



**Child Care Planning Council of Sonoma County
MEETING MINUTES**

August 5, 2016

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

Minutes approved on September 9, 2016

*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, Debbie Blanton, Soledad Cardona, Melanie Dodson, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Alicia Morales, Kellie Noe, John Paul, Marianne Schwarz-Kesling, Heather Sweet-Krikac, Sonya Valiente, Margie Vondrak

Members Absent: Noel Mitchell

Members Notified Absent: Megan Hede**, Kathy Kelley, Jason Riggs, Cathy Vaughn, Terry Ziegler

Advisory Members Present: none

Advisory Members Absent: Ed Sheffield

Advisory Members Notified Absent: Manisha Gupta

Guests Present: Maria Banuelos, Missy Danneberg, Angie Dillon-Shore, Victoria Fleming, Michelle Fox, Susan Langer, Sandra Lemus, Danny Loureiro, Lara Magnusdottir, Jennie Snyder, Maleese Warner

Staff Present: Susy Marrón, Patty Bernstein

**Indicates pending Board of Supervisors appointment

Topic	Discussion	Action	Follow-Up
1. Call to order**, Introductions, Inspiration		Melanie Dodson, outgoing co-chair, called the meeting to order at 9:03 am. After introductions were made, Melanie shared inspirational quotations.	
2. Approval of/Revisions to Agenda**		On motion by Carrie Anabo, second by Sonya Valiente, the agenda was approved as revised (corrected numbering) by unanimous vote.	

Topic	Discussion	Action	Follow-Up
3. Consent Calendar a. CCPC Meeting Minutes of 5/6/16		The CCPC Meeting Minutes of 5/6/16 were approved as submitted by unanimous consent.	
4. Follow-up on May's Hot Topic: CCPC 2016-2017 Priorities	<p>Priorities that were set at the May Retreat were reviewed: essentially "What committees do we need to complete the goals set?" Data and Finance were combined. Continuing committees include Membership, Public Policy, and Executive. The Wage and Compensation Committee was established to be chaired by Alice Hampton. The Executive Committee took on the Town Hall as a potential annual event.</p> <p>The Children's Initiative is working on a 2-year plan with the community for the November 2018 ballot. We should have much input on this process.</p>		<p>Action Plans and requests for funds will be presented and approved at September meeting. Susy sent a template out via email.</p> <p>The Child Care Plan 2016-2021 will be presented to the Board of Supervisors at their September 13 meeting. Susy will send out a reminder and an invitation to attend to show support.</p>
5. Hot Topic: Overview of CCPC Programs	<p>Prior to the presentation, recent (fiscal year 2016-17) staff transition was explained. Missy Danneberg left the Interim Coordinator position. Susy Marrón was hired as Coordinator. Marjorie Lear's last day as Program Assistant was June 30. She accepted a position in the Sonoma State University library. Interviews to fill the Program Assistant position were on Monday and reference checks are being made on the final two candidates. (Seventeen applications were received for this position.)</p>		

Topic	Discussion	Action	Follow-Up
<p>Overview of CCPC Programs</p>	<p>Coordinator Susy Marrón presented a Power Point overview of where the CCPC program funding comes from and highlighted the accomplishments from 2015-2016 in the following areas: Child Care Planning Council, AB212-CRET (salary/retention incentive program), California Transitional Kindergarten Stipend (CTKS) Program, CARES Quality Counts, and Quality Counts Assessments, as well as a pie chart indicating the break-down of all 2016-17 funding.</p> <p>Melanie suggested that all should share appreciation of CCPC with the Commission. We want to be able to sustain stipends going forward.</p> <p>Questions were asked and answered regarding rolling over funds. (Neither First 5 contracts or State funds roll over.)</p> <p>Reduced contract money, which reduced amount of money for staff.</p> <p>Melanie expressed pleasure with the amount of funding that we actually have, pointing out that previous numbers were not as positive.</p> <p>If members and guests are confused by our acronyms, they may find them explained on the CCPC website under Resources.</p> <p>http://scoe.org/pub/htdocs/child-care-resources.html Search for ECE Glossaries and Resources</p>		

<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Chair-elect John Paul continued the meeting when Melanie Dodson had to leave.</p> <p>Lisa Grocott announced that CAP Sonoma is applying for a grant for the 72 new infant-toddlers spots are being created and is looking for child care partners (both centers and family child care). Her email is <lgrocott@capsonoma.org></p> <p>Rebecca Hachmyer reported that the Children’s Workshop of Petaluma has closed because they were unable to meet their contract. 4Cs has opened Cloverdale.</p> <p>Lara MagnUSDottir announced slots open at Roseland’s Apples and Bananas, though they must be filled from residents within Roseland School District.</p> <p>Alicia announced that they are hiring for all positions. She will send a flyer to Susy.</p> <p>Lara MagnUSDottir reported that Jessica Holmes, an analyst at the California Department of Finance, will be interview contractors at 4Cs on August 18, 1-3pm. She pointed out this great opportunity to share the impact of the Governor’s Budget on Early Childcare and Education. Lisa will send an email to confirm.</p> <p>Susy welcomed new Deputy Superintendent Jennie Snyder, previously superintendent of Piner-Olivet Union School District, who replaces Mickey Porter in Educational Services.</p>		
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7. Public (non-members) Comment on non-agendized items	Missy invited people to join the group planning the Provider Appreciation event in April. Those interested should send an email to fwdann@sbcglobal.net		
8. Coordinator's Report	Susy Marrón reported concerning the September 13 presentation of the 2016-2021 Child Care Plan to the Board of Supervisors and asked support from council members, guests, and interested parties at that meeting. Hiring update: the Program Assistant position will be offered next week. We hope to have someone in position in September.		
9. Executive Committee Report	John Paul reported that on the July retreat at the home of Co-Chair Jason Riggs. Among the issues they discussed were the 2016-2021 Child Care Plan and the presentation to the BOS, the Children's Initiative, the Executive Committee's Action Plan for year (taking on the Town Hall, selecting areas that align with supervisorial districts or particular geographical areas of the county), transitioning from Missy to Susy, and recruiting new members for the Council.		
10. Membership Committee Recruitment	Debbie Blanton has contacted several people, making them aware of opening on the Child Care Planning Council and various committees. One membership application (from Missy Danneberg) has been received so far. Debbie will set a date to meet before the next Council meeting. Strategies are invited. There are openings in most every category. Email Susy smarron@scoe.org with your preferences.		

<p>11. Finance Committee Report</p>	<p>Acting Treasurer Margie Vondrak reported on the July 21 meeting of the Finance Committee.</p> <p>The Committee reviewed last year's budget (reported that all state contracts were spent, gave back to First5 to reinvest into the ECE field.) They reviewed this year's budget and found mismatches, so are working with SCOE Business Services accountant Lee Ann Reeder to reconcile the budget, and will present a revised/reconciled budget to the Council in September.</p>		
<p>12. Public Policy Committee Report</p>	<p>Rebecca Hachmyer reported that they are working on a draft of their committee's Action Plan.</p> <p>No policy update per se.</p> <p>Lara reported that legislation is winding down, but pointed to AB2150-Subsidized Child Care and Development Services Eligibility (Santiago and Weber), which will bring the state into compliance with the federally required 12-months of child care assistance by relaxing the unrealistic reporting timelines that harm families the most. The income ceiling is higher in order to comply with federal requirements. The budget offers some increases to child care, but not as much as we'd hoped for. We need to advocate at the state level to see increases from the federal government.</p> <p>John Paul reported on AB492 Diaper Supplement for Eligible CalWORKs Families. (Gonzalez and Gomez). AB 492 would offer a</p>		<p>Sandra Lemus will send template of a letter of support for AB2150 to Susy. Susy will send out to Council.</p>

	<p>monthly \$50 supplement per child age 2 or younger to parents enrolled in CalWORKs who also qualify for the childcare benefit. It will address a top barrier to entering a staying in the workforce for parents who want to maintain their CalWORKs plans: access to childcare. Providing a monthly \$50 supplement to be used only on diaper purchases would be making a small investment in the overall success of the CalWORKs to help keep thousands of families on track. The bill would pay for diapers for day-care.</p> <p>The Maximum Family Grant Rule, a policy that prohibits people from receiving increased welfare income if they have more children while receiving public assistance, is due to be repealed on January 1, 2017, when families who were not compensated for additional births will receive retroactive monies.</p>		
13. Adjournment	Participants were reminded to complete in-kind funds form and meeting surveys.	Meeting adjourned at 10:38am by unanimous consent.	



**Child Care Planning Council of Sonoma County
MEETING MINUTES**

September 9, 2016

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

Minutes Approved on October 7, 2016

*The mission of the Child Care Planning Council of Sonoma County is
to convene and inspire the community through collaboration, leadership and advocacy
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Members Present: Carrie Anabo, Melanie Dodson, Alice Hampton, Kathy Kelley, Noel Mitchell, Kellie Noe, Jason Riggs, Marianne Schwarz-Kesling, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Margie Vondrak

Members Notified Absent: Debbie Blanton, Soledad Cardona, Lisa Grocott, Rebecca Hachmyer, Megan Hede**Alicia Morales, John Paul, Terry Ziegler

Advisory Members Present: none

Advisory Members Absent: Ed Sheffield

Advisory Members Notified Absent: Manisha Gupta

Guests Present: Nancy Alcott, Missy Danneberg, Angie Dillon-Shore, Victoria Fleming, Jennifer Lyle, Danny Loureiro, Lara Magnusdottir, Jen Stanley

Staff Present: Susy Marrón, Kaye Moore, Patty Bernstein

**Indicates pending Board of Supervisors appointment

Topic	Discussion	Action	Follow-Up
1. Call to order**, Introductions, Inspiration		Co-chair Jason Riggs called the meeting to order at 9:06 am. and read Edgar Guest's poem "I'd Rather See a Sermon." Introductions were made.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous vote.	

Topic	Discussion	Action	Follow-Up
3. Consent Calendar a. CCPC Meeting Minutes of 8/5/16		On motion by Margie Vondrak and second by Carrie Anabo, the Council voted unanimously to approved the meeting minutes of 8/5/16.	
4. Follow-up on August's Hot Topic: Overview of CCPC Programs	Jason asked if last month's Hot Topics had been used. Alice appreciated that the grant sources were reviewed. Melanie share that it was a good reminder that we are strong and have good support and understand what we're doing and what we're supporting. In response to a question regarding follow-up of CAP Sonoma's progress in requesting a grant, Susy replied that they have just submitted their application.		
5. Hot Topic: Children's Initiative	In reporting on the progress of the Children's Initiative, Kellie Noe (Program, Planning, and Evaluation Analyst with the Department of Health Services) brought Council members up-to-date by reminding them that rather than rush to get the measure on this November's ballot, they decided to wait. The Children's Initiative (to provide local funding for children's services) is working on a 2-year plan with the community for the November 2018 ballot. The Council should have much input on this process. The planning group has very engaged individuals, not just the "usual suspects" but also people from the private sector as well as the		

Topic	Discussion	Action	Follow-Up
	<p>community-at-large. This broader coalition will be driven by what the community wants. All are invited to the next community meeting on Thursday, October 13 at SCOE, Redwood C, 10:30-12:30. Kellie encouraged the Council to participate and bring providers in order to put a plan together for “what the voters will vote for”, something that resonates throughout the community. What are the benefits/challenges of having the county and or community-at-large take the lead?</p> <p>The facilitator will be Kathy Tavor. Angie Dillon-Shore presented First 5’s role.</p> <p>Questions:</p> <ul style="list-style-type: none"> *What role can the Child Care Council play? Perhaps as an extension of the back bone, since we have connection to parents and providers. *Are there people at the table to represent the homeless? The group is trying to add Catholic Charities. *Is there a vision for where the \$22M will go? The October 13 meeting will help make those decisions, which is why we need community engagement. Focus groups are planned. The initiative would provide <i>local control</i> of the funds generated. 		

Topic	Discussion	Action	Follow-Up
	<p>Marin County has a ¼ cent sales tax on this November’s ballot.</p> <p>Oakland has a parcel tax that supports services for zero to age 12. Humboldt County has a ballot measure to tax marijuana growers.</p>		
<p>6. Committee Action Plans and Budgets**</p>	<p>Action plan activities/budget allocations</p> <ul style="list-style-type: none"> • Public Policy presentation was postponed. • Executive: Kathy Kelly presented that the primary focus is to take the 2016-2021 plan information out to the community via Town Hall events in each of the 5 supervisory districts, partnering with one or more groups in that district. Second on the action plan is supporting the local Children’s Initiative movement. Third action plan is to support the new Coordinator and Program Assistant. Budget request: \$1500-\$2000. • Membership: Marianne Schwarz-Kesling reported that they will review the by-laws, recruit new members, and participate in the Town Hall meetings. • Wage and Compensation: Alice Hampton reported on the action plan for this new committee: look at how an increase to \$15 	<p>On motion by Melanie Dodson and second by Marianne Schwarz-Kesling, the committee action plans and budget allocations were approved.</p>	

Topic	Discussion	Action	Follow-Up
	<p>minimum wage in California will affect our field, keep up on proposed changes to the permit matrix, and plan an awareness event demonstrating the low wages most ECE teachers live with. Budget request: \$400 to allow someone to attend a conference/event/meeting in Sacramento regarding the permit matrix. Next meeting Friday, September 16 at 9:30-11:00 and SRJC.</p>		
<p>7. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>*Cathy Vaughn remarked how difficult it is to find qualified child care teachers. *Alice Hampton suggested that people can send entry level job announcement and/or education- and child-related jobs directly to SRJC and SSU. *Carrie Anabo shared the League of Women Voters' flyer "How to Evaluate Ballot Measures" and suggested that their website www.lwvsonoma.org has more election information and forums. *Melanie Dodson had a question about TB testing for those in contact with children. Nancy Alcott informed that effective January 1, no prick-testing needs to happen for K-12, but a nurse is required to complete a verbal screening tool. Preschool is not under that law, but must have a prick-test.</p>		

Topic	Discussion	Action	Follow-Up
	<p>*Alice Hampton reported a September 19th meeting for the Early Learner’s Conference Planning Committee 1:30-3:00pm at SRJC. RSVP to Alice Hampton. The conference will be on April 1. A Mentor Directors meeting will take place on 9/13/2016 at Chevy’s 5:00-6:30pm.</p> <p>*Missy Danneberg announced that there will be an Evening of Honor committee planning meeting at 4Cs on September 23. Usually the event is held the Friday of the Week of the Young Child.</p> <p>*Cathy Vaughn shared that Jennifer Silverstein will present at the PACE Education Conference 10/21-23/2016.</p> <p>*Jennifer Lyle informed that she is available to present regarding lead poisoning, levels, and issues such as code enforcements and requirements.</p> <p>*Sonya Valiente announced that Licensing is coming around. The new person is Kevin O’Connell.</p>		
<p>8. Public (non-members) Comment on non-agendized items</p>	<p>*Jennie Snyder introduced herself as new Deputy Superintendent at SCOE.</p> <p>*Nancy Alcott shared the flyer for her new Preschool LEAP (Lattice Educational Achievement Preschool, 3273 Airway Drive, Suite D, Santa Rosa) for ages 2 to1st grade. Care is available 7:30am-5:30pm. Licensed for 36 children, LEAP serves typically developing children and integrates special needs children.</p>		

Topic	Discussion	Action	Follow-Up
9. Coordinator's Report	<p>Susy Marrón welcomed CCPC's new Program Assistant Kaye Moore. Susy reinforced how important the Children's Initiative is.</p> <p>CCPC has received another CSPP block grant for assessments (Quality Improvement Rating System) and is investing in a new database called Pinwheel. The trainings are 9/21 and 9/22.</p> <p>The Board of Supervisors presentation has been postponed from September 13 to October 4 (tentatively), when First 5 will also present.</p>		
10. Executive Committee Report	<p>Co-chair Kathleen Kelley reported that October's Hot Topics are youth resources, with a presentation by SAY and CPI.</p> <p>Sonya suggested QRIS as a future Hot Topic.</p>		
11. Membership Committee a. Resignation** Ulla Mast b. Application** Missy Danneberg	<p>In Debbie Blanton's absence, Marianne Schwarz-Kesling reported on one resignation and one application.</p>	<p>Cathy Vaughn moved and Melanie Dodson seconded that the resignation of Ulla Mast be accepted. The motion passed unanimously.</p> <p>Melanie moved and Kathy Kelly seconded that the application of Missy Danneberg be accepted. The motion passed unanimously.</p>	<p>The recommendations will be given to the County Superintendent of Schools, for approval and forwarding to the County Board of Supervisors.</p>
11. Finance Committee Report	<p>Acting Treasurer Margie Vondrak reported that the next meeting of the Finance Committee will be on September 22.</p>		

Topic	Discussion	Action	Follow-Up
	<p>A revised/reconciled budget could be presented to the Council in October. Margie reminded that In-Kind forms are needed for our first Quarter report.</p>		
<p>12. Public Policy Committee Report</p>	<p>Lara Magnúsdóttir reported on some bills that are becoming law.</p> <p>AB492 provides that necessary supportive services also include a diaper benefit in the amount of \$50 per month for diapers for every child 2 years of age or younger enrolled in child care. The bill would require that the diaper benefit be issued to participants through an electronic benefits transfer system, commencing October 1, 2020.</p> <p>AB2036 requires an online child care job posting service providing online information about nonlicensed potential child care providers to include a specified statement regarding the trustline registry and a statement regarding a parent’s right to specified complaint information on its Internet Web site.</p> <p>AB2231 increases the civil penalty for repeat violations in licensed community care facilities</p>		
<p>13. Adjournment</p>	<p>Time to complete in-kind funds form and meeting surveys.</p>	<p>Meeting adjourned at 10:47am by unanimous consent.</p>	



**Child Care Planning Council of Sonoma County
MEETING MINUTES**

October 7, 2016

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

Minutes Approved on November 4, 2016

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Members Present: Carrie Anabo, Debbie Blanton, Soledad Cardona, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, John Paul, Jason Riggs, Sonya Valiente, Cathy Vaughn

Members Notified Absent: Melanie Dodson, Alicia Morales, Kellie Noe, Marianne Schwarz-Kesling, Heather Sweet-Krikac, Margie Vondrak

Members Absent: Megan Hede**, Noel Mitchell, Terry Ziegler

Advisory Members Notified Absent: none

Guests Present: Leah Benz, Robin Bowen, Missy Danneberg, Angie Dillon-Shore, Victoria Fleming, Kristen Hennings, Kaitlin Kammert, Susan Langer, Danny Loureiro, Lara Magnusdottir, Jennifer Martinez, Shawna Rundstrom, Lorie Siebler, Erica St. Clair

Staff Present: Susy Marrón, Patty Bernstein

**Indicates pending Board of Supervisors appointment

Topic	Discussion	Action	Follow-Up
1. Call to order**, Introductions, Inspiration		Co-chair Kathy Kelley called the meeting to order at 9:08am and presented an inspiration by Vivian Paley about the importance of "play." Introductions were made around the table.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

<p>3. Consent Calendar a. CCPC Meeting Minutes of 9/9/16</p>		<p>The meeting minutes of 9/9/16 were approved by unanimous consent.</p>	
<p>4. Follow-up on August's Hot Topic: Overview of CCPC Programs</p>	<p>Kathy asked for follow-up on last month's Hot Topic of the Children's Initiative, presented by Kellie Noe. *Missy announced an upcoming meeting on October 13 at 10:30-12:30 at SCOE. *Victoria Fleming reported that the Commission on Status of Women decided to adopt that initiative and will work with Board of Supervisors. *Angie Dillon-Shore reported that First 5 is hoping to come away from that meeting with a steering committee and encouraged all to participate.</p>		
<p>5. Hot Topic: Youth Resources, presentations by SAY and CPI</p>	<p>As Heather Sweet-Krikac is on pregnancy leave, the Social Advocates for Youth (SAY) report was given by Shawna Rundstrom, working with the Dr. Coffee House Teen Shelter, and Erica St. Clair, coordinator of the Outreach Team. Their power point presentation informed that SAY was founded in 1971 and serves Sonoma County's youth ages 12-24 in the areas of basic housing, counseling and career services.</p>		

	<p>The presentation included definitions and services SAY provides for:</p> <ul style="list-style-type: none">• transitional aged youth 18-24• types of counseling (individual and family, school-based mental health services, SAY grief services)• short-term vs long-term housing, where youth pay rent (One of the goals is to get youth into permanent housing.)• meals available on drop-in basis• career services, readiness training, community service and summer job opportunities and paid positions• low cost tattoo removal <p>Further notes:</p> <ul style="list-style-type: none">• Fill out a housing placement application at saysc.org/housing• The typical length of stay at shelters is 2-3 days at shelters. School attendance is required while staying in shelters.• Pets are not allowed in shelters. San Francisco has foster homes for dogs while youth are in shelters.• As job market picks up, youth are having an easier time getting a job.		
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	<p>The SAY website (www.saysc.org/how-to-help/wishlist/) has a list of ways one might donate.</p> <p>Robin Bowen, Executive Director of the Child Parent Institute (CPI), reminded the Council that the mission of CPI, serving Sonoma County since 1978, is to end child abuse and strengthen the health of children and families. Though CPI serves youth 0-18 years, they have great strength in 0-5 services in both English and Spanish. Principles include</p> <ul style="list-style-type: none">• impact ACES• strengthen families• embrace diversity• value proven practices• collaborate in our community <p>Programs include</p> <ul style="list-style-type: none">• parent education and support services• children’s counseling• a non-public school (New Directions)• creative art• advocacy <p>Services are provided on-site, at home visits, and at clinics throughout the community, including a site on the Technology Middle School campus in Rohnert Park.</p>		
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	Therapy sessions are free of charge, in-depth, and may include long-term therapy.		
6. Child Care Consumers/Child Care Providers Input/Member Announcements	<p>* Jason cited Coretek (https://coretekcomputers.com/) as a good source for a refurbished iPad 2 and case, grade A, for \$130. They're using them for animation, communication, etc.</p> <p>*Missy announced that April 28, 2017, has been set as the date for Evening of Honor.</p> <p>* The Early Learners Conference will be held on April 1, 2017, at Santa Rosa Junior College ... with no charge for parking.</p> <p>* Cathy Vaughn, director of Montessori School of Sonoma, distributed PACE Education Conference flyers for October 21-23, 2016, and invited all to register.</p> <p>* The 4Cs Champions for Children Benefit Lunch will be held on November 23 at the Santa Rosa Golf and Country Club. This fundraiser for 4Cs, supports thousands of Sonoma County Families in need of Child Care and Preschool Services. Visit http://first5sonomacounty.org/About-Us/News/Champions-for-Children-Benefit-Lunch-November-3-2016/.</p>		
7. Public (non-members) Comment on non-agendized items	There was no public comment.		

<p>8. Coordinator's Report</p>	<p>Susy Marrón referenced the CCPC Coordinator's report in meeting packets and highlighted the requests for more members for the Wage and Compensation and members on the Council in particular.</p> <p>She reported that the Council's presentation to the Board of Supervisors has been tentatively scheduled for November 15.</p>		<p>Susy will let everyone know when the date is set.</p>
<p>9. Membership Committee</p>	<p>Debbie Blanton reported that the Membership Committee is in search of CCPC members. Please let her know of community, consumer, providers who might be interested and could expand on the diversity of the Council. She expressed an interest in recruiting more representation from the Spanish-speaking community and business.</p>		<p>Visit the CCPC webpage <http://scoe.org/pub/htdocs/child-care-membership.html> to learn more about being a CCPC member</p> <ul style="list-style-type: none"> • http://scoe.org/files/Membership-Information_Rev5.26.16.pdf • http://scoe.org/files/ccpc-membership-application.pdf
<p>10. Finance Committee Report</p>	<p>In Acting Treasurer Margie Vondrak's absence, Susy reported that the Finance Committee was not able to meet this month, but hopes to have a revised/reconciled budget to present to the Council in November.</p> <p>Missy and Susy reminded that signed, complete In-Kind forms are needed for our first Quarter report, due October 31.</p>		

<p>11. Public Policy Committee Report</p>	<p>*John Paul reminded that the CalWorks maximum family grant rule is going away January 1, 2017.</p> <p>*Lara Magnusdottir reported that new regulations in the Federal Child Care Development Block Grant mean that all states must comply to qualify for subsidized care. How this effects our programs is being worked on at the state level.</p> <p>*Lara also stated that the Foster children voucher (moved from 19% of new enrollments to 60%) which means that subsidized/low income families will be pushed down.</p>		<p>Add "Federal Child Care Development" as a hot topic in future, though we recognize that this is a long-term topic.</p>
<p>12. Adjournment</p>	<p>Reminder to turn in In-Kind forms and meeting surveys.</p>	<p>Meeting adjourned at 10:49am by unanimous consent.</p>	



**Child Care Planning Council of Sonoma County
MEETING MINUTES**

November 4, 2016

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

Minutes Approved on January 6, 2017

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Members Present: Carrie Anabo, Debbie Blanton, Missy Danneberg**, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Alicia Morales, John Paul, Jason Riggs, Sonya Valiente, Cathy Vaughn, Terry Ziegler

Members Notified Absent: Melanie Dodson, Noel Mitchell, Kellie Noe, Marianne Schwarz-Kesling, Heather Sweet-Krikac, Margie Vondrak

Guests Present: Wendy Adams, Leah Benz, Jenny Copeland, Carol Diemer, Taylor Falbisaner, Rebecca Heron, Susan Langer, Lara Magnusdottir, Sandra Ruiz, Lorie Siebler

Staff Present: Susy Marrón, Kaye Moore, Patty Bernstein

**Indicates pending Board of Supervisors appointment

Topic	Discussion	Action	Follow-Up
1. Call to order**, Introductions, Inspiration		Co-chair Jason Riggs called the meeting to order at 9:03am. He offered congratulations to the Chicago Cubs on their World Series win, then reflected on conditions that existed in 1908 and the differences between then and now, when our country has an opportunity to elect a woman as President of the United States. Introductions were made around the table.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

Topic	Discussion	Action	Follow-Up
3. Consent Calendar a. CCPC Meeting Minutes of 10/7/16		The meeting minutes of 10/7/16 were approved by unanimous consent.	
4. Follow-up on October's Hot Topic: Youth Resources presentation by SAY and CPI	Jason asked for follow-up on last month's Hot Topic. * Kathy Kelley expressed concern about the gap in ages that are served by SAY and CPI. * Lorie Siebler felt that there was really too much information for one Hot Topic. *Missy Danneberg suggested that people sign up for SAY's newsletter https://www.saysc.org/ . *Kathy Kelley would like a follow-up on Strengthening Families (www.cssp.org/reform/strengtheningfamilies/about)		
5. Hot Topic: Quality Counts	Leah Benz, from First 5 Sonoma County, spoke about Quality Counts, the Quality Improvement and Rating System (QIRS) for early care and education programs in Sonoma County. Funded by First 5 California, First 5 Sonoma County, and the California Department of Education, Quality Counts's goal is to help improve early care and education in our community. *She invited everyone to attend meetings that are open to the public first		

Topic	Discussion	Action	Follow-Up
	<p>Wednesday of each month (no meeting in December) beginning at 9:00am.</p> <p>*Leah explained that our regional QRIS program chose to emphasize Improvement rather than Rating and so is called QIRS or Quality Counts. Quality Counts is currently serving about 80 providers and 273 teachers.</p> <p>*The collaboration of agencies in our county has put us ahead of many other counties. Coaching is the key element to success. There are currently 8 coaches, each of whom is assigned about 15 sites.</p> <p>*Feedback: Terry Ziegler indicated that parents are skeptical of the language “Quality Improvement” (thinking that their program needs improvement) and is using “Quality Counts” instead.</p> <p>*Question: What is the role of parent engagement? It is not on the matrix, as it’s too hard to quantify/assess/rate.</p> <p>*Several recommended frameworks including Strengthening Families.</p> <p>* The data from the READY project will be presented at the December 5 meeting of the First 5 Commission, 3:30-5:30pm. The public is welcome.</p>		
<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>* Terry Ziegler asked “How can we improve the quality of our programs if there are no teachers to hire?”</p> <p>* Employers in general are struggling but needs and impact are different in</p>		

Topic	Discussion	Action	Follow-Up
	<p>education.</p> <p>* Lara Magnusdottir spoke about the concern that increased training requirements for state permits may make it even more difficult to hire early childhood educators.</p> <p>*Alice Hampton spoke about three surveys relating to ECE professionals' program standards, performance expectations, and permit matrix. She suggested printing out the matrix before taking the survey (by November 30).</p> <p>*Kathy Kelley suggested that this would be a good Hot Topic.</p> <p>*Lorie Siebler mentioned that the next Parent Café is on November 16 at 5:30pm at Monroe Elementary School.</p> <p>*Kathy Kelley announced that the Early Learning Institute is hiring.</p>		<p>CCPC will put this in ENews</p>
<p>7. Public (non-members) Comment on non-agendized items</p>	<p>There was no public comment.</p>		
<p>8. Children's Initiative</p>	<p>Jason gave a quick synopsis of the October 13 meeting which was well attended by a good cross-section of business, K-12 system, and policy makers. A steering committee was formed to decide the next steps to take.</p>		
<p>9. CCPC Annual Self Review</p>	<p>Susy Marrón presented the annual self review (July 1, 2015 thru June 30, 2016). On motion by Cathy Vaughn and second</p>		

Topic	Discussion	Action	Follow-Up
	<p>by Lisa Grocott, the vote was unanimous to approve submitting the review to the California Department of Education's Child Development Division as presented.</p>		
<p>10. 2016-2017 Budget Revision</p>	<p>Susy explained that changes in staffing resulted in monies being available to other budget areas and presented the details. It was the recommendation of the Finance Committee to approve this revised budget.</p> <p>On motion by Lisa Grocott and second by Soledad Figueroa, the vote was unanimous to approve the revised 2016-17 budget.</p>		
<p>11. Executive Committee</p>	<p>Kathy Kelley reported that the next Executive Committee will meet on Monday, November 21, 9-10:30am. The purpose of the Town Hall meetings is to get the CCPC Plan out into community via gatherings in each of the five supervisorial districts. She explained that the Executive Committee is looking for community and business partners to help with this effort.</p>		
<p>12. Finance Committee Report</p>	<p>Missy reported that the Finance Committee met, reviewed budget revisions, and recommended that the Council approve the revised budget.</p>		

Topic	Discussion	Action	Follow-Up
13. Child Care Plan Presentation	Susy Marron reported that the Board of Supervisors have put the 2016-2021 presentation on their November 15 8:30am consent agenda, so there will be no formal presentation. We're still planning on meeting with each member of the Board regarding our Plan.		
14. Public Policy Committee Report	*Lara Magnusdottir reported about Title 5 potential revisions. Input from stakeholder groups is being sought.		
15. Adjournment	Reminder to turn in In-Kind forms and meeting surveys.	Meeting adjourned at 10:45am by unanimous consent.	



**Child Care Planning Council of Sonoma County
MEETING MINUTES**

January 6, 2017

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

Minutes Approved at February 3, 2017 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, Missy Danneberg, Melanie Dodson, Soledad Figueroa, Lisa Grocott, Alice Hampton, Kathy Kelley, Alicia Morales, John Paul, Jason Riggs, Marianne Schwarz-Kesling,

Members Notified Absent: Debbie Blanton, Rebecca Hachmyer, Megan Hede, Kellie Noe, Sonya Valiente, Cathy Vaughn, Margie Vondrak, Terry Ziegler

Member on Leave: Heather Sweet-Krikac

Members Absent: Noel Mitchell

Guests Present: Wendy Adams, Colleen Campbell, Jenny Copeland, Taylor Falbisaner, Andrew Leonard, Danny Loureiro, Lara Magnusdottir, Kate Pack (representing Leah Benz), Audrey Patti, Marta Tilling, Maleese Warner

Advisor Present: Ed Sheffield

Staff Present: Susy Marrón, Kaye Moore, Patty Bernstein

**Indicates pending Board of Supervisors appointment

Topic	Discussion	Action	Follow-Up
1. Call to order**, Introductions, Inspiration		Co-chair Kathy Kelly called the meeting to order at 9:17am. Introductions were made around the table.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

Topic	Discussion	Action	Follow-Up
3. Consent Calendar a. CCPC Meeting Minutes of 11/4/16		The meeting minutes of 11/4/16 were approved by unanimous consent.	
4. Follow-up on November's Hot Topic: Quality Counts - QIRS	<p>Kathy asked for follow-up on last month's Hot Topic which Leah Benz presented.</p> <ul style="list-style-type: none"> * Quality Counts will periodically appear on the agenda. * Missy said that she uses Leah's slides in her classes and encouraged others to use Leah's PowerPoint * Melanie reminded that it's important for people to know that we're intertwined with Quality Counts. 		
5. Hot Topic: United Way School Readiness Kits & AVANCE/Pasitos	<p>Andrew Leonard, from United of the Wine Country—and trustee on the Sonoma County Board of Education—explained that the School Readiness Backpacks given by United Way target low-income families of children ages 3-5 and are designed to help ensure that those children enter kindergarten ready to learn. The materials in the no-cost backpacks are designed to reach out to parents with physical interactive materials to help them prepare their youngsters in language arts, reading, health and hygiene, etc. All materials are bilingual. The backpacks are available to organizations in Sonoma, Lake,</p>		

Topic	Discussion	Action	Follow-Up
	<p>Humboldt, and Del Norte counties. In order for an organization to get backpacks from United Way, they must meet certain criteria: *Have a meaningful interaction with parents when they present the backpack *Have parents complete a “presurvey” that is to be sent back to United Way. Andrew passed a sign –up sheet and business cards so that Council members and guests could contact him regarding getting backpacks. He also encouraged feedback.</p> <p>Marta Tilling oversees the Pasitos and AVANCE program with Community Action Partnership (CAP). She spoke about these two programs relate to the School Readiness Initiative. The focus is on parents: their role, school expectations, and the importance to establish networks and participate in continuing education.</p> <p>AVANCE (to advance) is an evidence-based parent engagement program which requires families to commit to 3 hours per week for 9 months.</p> <p>Each parent class is divided into 3 parts: *toy-making and “possibility” worksheet *parenting education class *community resource awareness</p>		

Topic	Discussion	Action	Follow-Up
	<p>The children are divided into 2 groups: 0 to 18 months and 18 months to 3 years Long-term data indicates a higher graduation rate and greater success for parents and students.</p> <p>Pasitos (Little Steps) was explained in a 2-minute video. Unlike AVANCE, where families must start at the beginning of the academic year, Pasitos allows families to begin any time during the year. All classes are in Spanish only.</p> <p>Developed at CAP, this program is based on school readiness research and brain research, and focuses on both parent and child, but mostly on parent behavior and tasks. The desired outcomes are similar to AVANCE. Classes are held 1.5 hours each week at school sites. Homework sent weekly: example, how many minutes did you read to your child each night? In 2006, there was only 1 group; in 2016: Pasitos served 27 groups (300 families). Funding has expanded from only First 5 to Sonoma County Community Foundation and Wine Country Weekend. Referrals are welcome.</p>		

Topic	Discussion	Action	Follow-Up
6. Child Care Consumers/Child Care Providers Input/Member Announcements	<p>* Melanie wondered if preschool and early childhood education could also be included in the upcoming Teacher Fair</p> <p>* SSU will also have a fair</p> <p>* SRJC's career fair will occur in April</p> <p>*John Paul announced that Job Link is doing job fairs. Could one possibly be for ECE?</p>		
7. Public (non-members) Comment on non-agendized items	<p>Jen Stanley asked if there some system that CCPC folks like that does parent sign-ins and manages child care operational systems.</p> <p>This could be a hot topic for a future meeting.</p> <p>*Metro director</p> <p>*Daxko: website for training, based in Alexandria but very responsive</p> <p>*YMCA's whole operation: all parents can do everything online</p>		
8. Children's Initiative	<p>Susy gave a brief update on the initiative. The group meets bi-weekly — next meeting is January 9.</p> <p>The focus is on the various ballot measure options and time line, initial branding, developing outreach strategies, and developing an expenditure plan.</p> <p>Will set up another large meeting in January, ample notice will be given.</p> <p>Questions: contact Cynthia Murray (cmurray@northbayleadership.org)</p> <p>*Melanie Dodson is on the steering committee and provided an update.</p>		

Topic	Discussion	Action	Follow-Up
9. Election for Treasurer	Susy presented the nomination of Missy Danneberg for Treasurer.	On motion by Marianne Schwarz-Kesling and second by Kathy Kelley, the Council voted unanimously to elect Missy Danneberg to the position of Treasurer.	
10. Individualized Sonoma County Child Care Subsidy Legislation	<p>Lara Magnúsdóttir, 4Cs Public Policy Director, provided an overview of the Individualized Sonoma County Child Care Subsidy Legislation:</p> <ul style="list-style-type: none"> * Income eligibility hasn't changed since 2007, based on 2005 income; reimbursement rate needs to be updated also * Each year, counties have to return funds to the state for empty slots in their programs. * This legislation will follow lead of high-cost counties who have succeeded in keeping contractors' funds (estimated unearned) * Increase reimbursement rate and income threshold for the county. <p>CDE has to approve each county's plan</p> <p>Sonoma County may hire a consultant to help guide this process</p> <p>All state-funding!! Decisions can be made locally.</p> <p>It will be the choice of the contractor to participate or not.</p>	<p>On motion by Marianne Schwarz-Kesling and second by Missy Danneberg, the Council voted to approve advancing this initiative. The voting was as follows</p> <p>Yes Votes: 7 No Votes: 0 Abstentions: 3</p>	<p>Put the drafted letter on CCPC letterhead and advance. CCPC will be the back-bone of this effort.</p> <p>The EESD Collaborative will be making decisions about eligibility and would become the decision-making body.</p> <p>Make this legislation be a part of our regular CCPC agenda.</p>

Topic	Discussion	Action	Follow-Up
11. Executive Committee Report	<p>Jason Riggs reported that</p> <ul style="list-style-type: none"> * Lara Magnusdottir presented the Individualized Sonoma County Child Care Subsidy Legislation. * The Executive Committee met with consultant BJ Bischoff, regarding help with the Town Hall meeting. She suggested bringing last year's stakeholders (November's group augmented) together again to talk about desired outcomes and tying it to everyone who can implement the plan—in place of town hall. <ul style="list-style-type: none"> * Possibility of creation of video, aligned with Plan, showing various perspectives (business, parents, providers) * Aiming for an all-day event on Tuesday or Thursday during Week of the Young Child. * The deadline for applying for the AB212 Early Learners Conference is February 10. 120 slots are available. * Voted to recommend to the Finance Committee that CCPC contribute \$500 for the Evening of Honor. 		Information regarding the AB212 Early Learners Conference will be sent to the Council.
12. Finance Committee Report	<p>Missy Danneberg reported that the committee reviewed catering proposals for February retreat.</p> <p>A recommendation Evening of Honor \$500 funding was sent to the Executive Committee.</p>	On motion by Marianne Schwarz-Kesling and second by Melanie Dodson, the Council voted unanimously to contribute \$500 to the Evening of Honor	<ul style="list-style-type: none"> * An invitation to the February retreat will be sent out with lunch selection RSVPs. * Save the date for Evening of Honor will come out later this week.

Topic	Discussion	Action	Follow-Up
13. Membership Committee Report	<p>Kellie Noe submitted her resignation. It is hoped that Nora Mallonee-Brand, who is Kellie's replacement, will join the Council in the near future.</p> <p>Ten Council members' terms expired on December 31, 2016. It is necessary for the Council to vote to reappoint them.</p>	<p>On motion by Melanie Dodson and second by Carrie Anabo, the Council unanimously accepted the resignation of Kellie Noe.</p> <p>On motion by Missy Danneberg and second by Carrie Anabo, the Council unanimously voted to reappoint all ten members whose terms expired in 2016.</p>	<p>Reappointed members will take their oaths at the February retreat.</p>
14. Public Policy	<p>Lara said that governors' 2017-18 budget proposal will occur on January 10. Child Care and Early Childhood Education folks have been invited to attend the briefing.</p>	<p>Colleen Campbell, from Lake County, shared that they're starting their strategic planning process.</p>	
15. Adjournment	<p>Reminder to turn in In-Kind forms and meeting surveys.</p>	<p>Meeting adjourned at 10:41 am by unanimous consent.</p>	



**Child Care Planning Council of Sonoma County
MEETING MINUTES**

March 3, 2017

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

Minutes approved at April 7, 2017 meeting

*The mission of the Child Care Planning Council of Sonoma County is
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Members Present: Carrie Anabo, Debbie Blanton, Missy Danneberg, Lisa Grocott, Rebecca Hachmyer, Kathy Kelley, John Paul, Jason Riggs, Marianne Schwarz-Kesling, Sonya Valiente, Cathy Vaughn, Terry Ziegler

Members Notified Absent: Melanie Dodson, Soledad Figueroa, Alice Hampton, Megan Hede, Alicia Morales

Member on Leave: Heather Sweet-Krikac

Members Absent: Noel Mitchell, Margie Vondrak

Guests Present: Maria Banuelos, Michelle Bendyk, Regina De Melo, Alexis Duffy, Kim Groff, Susan Langer, Danny Loureiro, Jennifer Lyle, Lara Magnusdottir, Kim Milus, Karina Moreno, Lindsey Pope, Bailey Powell, Daniela Reibbecke, Debra Sanders, Jennifer Stanley, Melinda Susan, Maleese Warner, Jessica Weinman

Advisor Present: Ed Sheffield

Staff Present: Susy Marrón, Kaye Moore, Patty Bernstein

**Indicates pending Board of Supervisors appointment

Topic	Discussion	Action	Follow-Up
1. Call to order**, Introductions, Inspiration		Co-chair Jason Riggs called the meeting to order at 9:05am. Introductions were made around the table.	
2. Approval of/Revisions to Agenda**		On motion by Cathy Vaughn and second by Missy Danneberg, the Council voted to approve the amended agenda.	

Topic	Discussion	Action	Follow-Up
3. Consent Calendar a. CCPC Meeting Minutes of 2/3/2017		The meeting minutes of 2/3/2017 were approved by unanimous consent.	
4. Follow-up on February's Hot Topic: Special Education and Inclusion Panel Presentation	<p>Jason asked for follow-up on last month's Hot Topic</p> <ul style="list-style-type: none"> * Kathy Kelley reported that the Executive Committee will look at feedback from the meeting and follow up * Melinda Susan will present at as part of the Mentor Director program on March 7 at 5:30pm at the Petaluma 4Cs. The program will include information on how children qualify for special education preschools, etc. *Susan Langer will be presenting something similar in Sonoma. *Cathy Vaughn appreciated the good connection made at CCPC and that 		
5. Hot Topic: Foster Youth Services and Access to Educational Programs	<p>Debra Sanders, Foster Youth Services Coordinator at the Sonoma County Office of Education, explained why we have legislation related to foster youth and how it impacts education.</p> <ul style="list-style-type: none"> • The Invisible Achievement Gap study revealed a greater impact for youth who have been in foster care. • Foster youth (FY) are defined as 0-18, but can be extended up to 22 if there is an open court case. 		

Topic	Discussion	Action	Follow-Up
	<ul style="list-style-type: none"> • The average foster youth will experience 10 school changes. Frequent placement and school changes have a detrimental impact on the ability of FY to succeed. • CDE data released in September 2016 revealed that Sonoma County FY students lag far behind the general population in meeting English language arts and math standards. • Each school district has a FY liaison, and there is a point person in each school. • What to do? Train all stakeholders, increase interagency collaboration, focus on providing connections and stability over time, demystify the education process. • Public schools have a responsibility to children beginning at age 3. Speech may be the first indicator. • The impact is clearly evident when FY get enrichment. Raised awareness benefits all students. • Foster Youth services do not include kinship families. • Resources: SunnyHills Family Resource Center and Lilliput Children’s Services • Biological parents have education 		

Topic	Discussion	Action	Follow-Up
	<p>rights</p> <ul style="list-style-type: none"> • High cost of not addressing FY needs • AB490: the right to remain in school of origin, immediate enrollment in a new school (question about immunization? Missing document affidavit) • McKinney-Vento homeless assistance • Are we getting the right services to the right family at the right time? Must allow parents to be empowered. • “Keeping Kids in School” program <p>Regina De Melo, from Family, Youth, and Children’s Services, reported that Consumer Care Reform found that kids are best placed in family homes rather than group care settings, supports FY placed in families. (“Resource Family” is the preferred name for a foster family.)</p>		
<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>* Jennifer Stanley shared that she is grateful for this group, not so isolated</p> <p>* Rebecca Hachmyer shared Petaluma’s “It Won’t Happen Here” resolution for safe haven</p> <p>*Jason Riggs reported hearing concerns</p> <p>*Families are not taking advantage of programs and services because they’re afraid to have their names out there.</p>		

Topic	Discussion	Action	Follow-Up
7. Public (non-members) Comment on non-agendized items	<p>Jen Lyle shared a letter to all schools that under AB1316 introduced by Quirk and Weber, the California Water Resources Board is providing free water testing for lead. The bill addresses the potential of doing lead poisoning blood testing in ALL children; parents can opt out.</p> <p>Rebecca Hachmyer asked if this includes preschools and child care.</p> <p>The Water Board website will show if you qualify for the program</p>		
8. Individualized Sonoma County Child Care Subsidy Legislation	<p>Lara Magnusdottir provided an update on the state legislation that applies to individual counties allowing them to keep funding for child care to be kept in their county.</p> <ul style="list-style-type: none"> • AB435 3 county bill (Sonoma, Marin, and Contra Costa) with each county having an individual plan. Other counties who also have pilot bill legislation include Solano, Fresno, Monterey, and San Benito • Issues: the Los Angeles alliance is opposing these bills because they take away from the need for a statewide solution. • These bills are a short term solution. • Next steps: bills will be to committee by mid-March and heard in committee after that. Pilot bill can be voted on in first year. 		

Topic	Discussion	Action	Follow-Up
	<ul style="list-style-type: none"> There is a large fiscal impact, because the legislature plans on the unused money being returned to the general fund. 		
9. Executive Committee report	<p>Kathy Kelley reported that the Executive Committee did not have a quorum, but talked about upcoming meetings and hot topics and the April 26 Community Meeting to engage others in implementing the 2016-21 Child Care Plan</p> <p>The Executive Committee will meet at 11am today with consultant BJ Bischoff regarding that event</p>		
10. Membership Committee Applications and Resignation	<p>Terry Ziegler reported that they reviewed applications and recommended the Council approve:</p> <p>Council Applicants:</p> <ul style="list-style-type: none"> Susan Langer, public agency Jennifer Stanley, provider Melinda Susan, public agency <p>Advisor Applicant:</p> <ul style="list-style-type: none"> Lara Magnusdottir <p>Resignation:</p> <ul style="list-style-type: none"> Noelle Mitchell <p>Daniela Ribbecke submitted an application and was attending her first CCPC meeting. Terry invited others to join CCPC and the Membership</p>	<p>On motion by Marianne Schwarz-Kesling and second by Cathy Vaughn, the Council voted to approve all applications.</p> <p>On motion by Missy Danneberg and second by Terry Ziegler, the Council voted to approve the application of Lara Magnusdottir as Advisor and the resignation of Noelle Mitchell.</p>	

Topic	Discussion	Action	Follow-Up
	<p>Committee.</p> <p>The Committee also reviewed CCPC bylaws and determined that there are two items that will be taken to the Executive Committee for review.</p>		
<p>11. AB212 Staff Retention Plan FY17/18</p>	<p>Susy Marrón explained that each year we are required to submit to CDE how we anticipate spending AB212 dollars received under state contract intended to support and train.</p> <p>Last year, we used the full grant for the locally funded CARES program and continuing education. Stipends were given for courses completed at Santa Rosa Junior College and/or Sonoma State University toward early childhood education degrees and childhood development permits. We reached our full capacity in January.</p>	<p>On motion by Missy Danneberg and second by Carrie Anabo, the Council voted unanimously to approve to continue to utilize AB212 Staff Retention Funds to leverage Quality Counts CARES funding.</p>	
<p>12. Public Policy</p>	<p>Lara Magnúsdóttir reported on legislation proposed:</p> <p>AB5: opportunity to work act requires employers with more than 10 staff to offer additional hours to existing employees before hiring new staff</p> <p>AB43: taxation of prison contracts, levies tax for the privilege of providing services for private prisons.</p> <p>AB60 (was AB2150 last year) provides 12 month eligibility for child care</p> <p>AB273: adds ESL classes and working toward a high school diploma as activities qualifying for subsidized child</p>		

Topic	Discussion	Action	Follow-Up
	<p>care</p> <p>AB603: provides for the development of electronic time sheets to be made available to providers who want them</p> <p>AB752: prohibits expulsion for child's behavior</p> <p>AB1164: Foster Care Placement Funding establishes \$22M for child care vouchers for 0-4 years, provides trauma-informed training (author Thurmond, Contra Costa County)</p> <p>SB18: Common sense media rates TV and movies ... children's bill of rights</p> <p>SB62: expands definition of a child for domestic leave</p> <p>SB441: increases administration rate for voucher programs to 22%</p> <p>Assembly Speaker Anthony Rendon has established a blue ribbon commission for early childhood education. The commission's goal is to develop solutions to improve early education for California's youngest learners and their families.</p>		
13. Adjournment	Reminder to turn in In-Kind forms and meeting surveys.	Meeting adjourned at 10:54 am by unanimous consent.	



**Child Care Planning Council of Sonoma County
MEETING MINUTES**

April 7, 2017

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

Minutes Approved at May 5, 2017 Meeting

*The mission of the Child Care Planning Council of Sonoma County is
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for the benefit of all children (birth to 12), their families and Sonoma County.*

Members Present: Debbie Blanton, Missy Danneberg, Melanie Dodson, Soledad Figueroa, Megan Hede, Kathy Kelley, Susan Langer**, Alicia Morales, John Paul, Jason Riggs, Marianne Schwarz-Kesling, Lorie Siebler, Jennifer Stanley**, Melinda Susan**, Sonya Valiente

Members Notified Absent: Carrie Anabo, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Cathy Vaughn, Margie Vondrak, Terry Ziegler

Member on Leave: Heather Sweet-Krikac

Members Absent:

Guests Present: Nancy Alcott, Maria Banuelos, Michelle Bendyk, Leah Benz, Jenny Copeland, Audrey Cusimano, Angie Dillon-Shore, Alexis Duffy, Vickie Miller, Daniela Ribbecke, Lorie Siebler, Ananda Sweet, Kendall Villa, Brulene Zanutto

Advisor Present: Ed Sheffield

Advisor Notified Absent: Lara Magnusdottir

Staff Present: Susy Marrón, Kaye Moore, Patty Bernstein

**Indicates pending Board of Supervisors appointment

Topic	Discussion	Action	Follow-Up
1. Call to order**, Introductions, Inspiration		Co-chair Kathy Kelley called the meeting to order at 9:06am. Introductions were made around the table.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

Topic	Discussion	Action	Follow-Up
3. Consent Calendar a. CCPC Meeting Minutes of 3/3/2017		The meeting minutes of 3/3/2017 were approved by unanimous consent.	
4. Follow-up on March's Hot Topic: Foster Youth Services	Kathy asked for follow-up on last month's Hot Topic and encouraged participants to contact Debra Sanders at the Sonoma County Office of Education or Regina De Melo at Family, Youth, and Children's Services when issues arise.		
5. Hot Topic: Men in Early Childhood Education	<p>Alexis Duffy, Sonoma State University student presented her experiences at American River College's Inaugural Men and Child Care NorCal 2016 Conference</p> <ul style="list-style-type: none"> • There is a big gender inequality in the field of Early Childhood Education. ECE is a genderized field with mostly women working. • Bureau of Labor and Statistics 2013 data indicates that men represent only 5% of the child care workers, 2% of preschool and kindergarten teachers, 19% of elementary and middle school teachers; while they are 43% and 50% of the high school teachers and college professors respectively • Discussion centered around perceptions and fears surrounding men working with young children 		

Topic	Discussion	Action	Follow-Up
	<p>and the media sensationalizing reports of any wrong-doing/inappropriate behaviors.</p> <ul style="list-style-type: none"> • Barriers to entry and reasons men leave the field of early childhood education include gender bias, fear of allegation, and salaries and benefits. • Meeting participants noted that though men must be very careful how they interact with children in their care, women who interact with those educators either as parents of the children or as colleagues <p>Men in ECE vs afterschool programs:</p> <ul style="list-style-type: none"> • Alicia Morales reported that she has 45% of her afterschool directors are men • Missy Danneberg noted that there are more men at Extended Child Care and agreed that they have to be very careful how they interact with children and with women colleagues and parents. Women are acting inappropriately with men ... need to have women not make it more difficult for men to be in the field. • Marianne Schwarz-Kesling, SRJC CalWORKS, reported that single 		

Topic	Discussion	Action	Follow-Up
	<p>women report that they'd like to have more male role models for their children</p> <ul style="list-style-type: none"> • Megan Hede and Melinda Susan shared that kids love having men in the classroom • Kendall Villa, SSU student, shared that she never had a male professor in her undergrad program at SSU • Lorie Siebler stated that she believes that women are encouraged to pursue passion first (before benefits), which might be the opposite for men • Stigma of wage and benefits <p>Addressing concerns and fears</p> <ul style="list-style-type: none"> • Less than ½ of 1% of child abuse has ever happened at a child care facility • Incidents of inappropriate behavior are sensationalized in the media • Centers must advocate for men and assure parents that kids are safe (finger-printing, etc.) • Reassure parents, but also consider the reality that fear of abuse is real ... fear is warranted ... we must be conscious of that ... and maybe men should be conscious too • Kathy Kelley cautioned that home 		

Topic	Discussion	Action	Follow-Up
	<p>visiting requires more training</p> <p>Getting more positive coverage</p> <ul style="list-style-type: none"> • “Men in child care” on Facebook • Cover photo NYACE • Melanie Dodson reported that the men in attendance really appreciated the conference, felt supported, and networked 		
<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>* Melinda Susan presented at the Mentor Director program focused on directors. She wondered how does word get out about trainings on behavior?</p> <p>*Kathy Kelley responded that 4Cs is a good resource with their community training calendar. There are also opportunities at the Early Learning Institute.</p> <p>* We need ways to give trainings to teachers re challenging behaviors How to continue to support? How to get word out?</p> <p>*Jen Stanley asked if there was any way to record meetings so people can watch videos.</p> <p>*Kathy Kelley responded that it would be beneficial to have a monthly “behavior roundtable”. Melinda would like to collaborate.</p> <p>* Missy encouraged attendance at the Evening of Honor, April 28 at 6pm at</p>		

Topic	Discussion	Action	Follow-Up
	<p>Furth Center. It's a time to show appreciation of ECE professionals in the community.</p> <p>*There was some discussion about summer programs and costs, how to navigate when children are out of school. Suggestions included:</p> <ul style="list-style-type: none"> • Boys and Girls Club Clubhouse and summer camp • Parks and Recreation • Chops Day begins at 12noon 6 days a week ... \$1/year • What's available for child care for a child with disabilities? • How do you feel about 11- and 12-year olds staying home alone? 		
<p>7. Public (non-members) Comment on non-agendized items</p>	<p>*The question about a one-stop shop for summer activities elicited suggestions to see the <i>Sonoma Family Life</i> publication and <i>Press Democrat's</i> interactive online resource for summer camps. 4Cs also has resources.</p> <p>*John Paul invited attendance at the May 4 conference at the Finley Center. Kevin Hines, who survived a suicide attempt, will be keynote speaker at the "The Many Faces of Youth Mental Health: Fostering Solutions, Resiliency, and Hope" conference.</p>	<p>This was featured in today's eNews from CCPC. Check your email. Online registration is at https://www.picatic.com/manyfacesofmentalhealth</p>	

Topic	Discussion	Action	Follow-Up
<p>8. Individualized Sonoma County Child Care Subsidy Legislation</p>	<p>*Susy Marrón provided an update on the state legislation (AB 435) authored by Thurmond, co-authored by Levine, that applies to individual counties allowing them to keep all of their funding for child care rather than returning the unused portion to the State.</p> <p>Susy reported that she, Angie Dillon-Shore, and Lara Magnusdottir met with Shirlee Zane and she's onboard. She also reported that we have support from SCOE's Superintendent of Schools. The First 5 Association is also supporting the bill.</p> <p>*There is opposition from the Child Care Alliance in Los Angeles. (The pilot wouldn't work so well for such a large county; the Alliance would like it to be statewide.)</p> <p>*Angie reported that the opposition is partly an equity piece. The issue is calling out CalWORKS (revenue and cost neutral). Alameda is doing a clean-up of the language.</p> <p>*A hearing in Sacramento will begin at 1:30pm on April 25.</p>	<p>There was an update on the current status of the bill and a request for support letters by April 17, 2017.</p>	

Topic	Discussion	Action	Follow-Up
	<p>Melanie stated that she believes there needs to be a statewide solution, and that these pilot programs will let state off the hook. We must push forward with both this and AB60 (statewide)</p> <p>*Angie spoke about next steps</p> <ul style="list-style-type: none"> • Some people are waiting, though Supervisor Zane encouraged us to start working on pulling data together right away. • Mission Analytics consultant (\$25K) will begin work in a month • Melanie suggested comparing state regulations with the realities that exist in Sonoma County (income guidelines, fees). There is already a template from other counties. <p>Contractor's Collaborative will develop a plan in collaboration with a consultant.</p>		<p>Susy will send out AB435meeting notices to the Council.</p> <p>Susy will find out if the Family Child Care Network providers will be included in the bill.</p>
<p>9. Executive Committee report</p>	<p>Jason Riggs reported that the Executive Committee met on March 20. There was a brief follow-up on the last council meeting. He reported that all district superintendents have been invited to the April 26 Community Meeting. He suggested that Council review Plan before April 26 meeting.</p> <p>*The Executive Committee did some preliminary planning for the May 5</p>	<p>Meet with Dana Pedersen, chair of Cradle to Career and Supt of Guerneville</p>	

Topic	Discussion	Action	Follow-Up
	<p>meeting: 3 hours, debrief and key take-aways from the Community Meeting, looking back and planning forward.</p> <p>*CCPC will be faced with a loss of \$20,000 in revenue for 2017-18</p> <p>*Regarding chairmanships: CCPC Bylaws do not prohibit advisors or regular attendees from chairing a committee.</p> <p>*ZIP Code Priorities (These local funding priorities are used by the Department of Education to prioritize funding requests for local child care services, including state funding for preschool programs and for programs providing subsidized child care for low income families.) Based on need in each ZIP code: the Executive Committee requested that we continue the same priorities as last year. Staff will begin work on this project for 2018-19 over the summer.</p> <p>...</p>	<p>On motion by Marianne Schwarz-Kesling and second by Missy Danneberg, the Council unanimously approved using last year's ZIP Code Priorities for this coming year.</p>	
10. Membership Committee report	Chair Debbie Blanton reported that Daniela Ribbecke had attended last month's meeting and wanted to proceed with her application for membership.	On motion by Alicia Morales and second by Melanie Dodson, the Council voted to approve Daniela Ribbecke's membership, as a Child Care Consumer Representative.	

Topic	Discussion	Action	Follow-Up
	<p>The new Ad Hoc Committee Protocol was presented, indicating that an advisor or regular meeting attendee may chair an ad hoc committee without being a voting member of the Council.</p> <p>Nominations for officers (Co-Chair, Chair- elect, Membership Chair) are due to Susy by April 17. Kathy Kelley will stay on as Co-Chair until a new Co-Chair has been elected.</p> <p>John Paul announced that Michelle Bendyk will be taking over his role as Child Care Coordinator role and will submit her application to the Council. John will leave the Council at the end of June, 2017.</p>	<p>On motion by Missy Danneberg and second by Marianne Schwarz-Kesling, the Ad Hoc Committee Protocol unanimously approved.</p>	
<p>11. Finance Committee report</p>	<p>Missy Danneberg thanked Susy for putting documents and proposals together which includes \$19K reduction of AB212 (Cut funding that we disburse to CARES). The rest of the budgets are very similar to what we have this year. Please give first draft input to the Finance Committee, Susy, Missy. The Council will vote on the 2017-18 budget at its May 5 meeting.</p> <p>Missy reminded Council members to fill out their green in-kind forms.</p>	<p>Susy will send out a side-by-side 2016-17 and 2017-18 budgets to the Council.</p>	

Topic	Discussion	Action	Follow-Up
12. Public Policy	<p>*Susy Marrón reminded participants to look at the 8-page reminder of current relevant legislation in their packets.</p> <p>*Melanie and Lorie attended the Senate Budget Hearing on Child Care and reported that senators were asking good questions. TK Funding vs Quality Funding; AB212 money for state-funded teachers professional dollars, Quality dollars. Unfortunately, the Senate seems to be just shifting dollars, not giving more.</p> <p>*Melanie: all of the governor’s proposals will put a “pause” on state preschool funding.</p> <p>*Licensing Request (a good proposal) waives license requirements for programs run by school districts (classroom sizes, doorways, bathrooms, etc)</p> <p>*Susan Langer suggested that a collaboration of district and state-funding would be challenging. How can we meet all of those requirements in one classroom?</p> <p>*Jason spoke about the importance of after-school funding and that ex-Governor Schwarzenegger is a proponent with a larger awareness its positive impact on children.</p> <p>*Marianne: does proposed rent control impact child care providers, etc? It must be.</p>		

Topic	Discussion	Action	Follow-Up
	*Kathy suggested that "Housing" is a good potential Hot Topic.		
13. Adjournment	Reminder to turn in In-Kind forms and meeting surveys.	Meeting adjourned at 10:59 am by unanimous consent.	



**Child Care Planning Council of Sonoma County
MEETING MINUTES**

May 5, 2017

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

Minutes Approved at August 11, 2017 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, Debbie Blanton, Melanie Dodson, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, , Alice Hampton, Kathy Kelley, Susan Langer**, Alicia Morales, John Paul, Daniela Ribbecke**, Jason Riggs, Marianne Schwarz-Kesling, Heather Sweet-Krikac, Sonya Valiente, Terry Ziegler

Members Notified Absent: Missy Danneberg, Megan Hede, Melinda Susan**, Cathy Vaughn

Members Absent: Jennifer Stanley**, Margie Vondrak

Guests Present: Wendy Adams, Michelle Bendyk, Victoria Fleming, Dawn Holman, Vickie Miller, Phylusyn Myinti, Lorie Siebler, Gertrude Smith, , Maleese Warner

Advisor Present: Lara Magnusdottir

Advisor Notified Absent: Ed Sheffield

Staff Present: Susy Marrón, Kaye Moore, Patty Bernstein

**Indicates pending Board of Supervisors appointment

Topic	Discussion	Action	Follow-Up
1. Call to order**, Introductions, Inspiration		Co-chair Jason Riggs called the meeting to order at 9:03am. Introductions were made around the table. As inspiration, Jason shared a book that his nearly 4-year-old son wrote called "The Talking Triangle" and closed with his appreciation of all teachers who help our children become writers.	

Topic	Discussion	Action	Follow-Up
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
3. Consent Calendar a. CCPC Meeting Minutes of 4/7/2017		The meeting minutes of 4/7/2017 were approved by unanimous consent.	
4. Elections for Co-Chair, Chair-Elect, and Membership	Debbie Blanton presented candidates to fill Membership Chair, both of whom are unopposed. There was no candidate for Co-Chair, as John Paul is transitioning to a new position at work and must leave the Council. Kathy Kelley has agreed to stay on as Co-Chair for a while.	Both candidates were elected unanimously: Rebecca Hachmyer as Chair-Elect, Terry Ziegler as Membership Chair.	
5. California Transitional Kindergarten Program stipends	<p>*Susy Marrón explained that when the grant program began, the Council set a cap of \$3,000 for the stipend program for TK and CSPP teachers to reimburse for up to 24 ECE units and professional development units. The grant was extended through March, 2019.</p> <p>*Susy checked with other counties and learned that most had lifted their caps.</p> <p>*Sonoma State University's TK certificate program is approximately \$6,000.</p> <p>* The Finance Committee recommends that the Council raise the per participant maximum to \$10,000.</p>	On motion by Melanie Dodson and second by Marianne Schwarz, the Council voted unanimously to increase the maximum stipend (reimbursement) to \$10,000 per participant for the life of the grant, which ends March 2019.	
6. 2017-18 Budget	Melanie Dodson, in Missy Danneberg's absence, reviewed the budget and praised the process that was so much easier this year.	On motion by Kathy Kelley and second by Debbie Blanton, the Council voted unanimously to approve the 2017-18 budget.	

Topic	Discussion	Action	Follow-Up
<p>7. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>*John Paul welcomed Heather Sweet-Krikac (and baby girl) back from maternity leave.</p> <p>*John announced the “All Things Foster Youth Fair” on May 25 at 5pm in downtown. Anyone interested in having a table at the fair should contact Mitch Findley, Executive Director at Sonoma County Coalition for Foster Youth. Mitch.Findley@gmail.com</p> <p>* Rebecca Hachmyer shared that the April 22nd Walk a Mile for Science event was very successful. First5 sponsored passes to the Children’s Museum for the 150 participants.</p> <p>*Question how to combat the lack of evening and weekend care?</p> <p>*Terry Ziegler shared that there are special funds available for preschool teachers</p> <p>*Terry also shared that they were rated for QIRS at one of the centers; but that they now need to be rerated because of staffing changes</p> <p>*Melanie shared Save the Date: September 9 when 4Cs will celebrate their 45th anniversary with “Tuxedos and Tennis Shoes” at the Mary Agatha Furth Center.</p> <p>*Rebecca invited everyone to thank Jared Huffman (1:40pm) and Mike Thompson (3:00pm) at their respective offices for voting against the health care</p>		

Topic	Discussion	Action	Follow-Up
	bill that passed in House yesterday.		
8. Public (non-members) Comment on non-agendized items	<p>**Victoria Fleming announced the meeting of the Status of Women on Affordable Childcare Ad Hoc Committee, May 10 at the Capitol. All are welcome and bussing is available.</p> <p>*Victoria shared that southern California counties are opposing AB435</p>		
9. Council Member acknowledgment	<p>*Susy Marrón acknowledged members “new and old” for their years of service on the Council.</p> <p>*Susy thanked her staff for all of their help.</p> <p>*Council members thanked Susy!</p>		
10. Committee reports for 2016-17 and Annual Goal-Setting for 2017-18	<p>Committee progress reports</p> <p>Finance:</p> <ul style="list-style-type: none"> • Aligning the budget for the council's needs • Making sure the budget was set up correctly by SCOE • monitored the spending and made necessary revisions • We revised the budget to accommodate the council's activities for this year, such as the recent community meeting • recommended sponsoring the Evening of Honor and the Early Learners Conference • Margie Vondrak transitioned out 		

Topic	Discussion	Action	Follow-Up
	<p>of the chair position mid-year and Missy Danneberg took over</p> <ul style="list-style-type: none"> • Worked on budget development for 2017-18 <p>Membership:</p> <ul style="list-style-type: none"> • Reviewed Bylaws • Participated the Executive Committee to organize the Community Meeting • Recruited new members <p>Wage and Compensation: be aware of things going on</p> <p>Public Policy: Lara will chair Public Policy (PP director at 4Cs)</p> <p>Executive: Kathy reported primary focus: helping our new coordinator to transition, work on the 2016-2021 plan, plan and convene the community meeting</p>		
11. Annual Goal-Setting for 2017-18 continued	B.J. Bischoff and Susy Marrón guided the group through small-group activities to prioritize goals and determine committee structure for 2017-18		
12. Adjournment		Meeting adjourned at 12:10pm by unanimous consent.	