Consumer Representative, was unanimously approved.</li> <li>b. On motion by Terry and second by Cathy Vaughn, the CCPC Bylaws were unanimously accepted.</li> <li>c. Terry recognized Lorie, Rebecca, Sonya for best attendance 2017-2018.</li> </ul>	
<p>9. New &amp; Existing Member Spotlight: Emma Kerns</p>	<p>Rebecca introduced Emma (Kerns) James who shared that she's the director of YMCA preschool at Piner and Fulton. Her center was the recipient of a First 5 grant and will open an Infant Toddler program. She is working with Tout About Toys to provide interactive learning materials for early children education. She grew up in Point Reyes Station and is currently living in Windsor. Has therapy dog Jax goes to preschool with her. She previously worked for the Coast Guard as the 2s teacher at Two Rock Union School. She loves to bake.</p>		
<p>10. Finance Committee Report</p> <ul style="list-style-type: none"> <li>a. CSPP &amp; Infant/Toddler Block Grants**</li> </ul>	<ul style="list-style-type: none"> <li>a. Missy Danneberg explained that we needed to reallocate some funds in order to spend out funds by 9/30/2018.</li> </ul>	<ul style="list-style-type: none"> <li>a. The motion (move by Lisa Grocott, second by Carrie Anabo) to ratify the Executive Committee's vote to reallocate the unspent CSPP &amp; Infant/Toddler Block Grant funds</li> </ul>	

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b. CTKS Funding**	<p>b. Humboldt County has offered approximately \$10K to Sonoma County CCPC for CTKS funding. The Executive Committee recommended that we accept it.</p>	<p>unanimously carried.</p> <p>b. On motion by Missy Danneberg and second by Sherri Schonleber, the group voted unanimously to accept Humboldt's offer of CTKS funds.</p>	
11. Work Group break-out time and Report Outs	<p>TK/K-12: Jason Riggs reported that they are exploring what partnerships currently exist and will strive to encourage more collaboration.</p> <p>CBOs: Heather Sweet-Krikac reported that they are attacking their action planning virtually.</p> <p>Business and Government: Renee Whitlock-Hemsouvanh reported that this group meets frequently and that there are lots of opportunities to create a master plan for the community. They are looking for ways to solve staffing and for collaboration for housing a human resources function and creating a community plan.</p> <p>Higher Education: Missy Danneberg reported that they are working on a Hot Topic for December. They have applied for funding to bring a cohort group together looking into how to encourage more students to make transition from JC to SSU.</p> <p>CCPC: Michelle Bendyk reported that they are creating a matrix for a spreadsheet to collect information about each member, so that we can see how we're connected to CCPC, what our</p>		

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	actual jobs are, and other connections we have. She hope to be able to present the finished product in December, after getting input/feedback from Council members.		
12. Public Policy			Staff will send out the updates via email.
13. What's on your Mind?		Susy read the one card that was submitted and a new Work Group was created: Special Education with co-chairs Susan Langer and Debbie Blanton.	
14. Feedback & In-Kind Services and Contributions Forms	Time was allowed for attendees to complete the forms.		
15. Adjournment**		The meeting was adjourned by unanimous consent at 11:02am	