



Child Care Planning Council of Sonoma County
Executive Committee Meeting
March 19, 2018; 9:00 – 10:30am
SCOE, Gravenstein Room
5340 Skylane Boulevard, Santa Rosa CA 95403

Minutes Approved at April 16, 2018 Meeting

Members Present: Missy Danneberg, Rebecca Hachmyer, Jason Riggs, Lorie Siebler, Terry Ziegler
 Staff Present: Susy Marrón, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler called the meeting to order at 9:02am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Approval of February 21, 2018 Executive Committee meeting minutes**		The February 21, 2018 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agended Items		No public comment was heard.
5. Follow-up from last Council meeting	<p>Susy reported positive feedback about the Hot Topic: READY. One participant thought that there were too many items on the agenda. Others suggested future Hot Topics: Teaching Pyramid, Violence Prevention Partnership-Jason Carter (Melanie volunteered to help coordinate). A suggested agenda item for a future Council meeting: ECE Facilities and Funding. One member felt that the Pilot Plan was too rushed for approval. The Executive Committee discussed the implications on staff workload. The grant we received from First 5 helps, as no administration funding was written into the bill.</p>	

6. Hot Topic Planning	<p>The Hot Topic for the Council's April 6th meeting will be unveiling the work that the Executive Committee has done on implementing the 2016-2021 Plan.</p> <p>We'll survey members for Hot Topics for next year with the End of the Year Survey.</p> <p>The Committee discussed meetings for 2018-2019 and decided to hold a December meeting instead of a January meeting, since those have proven problematic.</p>	Susy will look for last year's End of Year survey.
7. Chair-elect Nominees	<p>Chair-elect nominations will be open in April. Co-chairs will contact candidates identified by the Executive Committee (Michelle Bendyk, Jennifer Stanley, Heather Sweet, Sonya Valiente) to determine interest and availability.</p>	
8. AB 435 Pilot Plan Final Draft	<p>Susy presented Version 11 of the Individualized Child Care Subsidy Pilot (AB435) and pointed out the changes made from Version 10:</p> <ul style="list-style-type: none"> *made clear the inclusion of AP and CalWORKS programs in their appropriate components and the introduction to the components *added the family fee component (6), as it is specifically called out in AB108 * made clear that the 50% of four-year-old children provision is made possible by AB108 *made clear that the 2.9 years old starting age is as of September 1 of the fiscal year (so that the child is 3 by December 1) *added more specifics on pages 5 and 7 <p>17 Contractors agreements have been added so far. Everyone will be included by Wednesday's contractors meeting.</p> <p>On motion by Missy Danneberg and second by Lorie Siebler, the Sonoma County Individualized Child Care Subsidy Pilot was approved unanimously after some discussion about outcome measures.</p>	Contractors have until March 31 to commit.

<p>9. Community Meeting Report</p>	<p>The goal for April's roll-out of the Plan thus far is to introduce the large group to the work that the Executive Committee has done with the information provided at last year's Community Meeting. We hope to have the Council understand the concepts, language, and action items generated by Community Meeting</p> <p>Rebecca Hachmyer and Lorie Siebler will present to the whole group:</p> <ul style="list-style-type: none"> *How the 2016-2021 plan came to be (process) *What happened at the 2017 Community Meeting *How the Executive Committee came up with the current document *The purpose of this April roll-out *How we as a Council will move this project into the future *In closing, ask participants to write "What else do you need to be successful. (April or May???) 	<p>We look forward to guidance from Gary Hochman about how to implement, with the full Council, the work the Executive Committee has done.</p> <p>April's goal is to focus on partnership. In May, we look forward to learning from Council input what the Council's priorities are for 2018-19. We also hope that work groups will be formed and that each work group will report their progress on action items to the full Council 2018-19.</p>
<p>10. Adjourn</p>	<p>The next EC meeting will be on Monday, April 16, 2018, in SCOE's Gravenstein Room, 9:00-10:30am.</p>	<p>The meeting was adjourned by unanimous consent at 10:27am</p>