



Child Care Planning Council of Sonoma County

September 3, 2021

Zoom Meeting

Meeting ID: 910 1144 6959

Minutes Approved at the 10/1/21 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: Lisa Bell, Bryan Clement, Missy Danneberg, Gina Dickson, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Susan Langer, Jason Riggs, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh,

Members Notified Absent: Lorie Siebler, Sheri Schonleber, Terry Ziegler, Margie Vondrak

Members Absent: Richard Horrell

Guests Present: Jessica Borland, Kimberly Altamirano, Yajuan (Vivian)Xiang, Elizabeth Smith, Laura Santillan, Diana Avila, Lisa Steinman, Maria Banuelos, Linda Brekken, Jenny Copeland, Dana Zapanta, Leslie Corral Cisneros, Norine Doherty, Natalie Wright, Amber Morabito, Milagros Ott, Michelle Fox, Elena Janred, Maleese Warner,

Advisors Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Participants introduced themselves via Chat Box.	Links to the CCPC Feedback and In-Kind Contributions forms will be emailed after the meeting.	
2. Call to order **, Remote meeting guidelines		Co-Chair Rebecca Hachmyer called the meeting to order at 9:02am when quorum was achieved.	

3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Consent Calendar** a. CCPC Meeting Minutes of 5/7/2021 b. Member Resignations - Nanette (Sheri) Schonleber c. Member Applications - Steven Worker - Yajuan (Vivian) Xiang - Jessica Borland	a. CCPC minutes of 5/7/2021 were reviewed. b. Member resignations c. Member applications	a. The minutes of 5/7/2021 were approved by unanimous consent. b. The resignation of Nanette (Sheri) Schonleber was unanimously accepted. c. Member applications for Steven Worker, Yajuan (Vivian) Xiang and Jessica Borland were unanimously accepted.	
5. CCPC Programs Overview	Slides and information was shared about the CCPC's programs and funding. Norine congratulated the CCPC staff for the accomplishments of the 2020/21 fiscal year and thanked the team for all of their hard work. Missy thanked the CCPC team and shared that CCPC was involved in planning the Early Learners Conference.	The slides shared are available to view by following the link below: https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:101ec57c-661a-4835-8d5b-7ae489fb86d1 .	
6. New Member Spotlight a. Bryan Clement b. Chris Sorg	a. Bryan Clement, Director of Partnerships and Policy at Dovetail Learning introduced himself and shared about his work. b. Chris Sorg, Employment & Training Analyst, County of		

	<p>Sonoma/Child Care Coordinator for Sonoma WORKS, introduced himself and shared information about his work.</p>		
<p>7. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Rebecca shared that Old Adobe is hiring before and after-care staff.</p> <p>Alice shared about the Early Learners Conference. Twenty-one workshops were presented. Dr. Barbara Stroud was the keynote speaker and was very inspiring. There were 178 participants, which is lower than a typical year where there are usually about 400. Workshops were recorded and are accessible for thirty days. Alice thanked everyone who participated.</p> <p>It was suggested that an email with a link to the recorded workshops be sent to conference participants.</p> <p>Alice reported that SRJC's ECE department has a virtual job board. Listings can be emailed to Alice Hampton at ahampton@santarosa.edu.</p> <p>Susy thanked Alice and the team for all of their hard work putting the Early Learners Conference together.</p> <p>Renee put out a call for interested people to join the planning team for the next Early Learners Conference.</p>		

	<p>Kathy Kelly shared about the trauma-informed practice training program, Hope and Healing Collaborative. Two trainings available: 1. is a three-part series on supporting young children and 2. ninety-minute training for emotionally preparing for fire season. Link shared.</p> <p>All programs are operating at ELI.</p> <p>Jessica B shared that Windsor USD is exploring ways they can expand child care in the area. Kathy suggested connecting with Windsor Parks and Recreation Dept. Melanie offered to connect with Jessica to share information and data from 4Cs.</p> <p>Bryan shared about the Shoes for Kids Program. If anyone knows children who may need new shoes, please reach out to Bryan, and he will put you in touch with Mariah from Shoes for Kids.</p>		
<p>8. Public Announcements</p>	<p>Dora from the County of Sonoma Department of Child Support Services shared that child support services, genetic testing, and child support order enforcement are available. She shared her contact information in the chat.</p> <p>Amber Morabito shared that PITC continues to provide subsidies for child care. She is working with 4Cs to provide</p>		

	<p>county-wide training. Shared link in the chat.</p> <p>Norine shared that Upstream Investments is on track with collecting READY data for this year. She shared gratitude that the districts they have worked with will continue to collaborate. An implicit bias video and quiz was provided to partners in an effort to minimize any implicit bias in the data.</p>		
<p>9. Committee Reports</p> <p>a. Executive Committee</p> <ul style="list-style-type: none"> ● CCPC Member Survey ● CCPC Work Groups ● Child Care Plan Survey Update <p>b. Finance Committee</p> <ul style="list-style-type: none"> ● End of Year/New Grants ● IEEEP CDE Budget Revision <p>c. Membership Committee</p> <ul style="list-style-type: none"> ● Bylaws Discussion ● Member Election 	<p>Member survey: Renee discussed a suggestion to re-word a section of the CCPC annual evaluation survey.</p> <p>Work Groups: Renee asked for feedback about how work groups functioned last year. Rebecca shared that the Public Policy work group would meet directly after the CCPC meeting in the past. This worked well for them.</p> <p>Bryan shared that he feels that work groups do important work. He likes the idea of planning to meet before or after the CCPC meeting. He feels that would help logistically.</p> <p>Norine agreed with Bryan that having dedicated time attached to the CCPC meeting works well.</p> <p>Attendees were encouraged to complete the feedback form to inform planning for work groups.</p>	<p>The Executive Committee will take a look at the wording of the survey to get the most accurate responses. The Executive Committee will also consider the time of year when the survey is disseminated in order to get the most responses possible.</p>	

	<p>Renee put a call out for people to join the committee to work on the Child Care Plan.</p> <p>Finance Committee: Cathy shared that state and federal grants were fully spent. Susy will prepare for a mid-year budget revision. IEEEP budget revision was submitted to CDE and approved, which will allow for CCPC to offer stipends to IEEEP participants and to extend the Early Education Program Specialist position to 1.0 FTE</p> <p>Membership Committee: In Terry's absence, Susy reported that there had been one resignation and three new member applications. Terry Ziegler has fulfilled two terms and is stepping down as chair of the Membership Committee. Susy called out for a member to nominate themselves or another member to the Membership Chair position.</p> <p>Susy reported that language in the CCPC bylaws creates barriers to who may serve on the Executive Committee. Revising bylaws costs money and is not currently budgeted for.</p>		
10. Brown Act	Susy reported that the CA Executive Order issued in March of 2020 that allowed for Brown Act flexibilities, such as virtual meetings to take place, is set	The next CCPC meeting will be held at SCOE in order to adhere to the Brown Act. Members are asked to	

	<p>to expire on Sept 30, 2021. Council meetings will need to be held in-person beginning October 1, 2021. Susy proposed a hybrid meeting where; voting Council members will be expected to attend in-person in order to meet quorum, and guests are strongly encouraged to join the meeting virtually.</p> <p>Kathy shared that virtual meetings increase access for the community.</p> <p>If voting Council members call into the meeting virtually, they will need to post the agenda 72 hours ahead of the meeting and allow members of the public to join the meeting in the remote location.</p> <p>Beginning October 1, 2021, all attendees must sign in for contact tracing purposes. In the event that a positive Covid case occurs, CCPC is responsible for contact tracing.</p>	attend in person. Guests are encouraged to attend virtually.	
11. CCPC Feedback and In-Kind Contribution forms	<p>Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box.</p> <p>All attendees, including non-members, we're encouraged to complete the CCPC Feedback and In-Kind Contributions forms.</p>	<p>Attendees were given five minutes to complete the forms.</p> <p>Links to the CCPC Feedback and In-Kind Contributions forms will also be emailed to participants following the meeting.</p>	
12. Adjournment		The meeting was adjourned at 10:25 am by unanimous consent.	The next meeting is on October 1, 2021, at 9:00 am.

Chat Box September 3, 2021

08:57:31 From Susan Langer : Ill be right back

08:57:52 From Erica Hurtado : Good Morning Everyone! This meeting will be recorded. Thank you for joining us. Please sign in by using the chat: entering your name, agency/school, and let us know how you are feeling today.

08:58:18 From Chris Sorg- Sonoma County : Chris Sorg- SonomaWORKS Child Care Coordinator

08:58:28 From Sonya Valiente : Sonya Valiente, El Verano Preschool- Great

08:58:29 From Chris Sorg- Sonoma County : GREAT= FRIDAY

08:59:11 From Lara Magnusdottir - she : Lara Magnusdottir, 4Cs Sonoma. Ready for the weekend!

08:59:36 From Jessica Borland-WUSD : Jessica Borland, Coordinator of Child Development Programs form Windsor Unified. Happy for a 3 day weekend.

08:59:50 From Jessica Borland-WUSD : *from

09:01:34 From Rebecca Hachmyer : Good morning! Rebecca Hachmyer, Co-Chair & Director of Child Development for OAUSD. Feeling harried :P

09:01:42 From Susan Langer : Susan Langer, Sonoma SELPA!!! Ready to have some fun this weekend

09:01:57 From Missy Danneberg : Missy Danneberg, SRJC Child Development - feeling ready for some fun

09:02:03 From Lisa Steinman : Lisa Steinman, County of Sonoma Environmental Health.... Happy for the long weekend!

09:02:10 From Linda Brekken : Linda Brekken - Sonoma Valley Early Care and Education - Great!

09:02:29 From Leslie Corral Cisneros (she/her/ella) : Leslie Corral Cisneros from First 5 Sonoma County. Feeling great!

09:02:33 From Kathy : Kathy Kelley, Early Learning Institute and SSU. Feeling

09:02:35 From Jason Riggs : Good morning. Jason Riggs, Extended Child Care.

09:02:45 From Bryan Clement (he, him, his) : Bryan Clement, Dovetail Learning

09:02:51 From Diana Avila : Diana Avila - Child Development Program Director at River to Coast Children's Services

09:02:52 From Megan : Megan Hede, Sonoma County Child Care Assoc.

09:03:08 From Yajuan (Vivian) Xiang : Good morning, I am Vivian Xiang from Sonoma State University.

09:03:08 From Jenny Copeland 4Cs : Jenny Copeland 4Cs - feeling good!

09:03:13 From Renee Whitlock-Hemsouvanh : Renee Whitlock-Hemsouvanh Child Family Community CCPC

09:03:36 From Cathy 's iPhone : Good morning Cathy Vaughn Montessori school of Sonoma

09:03:38 From Norine Doherty (she/her) : Good morning all! Norine Doherty, READY & Upstream Investments

09:03:44 From Erica Hurtado : Time will be given at the end of the meeting to fill out the In Kind form and the Meeting feedback form

09:03:51 From Erica Hurtado : In Kind:
https://docs.google.com/forms/d/e/1FAIpQLScEJCjsuup1IF0dFxD_uF0y106hm8eToPVfvHXWiV6SNhg6Vg/viewform?usp=sf_link

09:04:08 From Erica Hurtado : Meeting Feedback Form:
https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfkjLYqLUfTyOv5uGkqqo-X0Hx_Xm5Cw/viewform?usp=sf_link

09:04:24 From Elizabeth Smith-Sonoma County ACEs Connection : Elizabeth Smith, Sonoma County ACES Connection & SUSD Trustee.
Feeling peaceful

09:10:53 From Natalie Wright : Congratulations on all the accomplishments of CCPC during this last crazy year. Thanks for all that your team does

09:12:28 From Norine Doherty (she/her) : Congratulations to CCPC on all of the amazing accomplishments during the past year! 🧡

09:13:17 From Missy Danneberg : CCPC was also involved in the planning for the Early Learners Conference. You all do so much to support the community!

09:14:02 From Kathy : Susy, Erica and Liz are a great team!

09:18:24 From Kathy : Might be useful to say what CSPP stands for

09:23:26 From Erica Hurtado to Liz DePrimo(Direct Message) : you sounded great :)

09:23:45 From Norine Doherty (she/her) : Wow, congratulations on all of these accomplishments Liz and Erica!

09:23:56 From Liz DePrimo to Erica Hurtado(Direct Message) : Aww thanks! You did, too!

09:24:13 From Elizabeth Smith-Sonoma County ACEs Connection : Thank you for the positive impact you ladies are making in our community!! Great teamwork

09:24:26 From Sonya Valiente : Congratulations! You all do a wonderful job!

09:24:54 From Bryan Clement (he, him, his) : Great work all around, especially given how difficult it has been on top of all our own personal stressors over the last 18 months or so. Good job. 🙌

09:26:09 From Elena Janred : No, I just want to thank you for your wonderful work

09:26:42 From Susan Langer : Susy, Liz, and Erica are amazing!

09:27:40 From Milagros Ott : We appreciate your hard work and how you work to keep us connected Susy, Ericka and Liz

09:27:41 From Elena Janred : supporting us with the attendance and coordinating the stipend work, which was not easy but you managed to do it beautifully!

09:27:45 From Liz DePrimo : Thanks everyone!

09:29:12 From Bryan Clement (he, him, his) : <https://dovetaillearning.org/free-open-education-resources/>

09:29:54 From Erica Hurtado to Liz DePrimo(Direct Message) : I think I let in another 4 people while we presented. Might be a good time to screen shot

09:30:43 From Liz DePrimo to Erica Hurtado(Direct Message) : Thanks!

09:33:47 From Liz DePrimo : Thank you for being here and welcome Bryan and Chris!

09:36:22 From Megan : The conference was amazing and the ability to go back and watch other workshops is a very nice touch. I've watched several and was grateful to be able to do so. Thank you to all who worked on it.

09:38:22 From Kathy : Trauma Informed Care Training opportunities - <https://docs.google.com/document/d/1Tf7H-cq2kjYHgy7jz6VmLUcR5MLTHdcRrQUBHNN-6BI/edit?usp=sharing>

09:38:52 From Jessica Borland-WUSD : It says we need an access code

09:39:05 From Norine Doherty (she/her) : Link works, just need access

09:39:19 From Sonya Valiente : It needs access

09:42:32 From Elizabeth Smith-Sonoma County ACEs Connection : I have to jump off, thank you for everything each one of you do!

09:42:40 From Alice Hampton : Hi, came in a little late, so just making sure my name is in the chat- Alice

09:42:46 From Kathy : Hope and Healing Collaborative - Trauma Informed Practice Training - <https://docs.google.com/document/d/1Tf7H-cq2kjYHgy7jz6VmLUcR5MLTHdcRrQUBHNN-6BI/edit?usp=sharing>

09:47:10 From Dora Muro : Online: childsupport.ca.gov
E-mail: dcss@sonoma-county.org
Phone: 1-866-901-3212

In person: Department of Child Support Services 3725 Westwind Blvd., Ste. 200, Santa Rosa, CA 95403

09:48:01 From Susy Marron : Thanks, Dora!

09:49:28 From Susy Marron : Thanks, Kathy and Amber for all the great work and resources!

09:49:37 From Amber Morabito : General information about PITC <https://www.pitc.org/> and information about the PITC Curriculum <https://www.pitc.org/pitc-curriculum>, Amber Morabito, amorabi2wested.org, 415-412-5796

09:50:53 From Amber Morabito : You are very welcome Susy..thank you for all that you and your team do!

09:51:12 From Susy Marron : Thanks, Norine! Can't wait to see the data.

09:52:51 From Erica Hurtado to Lisa Steinman(Direct Message) : Lisa, we were getting feedback from your mic, that's why I muted. I hope I didn't cut you off from sharing, please feel free to enter anything in the chat if you wanted to share.

09:53:51 From Susan Langer : Does anyone know if First 5 is still inviting districts to participate in the READY assessment

09:54:26 From Lisa Steinman : The Childhood Lead Poisoning Prevention Branch (CLPPB) has developed a web page, Resources for Staying Lead-Safe During COVID-19. <https://www.cdph.ca.gov/Programs/CCDCPHP/DEODC/CLPPB/Pages/COVIDResources.aspx>

09:56:15 From Lisa Steinman : More information about Sonoma County's Childhood Lead Poisoning Prevention Program can be found here: <https://sonomacounty.ca.gov/Health/Environmental-Health/Healthy-Homes/Childhood-Lead-Poisoning-Prevention/>

09:56:23 From Alice Hampton : Our work group has used both... time in the meeting and meetings scheduled at another time. Both have worked ok.

09:56:35 From Norine Doherty (she/her) : Hi Susan! Happy to chat off line about this further but at this point, we cannot take any new districts for This year. This is because the data observations are conducted during the first 3 weeks of school and then collection is conducted during the fourth week. Meaning, the timeframe for this year has passed BUT we would love additional districts/schools to participate for next year... lets chat! ndoherty@schsd.org

09:57:34 From Erica Hurtado : Meeting Feedback
Form:https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqqo-X0Hx_Xm5Cw/viewform?usp=sf_link

09:59:19 From Cathy 's iPhone : Attached to the Council meetings is my choice

10:00:47 From Erica Hurtado to Lisa Steinman(Direct Message) : Thank you, Lisa!

10:01:54 From Amber Morabito : It was wonderful to hear about all of these updates. Thank you. Have a great day all.

10:08:16 From Susan Langer : We can meet in the SELPA as well

10:08:34 From Elena Janred : TLC = Teacher Learning Center

10:10:35 From Elena Janred : They are doing construction here at SCOE too

10:12:01 From Lisa Steinman to Erica Hurtado(Direct Message) : Thanks. I will have info to share on October 1st about lead week at the end of October!

10:13:53 From Susan Langer : CAC is debating what to do as well

10:14:20 From Erica Hurtado : Updated Meeting Schedule Flyer: <https://drive.google.com/file/d/1XTgsLTP-95LWspRODNpqqvFkU9iq4HWn/view?usp=sharing-->

10:15:22 From Sonya Valiente : Where would we have to post the agenda 72 hours before If we do hybrid?

10:16:12 From Sonya Valiente : yes

10:19:27 From Sonya Valiente : Thank you!

10:19:32 From Erica Hurtado : Meeting Feedback Form:
https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqqo-X0Hx_Xm5Cw/viewform?usp=sf_link
In Kind Contribution Form:
https://docs.google.com/forms/d/e/1FAIpQLScEJCjsuup1IF0dFxD_uF0y106hm8eToPVfvHXWiv6SNhg6Vg/viewform?usp=sf_link

10:20:24 From Bryan Clement (he, him, his) : Filled them out :) Happy Friday! 😊

10:20:41 From Cathy 's iPhone : Thank you for an informative meeting

10:20:44 From Susy Marron : smarron@scoe.org

10:20:51 From Susy Marron : ehurtado@scoe.org

10:20:57 From Susy Marron : edeprimo@scoe.org

10:24:49 From Sonya Valiente : Thank you all!

10:25:08 From Susy Marron : Thanks for being here today. Happy Friday!

10:25:21 From Lara Magnusdottir - she : Thank you!!!

10:25:23 From Erica Hurtado : Thank you Everyone!

10:25:24 From Yajuan (Vivian) Xiang : Thank you!



Child Care Planning Council of Sonoma County

October 1, 2021

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes Approved at the November 5, 2021 Council 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: Bryan Clement, Missy Danneberg, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Susan Langer, Jason Riggs, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Richard Horrell, Lorie Siebler, Gina Dickson, Megan Hede, Margie Vondrak

Members Absent: Lisa Grocott, Lisa Bell

Guests Present: Diana Avila, Grant Curry, Maria Banuelos, Jessica Borland, Jenny Copeland, Norine Doherty, Elena Janred, Allison Klein, Hunter Petretti, Sheri Schonleber, Lisa Steinman, Kathryn Stratmann-Kirmsse, Maleesse Warner, Steven Worker, Natalie Wright, Yajuan (Vivian) Xiang, Jasmine Yung

Advisors Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 9:07 AM when quorum was achieved.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

<p>4. Consent Calendar**</p> <p>a. CCPC Meeting Minutes of 9/3/21</p> <p>b. Member Resignations:</p> <ul style="list-style-type: none"> ● Lorie Siebler ● Richard Horrell 	<p>a. CCPC minutes of 9/3/2021 were reviewed.</p> <p>b. Member resignations were reviewed.</p>	<p>a. The minutes of 9/3/2021 were approved by unanimous consent.</p> <p>b. The resignations of Lorie Siebler and Richard Horrell were approved by unanimous consent.</p>	
<p>5. AB 361: Updated Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to hold future Council Meetings Via Teleconferencing**</p>	<p>Susy shared information about the passage of AB 361, reviewed the Sonoma County Public Health Officer's Recommendations for public meetings, and reviewed a draft resolution which would allow for council meetings to be conducted virtually with a required vote within thirty days in advance of each meeting, as per AB 361.</p>	<p>A motion to pass the resolution as presented was made by Renee Whitlock-Hemsouvanh and seconded by Susan Langer.</p> <p>AYES: 12 NAYS: 0 ABSTAIN: 0 ABSENT: 7</p>	

<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Rebecca shared that Old Adobe is hiring and has many positions open in their after school care program. They also have a need for a one-on-one support person.</p> <p>Susan Langer shared that substitute teachers are greatly needed, and encouraged anyone with a bachelors degree to obtain certification to become a substitute.</p> <p>Rebecca shared that Hidden Valley Community Preschool will close due to a staffing shortage. Plans to reopen that site in August if they are able to hire more staff by that time.</p>		
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<p>7. Public Announcements</p>	<p>Lisa Steinman of Sonoma County Childhood Lead Poisoning Prevention Program, shared about Lead Week, Oct 24 - 30. This is a national campaign to bring exposure around lead poisoning. Lisa would like to share information in the CCPC newsletter. There will be webinars on the subject held throughout the week.</p> <p>Kathy Kelly shared that stress levels of people in the ECE community are very high due to staff shortages and exhaustion. Child Parent Institute may be a good support through assessments, training and other support. Kathy encouraged those in need to reach out for support.</p> <p>Susan Langer shared concerns that people will leave the ELC field due to burnout.</p> <p>Melanie shared that the American Rescue Plan (ARPA) dollars will be coming to Sonoma County and cities within the county. Now is the time to share input on how this money will be spent.</p> <p>Renee shared that she observes that children are socially delayed and encouraged people in the field of ECE to recognize and consider this in their practice.</p>		
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	<p>Renee shared that the city of Healdsburg has a request-for-proposal out for a preschool program in a rent-free facility, the Brush Creek Community Center.</p> <p>Melanie shared that stipends of \$600 per child will be paid soon to alternative payment providers. In addition, Community Care Licensing is issuing stipends to licenced centers.</p> <p>Norine shared that if anyone has questions regarding the ARPA funding please reach out to her. Upstream Investments is working to advocate for how this money will be spent. Norine also shared information on ARPA funding in the chat box.</p> <p>Liz congratulated Kathy Kelly and Susy Marrón on their Champions for Children Awards.</p>		
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<p>8. Executive Committee Report:</p> <ul style="list-style-type: none"> ● Council meeting feedback ● Direct charges update 	<p>Susan Langer shared that the Executive Committee, at their last meeting, discussed CCPC workgroups and created the plan for workgroups to add their ideas for goals and hot topics to a shared document. Susan shared that the feedback on workgroups which was collected from CCPC members and guests was overall very positive.</p> <p>Susan also reported that going forward CCPC will no longer need to pay rent to SCOE.</p> <p>Susy reported that First 5 and CCPC were awarded a Shared Services Alliance grant.</p>		
<p>9. Workgroup Breakout session and Report outs</p>	<p>Rebecca explained that workgroups would be given thirty minutes to reconnect, brainstorm hot topic ideas, identify a hot topic presentation month, set goals for 2021/22 and set a meeting schedule. Rebecca explained that notes should be recorded on the shared document shared by Susy in the chat box.</p> <p>Renee explained that a hot topic is a presentation on a subject which is relevant to CCPC members and the ECE field. A deeper dive into a specific idea or topic. Hot topics are presented during council meetings, but outside of the routine business of the meeting. Many hot topics are brought forward by CCPC's workgroups.</p>	<p>Workgroups met in breakout rooms for thirty minutes</p>	

	<p>Renee suggested that workgroups come up with short-term, attainable goals due to the ever changing conditions in the community.</p> <p>Jason Rigsg reported back from the Covid-19 workgroup that County Health Department and Community Care Licensing are two possible ideas as hot topic presentations. He also shared an idea for a possible survey to ascertain info around vaccination, status of employment.</p> <p>Bryan reported back from the Equity workgroup that they discussed ACES and Health Equity Strategies. They brainstormed ideas around direct services for providers in the county to help alleviate stress. They also discussed a possible Native land acknowledgment</p> <p>Susan Langer reported from the Inclusion group. The group would like to bring the Common Ground Society to present as a hot topic in November. Another idea is a panel of people to discuss resources for children with disabilities. Group will work on goals at the next meeting.</p> <p>Missy reported that the Higher Education group continues to work on their website focussed on careers in ECE. Their goal is to finish the website before</p>		
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	<p>the end of the year. They have an idea for a hot topic on an apprenticeship program in April.</p> <p>Renee reported that the Government and Business Workgroup is looking for more members. They discussed ideas around advocacy for ARPA funds. Perhaps a letter written as a council to advocate for the ECE community.</p> <p>Susy shared that if work groups have funding requests, they can be made through the shared google doc.</p>		
10. CCPC Feedback and In-Kind Contribution forms	<p>Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box.</p> <p>All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms.</p>	<p>Attendees were given five minutes to complete the forms.</p> <p>Links to the CCPC Feedback and In-Kind Contributions forms will also be emailed to participants following the meeting.</p>	
12. Adjournment		The meeting was adjourned at 10:31 am by unanimous consent.	The next meeting is on November 5, at 9:00 am.

Chat Box October 1, 2021

08:56:13 From Cathy Vaughn : Good Morning

08:56:18 From Cathy Vaughn : Cathy Vaughn

08:56:30 From Cathy Vaughn : Montessori school of Sonoma

08:57:06 From Chris Sorg- Sonoma County : Chris Sorg- SonomaWORKS Child Care Coordinator

08:57:27 From Elena : Elena Janred- SCOE

08:58:10 From Liz DePrimo : Good morning and happy Friday! Liz DePrimo, SCOE/CCPC

08:59:00 From Terry Ziegler : Good Morning. Terry Ziegler Mt. Taylor Children's Centers. Membership chair. Still looking for my replacement-its a great position!

08:59:49 From Alice Hampton : Hello everyone! Alice Hampton, Santa Rosa Junior College Child Development.

08:59:56 From Erica Hurtado : Thank you for joining us today! Please enter your name, organization, and one word to describe how you are showing up today.

09:00:01 From Kathy Kelley - Early Learning Institute : Kathy Kelley, Early Learning Institute and Sonoma State

09:00:05 From Grant Currie - Lakeshore : Good Morning Everyone! Great to see everyone. Grant Currie with Lakeshore Learning here.

09:00:07 From lsteinma : Good morning! Lisa Steinman, County Department of Health Services-Environmental Health

09:00:17 From Jessica Borland-WUSD : Jessica Borland, Windsor Unified School District. Coordinator of Child Development Services.

09:00:38 From Steven Worker : Steven Worker, (guest) and 4-H Youth Development Advisor, UC Cooperative Extension

09:01:21 From Diana Avila : Diana Avila - River to Coast Children's Services

09:01:27 From Kathryn Stratmann-Kirmsse : Hi, I'm Kathryn Stratmann-Kirmsse and I'm a guest sitting in for a class I am taking at Sonoma State University

09:02:36 From Susan Langer : Welcome Kathryn

09:02:37 From Missy Danneberg : Missy Danneberg, Santa Rosa Junior College; grateful for all the hard work everyone is doing!

09:02:51 From Susan Langer : Great bedside manner, geez

09:03:08 From Susan Langer : Hello Jessica

09:03:41 From Jessica Borland-WUSD : Hello Susan

09:04:57 From Elena : Yay!!

09:05:05 From Sheri Schonleber : what great news!!

09:05:12 From Grant Currie - Lakeshore : Congrats Terry!

09:06:14 From Susan Langer : Susan Langer, Sonoma SELPA

09:06:19 From Sonya Valiente : Sonya Valiente El Verano Preschool

09:06:19 From Melanie Dodson : Melanie Dodson, 4Cs

09:06:48 From maria Banuelos : Maria Banuelos CRIHB Lytton Head Start

09:06:51 From Norine Doherty (she/her) : Good morning! Norine Doherty, Road to Early Achievement and Development of Youth (READY)/Upstream Investments

09:06:53 From Sheri Schonleber : Hi, I'm Sheri and am a community member working at SSU

09:10:34 From Rebecca Hachmyer : Rebecca Hachmyer, Old Adobe Union School District

09:20:04 From Susan Langer : Sorry Renee

09:25:39 From Elena : Yes, Kathy and this is not only in ECE but also in the schools as well.

09:26:35 From Elena : Yes!!

09:26:41 From Bryan Clement (he, him, his) : Sorry, was in Health Action meeting until 9:30am

09:29:25 From lsteinma : Lead Week October 24 - 30, 2021

Each year, National Lead Poisoning Prevention Week (NLPPW) is a call to bring together individuals, organizations, industry, and state, tribal, and local governments to increase lead poisoning prevention awareness in an effort to reduce childhood exposure to lead. <https://www.cdph.ca.gov/Programs/CCDC/DEOD/CLPPB/Pages/LeadWeek2021.aspx>

09:30:13 From Norine Doherty (she/her) : ARPA Town Halls

Join us to gather input on where and how Sonoma County might best invest ARPA dollars. Each virtual Town Hall will be hosted by the supervisor for that district and will include an overview of ARPA funding along with small group community conversations. Please make sure to register by clicking on the links below.

September 23, 6 - 8pm (District 3 - Supervisor Coursey): Register Now

October 4, 5:30 - 7:30pm (District 1 - Supervisor Gorin): Register Now

October 7, 5:30-7:30pm (District 5-Supervisor Hopkins): Register Now

October 13, 6 - 8pm (District 2 - Supervisor Rabbitt): Register Now

October 20, 5:30-7:30pm (District 4 - Supervisor Gore): Register Now

09:30:53 From Susy Marrón (she/her/hers/ella) : Thanks, Norine!!

09:31:07 From Kathy Kelley - Early Learning Institute : Thanks Norine - Do you have the links too?

09:31:13 From Norine Doherty (she/her) : More Opportunities for Community Input to set American Rescue Plan Act (ARPA) Funding Priorities!

Join us for the second in a series of 5 virtual Town Hall meetings to gather community input on where and how Sonoma County might best invest ARPA dollars.

The next Town Hall is hosted by Supervisor Susan Gorin on Monday, October 4 from 5:30 - 7:30 pm. The virtual Town Hall will include a brief overview of what ARPA funding is, current COVID-19 recovery work, opportunities to expand recovery, and facilitated community conversations to identify unmet needs and past successes that might inform future investments.

Participants will:

- Learn what ARPA funding is and how it will be distributed in Sonoma County
- Share personal experiences to inform the Board of Supervisors as they set funding priorities

The meeting and facilitated discussion will be presented in English and Spanish.

Please preregister here if you would like to attend the next Town Hall:

Supervisor Gorin - District 1 Town Hall

09:31:50 From Bryan Clement (he, him, his) : Yes, just coming off Health Action where they are talking about this. They have time and action they are rolling out, they are calling it Health Action 2.0 and moving community resources out of the County responsibility and more community held

09:31:52 From Norine Doherty (she/her) : <https://sonomacounty.ca.gov/CAO/ARPA/>

09:32:40 From Norine Doherty (she/her) : Sorry, trying to get the links here too, but if you follow the link to the County website here, you can register :) You can also go to ANY forum you want regardless of which District you live in:

09:32:51 From Bryan Clement (he, him, his) : They are talking about upstream AND long term strategic action .
. .

09:33:23 From Norine Doherty (she/her) : <https://us02web.zoom.us/meeting/register/tZUoc-6przoqGtHk4OM2dggRaQOK8BkbAebZ>

09:33:25 From lsteinma : Sonoma County Childhood Lead Poisoning Prevention Program link:
<https://sonomacounty.ca.gov/Health/Environmental-Health/Healthy-Homes/Childhood-Lead-Poisoning-Prevention/>

09:33:50 From Norine Doherty (she/her) : 5th District: <https://us02web.zoom.us/meeting/register/tZcvd--qqzIuE9dZPZR5Fgj4uxWELLLWM4Ag>

09:34:11 From Norine Doherty (she/her) : 2nd District: <https://us02web.zoom.us/meeting/register/tZcldO-opz4pH9NwZhEzJFTookNF1tWliNHw>

09:34:32 From Norine Doherty (she/her) : 4th District: <https://us02web.zoom.us/meeting/register/tZiIf-ytqDwiHtHztWaFHzXqgb3svrxpgljb>

09:35:05 From Norine Doherty (she/her) : 1st District: <https://us02web.zoom.us/meeting/register/tZUoc-6przoqGtHk4OM2dggRaQOK8BkbAebZ>

09:35:19 From Kathy Kelley - Early Learning Institute : THanks Norine!

09:35:43 From Norine Doherty (she/her) : 3rd District already happened last week. I Did hear folks speak to the trauma teachers have faced and the need for support in my breakout room.

09:38:30 From Sheri Schonleber : Congratulations to both of you!!!

09:38:41 From Yajuan (Vivian) Xiang : Congrats Kathy and Susy!!!!

09:38:43 From Elena : Congrats to Susy and Kathy!!!

09:38:48 From Susan Langer : Bravo to Kathleen and Susy. We are so lucky to have them in our county doing the hard work

09:38:52 From Melanie Dodson : Norine do you know if there is a way to submit written comments for these funds. If we could send that out to CCPC and all providers that would be great.

09:42:22 From Norine Doherty (she/her) : Great question! Let me investigate that and get back to you. In general, if you want to submit public comment to get on record, you need to do the following: * Craft a letter of support for a specific project that is being reviewed, including agenda item # and date of review of item. Send letter to the following contacts:

1. Chief Deputy Clerk of the Board: bos@sonoma-county.org
2. 1st District Supervisor Susan Gorin: Susan.Gorin@sonoma-county.org
3. 2nd District Supervisor David Rabbitt: David.Rabbitt@sonoma-county.org
4. 3rd District Supervisor Chris Coursey: district3@sonoma-county.org
5. 4th District Supervisor James Gore: district4@sonoma-county.org
6. 5th District Supervisor Lynda Hopkins: district5@sonoma-county.org

09:43:12 From Erica Hurtado : Work Groups Document:
https://docs.google.com/document/d/1746pRfsI211mW943Txo4K2rr-r_niT8lz0jM63i4uvg/edit?usp=sharing

09:44:28 From Erica Hurtado : Link to Action Plans/PDF of prior year plans:
<https://drive.google.com/drive/folders/1cRSIPq9eHwgfeKw2JmFzula6kZRx-wLI?usp=sharing>

09:48:16 From Susy Marrón (she/her/hers/ella) to Erica Hurtado(Direct Message) : Vivian wants to join Higher education breakout room

09:49:59 From Steven Worker : Is there not a data / evaluation group?

10:20:01 From Norine Doherty (she/her) : @Melanie, Re: ARPA-you can ask questions and have voice heard by emailing ARPA@sonoma-county.org. We've had several people submit additional Town Hall feedback that way. Their feedback is being analyzed and themed along with the facilitator notes from Town Halls and will move forward that way to the Equity Work Group to be considered when setting funding priorities. The ARPA RFP for NPOs will be released in late Jan 2022

10:22:27 From Norine Doherty (she/her) : Thank you for leading us, Bryan!

10:23:28 From Norine Doherty (she/her) : Wages need to be more competitive

10:23:34 From Susy Marrón (she/her/hers/ella) to Erica Hurtado(Direct Message) : From Vivian: Hi Susy, I have been loosely connected with the higher ed group before joining CCPC. Currently, I am not officially listed under this work group. Do I need to let you know to be officially added?

10:24:03 From Erica Hurtado to Susy Marrón (she/her/hers/ella)(Direct Message) : I will add her. Awesome!

10:24:12 From Susy Marrón (she/her/hers/ella) to Erica Hurtado(Direct Message) : Thanks!

10:24:28 From Kathy Kelley - Early Learning Institute : Bryan - I love the idea of a massage or other concrete self-care/ wellness gift or maybe a stipend to use toward one's wellness.

10:27:26 From Susy Marrón (she/her/hers/ella) : Thanks, Terry!

10:28:21 From Bryan Clement (he, him, his) : Thanks, Kathy . . . not only giving the resources, but also the gift of time to do the practice or thing. Just a bunch of dreamers here 🙌😊

10:29:35 From Bryan Clement (he, him, his) : Hi All, need to jump off for another call. Always a pleasure, and welcome Steven!

10:29:51 From Susan Langer : I was thinking that we need to coach the folks with self-care. They need ongoing check ins

10:30:22 From Bryan Clement (he, him, his) : Check out our new 'Introductory Handouts' in our free resources :) <https://dovetaillearning.org/free-open-education-resources/>

10:30:30 From Missy Danneberg : I am just starting to think about Evening of Honor in the spring. Maybe picnic in the park and it would be great to incorporate some of the self care/wellness ideas! Let me know if you'd be interested in planning this event.

10:31:05 From Jason Riggs : I need to leave now. Thank you everyone! Have a great weekend.

10:31:18 From Erica Hurtado : Link to Action Plans/PDF of prior year plans:
<https://drive.google.com/drive/folders/1cRSIPq9eHwgfeKw2JmFzula6kZRx-wLI?usp=sharing>

10:31:43 From Erica Hurtado : In Kind Form:
https://docs.google.com/forms/d/e/1FAIpQLSdC_v21_SLS8I7s9OGO4y4uiAudE67QLyb-cChj07x_PH6T_A/viewform?usp=sf_link
10:31:53 From Erica Hurtado : Meeting Feedback Form:
https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqgo-X0Hx_Xm5Cw/viewform?usp=sf_link
10:32:19 From lsteinma : Thank you!
10:32:20 From Yajuan (Vivian) Xiang : Thank you!
10:32:25 From Jasmine Yung : thank you for having me



Child Care Planning Council of Sonoma County

October 29, 2021

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes Approved at January 14, 2022 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, Bryan Clement, Missy Danneberg, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Megan Hede, Susan Langer, Jason Riggs, Chris Sorg, Sonya Valiente, Renee Whitlock-Hemsouvanh, Yajuan (Vivian) Xiang, Terry Ziegler

Members Notified Absent: Kathy Kelley, Steven Worker, Cathy Vaughn

Members Absent: Lisa Bell, Gina Dickson, Lisa Grocott, Heather Sweet-Krikac, Margie Vondrak,

Guests Present:

Advisors Present:

Staff Present: Susy Marrón, Liz DePrimo

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:04 AM when quorum was achieved.	

3. Approval of/Revisions to Agenda**		The agenda was approved by a roll call vote. AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 8	
4. Public Comment			
5. AB 361:**	Susy presented information on AB 361 and Brown Act teleconferencing/virtual meeting requirements.	Alice Hampton made a motion to adopt the resolution to hold the next Child Care Planning Council Meeting virtually pursuant to AB 361. Missy Danneberg seconded the motion. AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 8	
12. Adjournment**		The meeting was adjourned at 9:14 AM by unanimous consent.	The next meeting is on November 5, at 9:00 am.

Chat Box October 29, 2021

- 09:00:01 From Liz DePrimo (she/her) to Everyone:
Good morning! Please introduce yourself in the chat box.
- 09:00:17 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg- SonomaWORKS Child Care Coordinator
- 09:00:55 From Jessica Borland to Everyone:
Jessica Borland, Windsor Unified School District.
- 09:00:59 From Alice Hampton to Everyone:
Good morning! Alice Hampton, SRJC

09:01:12 From Alice Hampton to Everyone:
Sorry, I am in a noisy place this morning!

09:02:07 From Terry Ziegler to Everyone:
Terry Ziegler Mt. Taylor Children's Centers

09:03:34 From Jason Riggs to Everyone:
Jason Riggs, Extended Child Care

09:03:43 From Rebecca Hachmyer to Everyone:
Rebecca Hachmyer here, good morning all!

09:03:44 From Missy Danneberg to Everyone:
Missy Danneberg, SRJC Child Development

09:03:45 From Jason Riggs to Everyone:
Good morning everyone.

09:03:50 From Megan to Everyone:
good morning! Megan Here, SCCCA

09:03:51 From Renee Whitlock-Hemsouvanh to Everyone:
Renee Whitlock-Hemsouvanh

09:03:56 From Susan Langer to Everyone:
Susan Langer, Sonoma SELPA

09:04:00 From Yajuan (Vivian) Xiang to Everyone:
Good morning everyone. Vivian from Sonoma State

09:06:02 From Bryan Clement (he, him, his) to Everyone:
Crazy morning with the kiddos :)

09:06:41 From svaliente to Everyone:
Sonya Valiente- El Verano Preschool

09:06:56 From Bryan Clement (he, him, his) to Everyone:
Bryan Clement - Dovetail Learning



Child Care Planning Council of Sonoma County

November 5, 2021

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes Approved at the December 3, 2021 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: Lisa Bell, Jessica Borland, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Susan Langer, Jason Riggs, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Margie Vondrak, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang, Terry Ziegler

Members Notified Absent: Bryan Clement, Gina Dickson, Cathy Vaughn,

Members Absent:

Guests Present: Allison Goodwin, Natalie Wright, Emily King, Larkin O’Leary, Maricela Chavez, Rachel Lance, Mercedes Robles, Katie James, Diana Avila, Sandra Uribe, Elena Janred, Brulene Zanutto

Advisors Present: Lara Magnusdottir

Staff Present: Erica Hurtado, Liz DePrimo

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 9:03 AM when quorum was achieved. Liz conducted a roll call of council members.	

		Present: 17 Absent: 5	
3. Approval of/Revisions to Agenda**		The agenda was approved by a roll call vote. AYES: 17 NAYS: 0 ABSTAIN: 0 ABSENT: 5	
4. Consent Calendar** a. CCPC Meeting Minutes of 10/1/21 b. Member Application - Lara Magnusdottir c. Member Reappointments Rebecca Hachmyer Lisa Bell Megan Hede Cathy Vaughn Renee Whitlock- Hemsouvanh Alice Hampton Susan Langer Heather Sweet- Krikac Sonya Valiente Margie Vondrak d. Annual Self Review e. AB 361: Brown Act Teleconferencing/V irtual Meeting	Renee asked for comment on any of the items in the consent calendar which were sent out to the council ahead of the meeting.	The consent calendar was passed by a roll call vote. AYES: 18 NAYS: 0 ABSTAIN: 0 ABSENT: 4	

<p>Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing</p>			
<p>5. Hot Topic Presentation: Connection and Communication are the Key to Inclusion</p>	<p>Introduction was made by Susan Langer.</p> <p>Presentation by Emily King and Larkin O’Leary of Common Ground Society.</p>		
<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Renee shared that Nicole Montecello Storybook Village is urgently seeking a temporary or permanent site after mold was detected at their site. If anyone has a lead, please share.</p> <p>Missy shared that the Evening of Honor planning committee is meeting in hopes of having a spring event. If anyone is interested in joining the planning committee, they can reach out to her.</p> <p>Rebecca shared that Old Adobe Union School District is seeking employees for after care program.</p>		
<p>7. Public Announcements</p>	<p>Allison Goodwin shared that Redwood Empire Food Bank has diapers available for distribution for families in need. Preschool pantry program is available for</p>		

	<p>programs. Please contact her for more information.</p> <p>Natalie shared that First 5 has a new program, First 5 Futures. This program will provide college fund seed money for eligible families. \$200 for a college savings account, with possible additional funds. Flyer shared in the chat box.</p> <p>Rachel Lance shared a comment in the chat box, "I am a student at Sonoma State and always looking for ways to work, volunteer, and help my future work with children. You can email me if you have anything that aligns with this- I love to make connections! lancer@sonoma.edu".</p>		
<p>8. Executive Committee Report:</p>	<p>Susan Langer shared the Executive Committee report. At their last meeting, the Executive committee reviewed LPC Self Evaluation and AB 361.</p> <p>Renee shared that Susy Marrón is on a leave of absence through December 31, 2021. She shared that the Executive Committee and CCPC staff will be meeting to make a plan for the time Susy will be away.</p>		

<p>9. Membership Committee Report</p> <ul style="list-style-type: none"> - Membership Chair Election - Jessica Borland 	<p>Terry Ziegler shared the Membership Committee report. Jessica Borland has volunteered to be the Membership Committee Chair.</p> <p>Liz announced that a link to a google form will be shared in the chat box and that CCPC members should click on the link to vote on the election of Jessica Borland to the Membership Chair position.</p>	<p>CCPC members were asked to vote on the election of new member, Jessica Borland via the google form.</p> <p>Erica shared the link to the google form in the chat box.</p> <p>Results from the election form were unanimous. Jessica Borland was elected to the Membership Chair position.</p>	
<p>10. CCPC Feedback and In-Kind Contribution forms</p>	<p>Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box.</p> <p>All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms.</p>	<p>Links to the CCPC Feedback and In-Kind Contributions forms will also be emailed to participants following the meeting.</p>	
<p>12. Adjournment</p>		<p>The meeting was adjourned at 10:00 am by unanimous consent.</p>	<p>The next meeting is on December 3, at 9:00 am.</p>

Chat Box November 5, 2021

- 08:56:24 From Maricela Chavez : Good morning!
- 08:56:42 From Chris Sorg- Sonoma County : Chris Sorg- SonomaWORKS Child Care Coordinator
- 08:57:09 From Kathy : Kathy Kelley - Early Learning Institute
- 08:57:34 From Terry Ziegler : Terry Ziegler Mt. Taylor Children's Center
- 08:57:37 From Erica Hurtado : Good Morning and Thank you for joining us today. Please sign in by entering your name and agency in the chat box. Thank you!
- 08:58:05 From Yajuan (Vivian) Xiang : Good morning. Vivian Xiang from Sonoma State
- 08:58:25 From Jessica Borland : Jessica Borland Windsor Unified School District
- 08:59:57 From Rachel Lance : Rachel Lance- Student at Sonoma State

09:00:31 From Missy Danneberg : Missy Danneberg, Santa Rosa Jr College

09:00:33 From Maricela Chavez : Maricela Chavez- SSU student

09:00:51 From Allison Goodwin : Allison Goodwin - Redwood Empire Food Bank

09:01:02 From svaliente : Sonya Valiente- El Verano Preschool

09:01:05 From Susan Langer : Susan Langer, Sonoma SELPA

09:01:39 From Megan : Megan Hede, SCCCA

09:02:16 From Jason Riggs - He|Him|His : Jason Riggs, Extended Child Care

09:02:25 From Emily King : Emily King, Common Ground Society

09:02:29 From Brulene Zanutto : Brulene Zanutto SCOE

09:02:43 From Alice Hampton : Alice Hampton, Santa Rosa Junior College

09:02:50 From Rebecca Hachmyer : Rebecca Hachmyer, Old Adobe Union School District, CCPC Co-Chair. Good morning everyone!

09:03:07 From Lara Magnusdottir : Lara Magnusdottir, 4Cs. Will have to leave at 9:30.

09:03:16 From Larkin O'Leary : Larkin O'Leary- Common Ground Society

09:03:17 From Rebecca Hachmyer : Also folks, please mute yourself when not speaking-- thank you!

09:03:54 From Natalie Wright, she/her : Natalie Wright - First 5 Sonoma County

09:04:20 From Steven Worker : Steven Worker (new member), Univ. of CA 4-H Youth Development Program

09:05:06 From lbell : Good morning from Sassarini Preschool!

09:06:28 From Diana Avila : Diana Avila - River to Coast Children's Services

09:06:29 From Elena Janred : Elena Janred - SCOE

09:07:29 From lisa grocott : Lisa Grocott CAP Sonoma Head Start

09:10:10 From Heather Sweet-Krikac : Yes - sorry, microphone not working

09:10:22 From Heather Sweet-Krikac : yes

09:15:02 From Elena Janred : Beautiful pictures!

09:16:02 From Mercedes Robles : This touches my heart, my little brother has Down syndrome♡

09:19:23 From Rachel Lance : Thank you for sharing your stories ♡

09:20:37 From Rachel Lance : I love this article that touches on the changes you make emotionally as a parent with a child who happens to have special needs, "Welcome to Holland."

09:33:56 From Susan Langer : https://drive.google.com/file/d/1KN_9oXYrfCcB-RJKSqW9YeTqmWRqCAH2/view?usp=sharing

09:35:27 From Susan Langer : I can't seem to fix the access to this article. Just ask for permission

09:36:53 From Yajuan (Vivian) Xiang : This is a web link of the article that everyone can access.
https://www.dsasc.ca/uploads/8/5/3/9/8539131/welcome_to_holland.pdf

09:38:43 From Elena Janred : I was just thinking of that, Kelly!

09:38:47 From Natalie Wright, she/her To Liz DePrimo (she/her)(privately) : Liz do you think we should share about their panel after questions or later today?

09:39:15 From Elena Janred : Thank you for a great presentation!

09:39:26 From Liz DePrimo (she/her) To Natalie Wright, she/her(privately) : Yes! I think that would be great! After questions would be a good time.

09:41:46 From Jessica Borland : Thank you!
09:41:57 From Yajuan (Vivian) Xiang : Thank you Emily and Larkin
09:42:03 From Liz DePrimo (she/her) : Thank you Larkin and Emily!
09:42:09 From Elena Janred : Thank you!!
09:42:16 From Erica Hurtado : Thank you so much!
09:42:18 From Larkin O'Leary : Larkin@commongroundsociety.org
09:42:25 From Larkin O'Leary : Commongroundsociety.org
09:42:43 From Larkin O'Leary : Thank you for that!
09:45:22 From Natalie Wright, she/her : Save the Date - 11/30 6:30PM Creating an Inclusive Community for Children with Disabilities and Their Families:
A Virtual Discussion with Parents, Providers, and Teachers
The more we understand the stories of challenges and successes in building partnerships in early learning settings for children with disabilities, the better equipped we will be to build an inclusive community. Join this virtual discussion to hear from parents, early learning providers, and teachers and bring your stories and solutions for building an inclusive early learning community. REGISTRATION COMING SOON
09:45:48 From Rebecca Hachmyer : awesome!
09:46:26 From Missy Danneberg : If you are interested in being on the Evening of Honor Planning Committee, email me at fwdan@sbcglobal.net
09:50:11 From Rebecca Hachmyer : Help spread the word that the Child Development Department at Old Adobe Union School District in Petaluma is hiring! We have great, supportive teams and we serve fantastic students and families 😊 <https://www.edjoin.org/oldadobe>
09:51:38 From Erica Hurtado : CCPC Election Form- CCPC Members ONLY-
<https://docs.google.com/forms/d/1QeZN0UKJQNEMOSxRR70Smk6QMYXwqJR0xYefsXghf88/edit?ts=617f3ac0>
09:54:27 From Jason Riggs - He|Him|His : Are there other 4C's members at this time?
09:58:42 From Rachel Lance : I am a student at Sonoma State and always looking for ways to work, volunteer, and help my future work with children. You can email me if you have anything that aligns with this- I love to make connections!
lancer@sonoma.edu
09:59:50 From Allison Goodwin : agoodwin@refb.org for diapers and Preschool Pantry inquiries. Thanks, everyone!
10:00:08 From Erica Hurtado : In Kind Form: https://docs.google.com/forms/d/e/1FAIpQLSdC_v21_SLS8I7s9OGO4y4uiAudE67QLyb-cChj07x_PH6T_A/viewform?usp=sf_link
10:00:20 From Erica Hurtado : CCPC Meeting Feedback Form:
https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqqo-X0Hx_Xm5Cw/viewform?usp=sf_link
10:00:48 From Yajuan (Vivian) Xiang : Thank you!



Child Care Planning Council of Sonoma County

December 3, 2021

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes Approved at February 4, 2021 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, Missy Danneberg, Gina Dickson, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Susan Langer, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Steven Worker, Vivian Xiang

Members Notified Absent: Lisa Bell, Bryan Clement, Jason Riggs, Kathy Kelley, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Absent: Soledad Figueroa, Margie Vondrak,

Guests Present: Brulene Zanutto, Ryan Kurada, Jennifer Copeland, Amy McIntyre, Lisa Steinman, Jennifer Perez, Maria Banuelos, Amber Morabito, Diane Wikse, Natalie Wright

Advisors Present: Lara Magnusdottir

Staff Present: Erica Hurtado, Liz DePrimo

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:02 AM when quorum was achieved. Liz conducted a roll call of council members. Present: 13 Absent: 9	

3. Approval of/Revisions to Agenda**		<p>The agenda was approved by a roll call vote.</p> <p>AYES: 12 NAYS: 0 ABSTAIN: 1 ABSENT: 9</p>	
4. Consent Calendar** a. CCPC Meeting Minutes of 11/5/21	<p>Rebecca asked for comment on any of the items in the consent calendar which were sent out to the council ahead of the meeting.</p>	<p>The consent calendar was passed by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 1 ABSENT: 8</p>	
5. Hot Topic Presentation: Universal Preschool/ Transitional Kindergarten	<p>Introduction was made by Liz DePrimo</p> <p>Brulene Zanutto presented slides and information on the upcoming transition to Universal Transitional Kindergarten and Pre-Kindergarten.</p> <p>Brulene shared that the information on her slides is the most current, however more information is expected to be shared, and slides will be updated.</p> <p>Jessica Borland asked in the chat “Can the CSPP students qualify for the ELO Program funds?” Brulene said she will try to find an answer to this question and report back.</p>	<p>Brulene shared her slides with CCPC to be disseminated to members and meeting attendees.</p> <p>Brulene asked for anyone who is interested in joining Sonoma County’s UTK Early Childhood Leadership Group to please reach out to her.</p>	

	<p>Lara asked in the chat “Who has been at the table in Sonoma County from the ECE Community?” SELPA, Community orgs, school psychologist from a local district and others.</p> <p>Brulene shared that Ryan Kurada is partnering with her on the County-wide UTK Early Childhood Leadership Group.</p> <p>Lara shared that she is on a state-wide advocacy group who is advocating for a framework which would be more flexible and extend to more types of providers than only TK or CSPP. She shared concern that California’s plan does not take into consideration the diverse needs of children and families in our state. An example of this is the need for full time care, while TK is a part-day program.</p> <p>Missy thanked Brulene for the presentation and asked for clarification on what an LEA is. Are all forty-plus districts in Sonoma County considered LEAs? Brulene shared that, yes, all of Sonoma County’s school districts are considered LEAs and as such are eligible for funding</p> <p>Amy commented in the chat that there are many ECE teachers who currently hold permits, but do not have BAs.</p>		
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	<p>Brulene shared that a program is in the works to include preschool teachers in the North Coast School of Education to obtain teaching credentials. Brulene also shared that CTC is working on a program to streamline the process for ECE teachers to gain credentials.</p> <p>Lara pointed out that, based on a study out of UC Berkeley, the current ECE workforce is much more diverse than the K-12 workforce, and mirrors more closely the diversity of the children who will be served by UTK/UPK. Lara shared her position that there should be value placed on the diversity of the workforce, in addition to coursework and units.</p> <p>Brulene shared that she along with Cindi Kaup, CPIN Region 1 Lead, have submitted a proposal to use CPIN courses which are based on the CA Foundations and Frameworks which are the preschool state standards.</p> <p>Amy asked how the needs of English Language Learners will be addressed. Brulene shared that the SCOE leadership team is considering how they can provide courses and classwork for bilingual providers.</p> <p>Jessica asked If LEAs partner with outside community providers, will those providers be required to obtain a BA?</p>		
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	<p>Brulene: CTC and other decision makers are looking to find a way for preschool providers to become certified. Non-certificated providers can work in classrooms as classified staff, however the pay is less than certificated staff.</p> <p>Jessica asked if LEAs can opt to operate or contract with an outsider organization to operate a preschool program instead of TK.</p> <p>Brulene shared the answer to Jessica's question is not clear yet. Brulene shared hope for more clarity from CDE as planning progresses. Brulene shared the desire to look closely at the available funding, and to merge funding to create streamlined programs for our county. Brulene encouraged anyone who is interested to please join her and Ryan on the county-wide UTK Early Childhood Leadership Group.</p> <p>Lara cautioned that we should not label preschool as a less expensive option than TK because that causes resentment and contributes to the undervaluing of ECE providers. Lara asked whether small school districts work together to provide developmentally appropriate TK programs rather than combining TK students with older classes.</p>		
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<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Lara shared that there is funding to enroll essential workers in child care vouchers. People with these vouchers are having a hard time finding care. Especially infant/toddler care.</p> <p>Amy announced that she is leaving 4Cs at the end of December and returning to the director role at her private preschool, ChildKind Preschool. She shared appreciation for everyone in the group and has enjoyed working with so many.</p> <p>Rebecca shared that Old Adobe is hiring subs, instructional assistants and campus aides for their after care and preschool programs.</p> <p>Missy put her email address in the chat and asked if anyone would be interested in joining the planning committee for the Evening of Honor event. This is an appreciation event for the ECE field.</p>		
<p>7. Public Announcements</p>			
<p>8. Child Care Plan Update</p>	<p>Liz DePrimo shared an update on the 2022 - 2027 Strategic Child Care Plan. Susy requested an extension before her leave of absence and it has been approved by CDSS. New deadline for the Strategic Child Care Plan is June 30, 2022.</p>	<p>Attendees were asked to share feedback on a shared google doc. Link was shared in the chat box and emailed to members and attendees following the meeting.</p>	<p>The Child Care Plan committee will use the feedback in their process of creating the report.</p>

	<p>Liz asked for feedback on the three proposed goals included in the plan.</p> <p>Steven asked what group was involved in narrowing down to the three goals. Liz shared that the Child Care Plan committee consists of CCPC members as well as community members.</p> <p>Steven asked if the idea is to come up with objectives to meet the goals of the plan. Liz answered yes, the committee will use the feedback to come up with actionable objectives which can be accomplished within the five year timeframe.</p> <p>Missy shared that input is strongly needed and asked that people contribute feedback to the google doc.</p>		
<p>9. Executive Committee Report</p>	<p>Susan Langer shared a report on the most recent executive committee meeting. Brulene Zanutto presented to the committee, followed by a discussion on the topic. Discussion on the Equity Pledge from the Hanna Institute.</p> <p>Rebecca reminded everyone that executive committee meetings are open to all CCPC members and members of the public.</p>		
<p>10. Zip Code Priorities</p>	<p>Erica shared that a report on Zip Code Priorities is due to CDSS annually, and</p>	<p>Erica will follow up with anyone interested in joining the Data</p>	

	<p>invited anyone who is interested in joining the Data Committee to work on this project to reach out. The committee will begin meeting in January of 2022. The annual report is due to CDSS in May of 2022.</p> <p>Vivian asked how many people should be on the committee. Erica answered that five members would be ideal and a committee chair is needed.</p> <p>Missy added that the priority comes into play when agencies apply for funding. The list of zip codes comes from the census.</p>	Committee and set a meeting for January.	
11. Workgroups	Attendees were invited to join workgroup breakout rooms in order to connect with other group members and plan next steps.		
12. CCPC Feedback and In-Kind Contribution forms	<p>Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box.</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>	Links to the CCPC Feedback and In-Kind Contributions forms will also be emailed to participants following the meeting.	
12. Adjournment	Rebecca reminded CCPC members about the special meeting on December 17, 2021. Quorum is needed for that	The meeting was adjourned at 10:52 am by unanimous consent.	The next meeting is on February 4, 2021 at 9:00 am.

	meeting in order to vote to continue to meet virtually as per AB 361.		
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Chat Box December 3, 2021

- 08:56:59 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg- SonomaWORKS Child Care Coordinator
- 08:58:33 From Brulene Zanutto to Everyone:
Brulene Zanutto, Sonoma County Office of Education
- 08:58:43 From Steven Worker to Everyone:
Steven Worker - consumer rep; 4-H Youth Development Advisor, University of California Cooperative Extension
- 08:59:16 From Jessica Borland to Everyone:
Jessica Borland, Windsor Unified School District
- 08:59:26 From Liz DePrimo (she/her) to Everyone:
Liz DePrimo, Child Care Planning Council, Sonoma County Office of Education
- 09:00:48 From Rebecca Hachmyer to Everyone:
Good Morning! Rebecca Hachmyer, Co-Chair and Director of Child Development, OAUSD 😊
- 09:00:49 From Megan Hede to Everyone:
Megan Hede, Sonoma County Child Care Association
- 09:01:11 From Gina Dickson to Everyone:
Hello! Gina Fortino Dickson, Member at large is here.
- 09:01:35 From Susan Langer to Everyone:
Susan Langer, Sonoma SELPA
- 09:01:37 From Yajuan (Vivian) Xiang to Everyone:
Good morning, Vivian Xiang from Sonoma State University
- 09:01:46 From lsteinma to Everyone:
Lisa Steinman, County of Sonoma DHS
- 09:01:49 From Lara Magnusdottir to Everyone:
Lara Magnusdottir, 4Cs
- 09:02:26 From Ryan Kurada to Everyone:
Ryan Kurada, Sonoma County Office of Education
- 09:02:58 From Jennifer Perez to Everyone:
Good morning, Jenn Perez SRJC
- 09:03:02 From Missy Danneberg to Everyone:
Missy Danneberg, Santa Rosa Junior College Child Development Department
- 09:03:03 From maria Banuelos to Everyone:
Maria Banuelos Lytton Head Start CRIHB
- 09:03:06 From svaliente to Everyone:

Sonya Valiente- El Verano Preschool
09:03:06 From lisa grocott to Everyone:
Lisa Grocott CAP Sonoma Head Start
09:03:45 From Amber Morabito to Everyone:
Good morning. Amber Morabito, The Program for Infant Toddler Care (PITC), WestEd
09:05:11 From ahampton to Everyone:
Alice Hampton, Santa Rosa Junior College Child Development
09:11:16 From Amy McIntyre to Everyone:
Amy McIntyre 4Cs
09:12:23 From Jennifer Copeland to Everyone:
Good morning...Jenny Copeland-4Cs
09:19:55 From Erica Hurtado to Everyone:
Welcome to those who have just joined us. We are currently listening to a presentation on Universal TK. There will be time for questions after.
09:32:48 From Jessica Borland to Everyone:
Can the CSPP students qualify for the ELO Program funds?
09:36:44 From Lara Magnusdottir to Everyone:
Who has been at the table in Sonoma County from the ECE Community?
09:41:57 From Ryan Kurada to Everyone:
I am very excited for this work!
09:41:59 From Susan Langer to Everyone:
Ryan is an amazing educator. Well versed in UDL
09:42:47 From ahampton to Everyone:
Ryan, great to have you here!
09:46:21 From Ryan Kurada to Everyone:
Thank you, Alice. I'm glad to be here!
09:47:19 From Missy Danneberg to Everyone:
Ryan, I am so glad ou are part of the planning for UTK!
09:47:32 From Amy McIntyre to Everyone:
How can current permitted preschool teachers be a part of this? Most do not have BA's or teaching credentials. Might there be avenues for them to get those credentials that is paid for?
09:47:47 From Diane Wikse to Everyone:
Thank you Lara!
09:51:02 From Amy McIntyre to Everyone:
What about bilingual preschool teachers who might be challenged by that coursework. Will there be bilingual coursework or support?
09:53:16 From Amy McIntyre to Everyone:
Pay parity will be an important concern as well.

09:57:53 From Erica Hurtado to Liz DePrimo (she/her)(Direct Message):
should we call time?

09:58:07 From Amy McIntyre to Everyone:
If that happens then why not just use the existing system?

09:58:50 From Liz DePrimo (she/her) to Erica Hurtado(Direct Message):
Let's give it a few more minutes. I can shorten the Child Care Plan discussion

09:59:18 From ahampton to Everyone:
Yes! Let's figure out that model!

10:01:19 From Ryan Kurada to Everyone:
We can do this!

10:02:27 From Missy Danneberg to Everyone:
Brulene, thank you so much for your passion and commitment to ECE. You are such an amazing professional and have been so willing to learn more about the ECE community.

10:02:55 From Brulene Zanutto to Everyone:
bzanutto@scoe.org

10:02:58 From Lara Magnusdottir to Everyone:
Thank you, Brulene

10:03:07 From Ryan Kurada to Everyone:
Thank you, Brulene!!

10:03:42 From Susan Langer to Everyone:
Thank you, Brulene!!!

10:03:54 From Sonya Valiente to Everyone:
Thank you for the wonderful presentation!

10:04:13 From Missy Danneberg to Everyone:
If anyone is interested in planning for the Evening of Honor event in the spring, please email me fwdan@sbcglobal.net This is a county appreciation event for early care and education providers.

10:04:38 From Susan Langer to Everyone:
Wow, Amy!!! You will be missed

10:05:12 From ahampton to Everyone:
Amy, we will miss you!

10:05:13 From Rebecca Hachmyer to Everyone:
Wow! Big news Amy! Wow!

10:05:16 From Sonya Valiente to Everyone:
We will miss you!

10:05:42 From Amy McIntyre to Everyone:
Thank you!

10:06:07 From Missy Danneberg to Everyone:

Amy, you could become a member of the Child care Planning Council!

10:07:42 From Erica Hurtado to Everyone:

Child Care Plan

<https://docs.google.com/document/d/1dc-IEYbmd085qGEwfkV8HJHILMvVTJ4d37CuQ7rbp5g/edit?usp=sharing>

10:10:23 From Steven Worker to Everyone:

I am a newcomer, so please excuse my naivete: Is there an extreme lack of infant care in Sonoma County?

10:12:06 From Amy McIntyre to Everyone:

YES. Infant and toddler care is lacking. It is very expensive to provide and staffing is difficult. Staff have to have 6 units of Infant toddler credits and those are not very accessible. The reimbursement from the state for this age group is not sustainable.

10:12:41 From Amy McIntyre to Everyone:

All of those priority's mirror the 4Cs mission statement!

10:13:04 From Liz DePrimo (she/her) to Erica Hurtado(Direct Message):

<https://docs.google.com/document/d/1dc-IEYbmd085qGEwfkV8HJHILMvVTJ4d37CuQ7rbp5g/edit?usp=sharing>

10:13:23 From Erica Hurtado to Liz DePrimo (she/her)(Direct Message):

It was shared.

10:15:56 From Erica Hurtado to Everyone:

We can resend the link in a follow up email as well

10:16:00 From Liz DePrimo (she/her) to Erica Hurtado(Direct Message):

Oh thanks! I missed that, sorry!

10:20:57 From Steven Worker to Everyone:

Would you zoom in on the slide?

10:22:59 From Steven Worker to Everyone:

What do the numbers indicate (1, 2, 3, **)?

10:23:01 From Sonya Valiente to Everyone:

El Verano zip code is wrong - it should be 95476 Thank you

10:23:59 From Sonya Valiente to Everyone:

Thank you

10:25:09 From Erica Hurtado to Everyone:

Work Group Logic Models/ Action Plans:

<https://drive.google.com/drive/folders/1cRSIPq9eHwgfeKw2JmFzula6kZRx-wLI?usp=sharing>

September Work Group Session Document: https://docs.google.com/document/d/1746pRfsI211mW943Txo4K2rr-r_niT8lz0jM63i4uvg/edit?usp=sharing

10:25:21 From Susan Langer to Everyone:

I have to leave by 10:45

10:48:27 From Steven Worker to Everyone:

Note sure if I said this: I'm interested in the Data (zip code) working group.

10:48:30 From Liz DePrimo (she/her) to Erica Hurtado(Direct Message):

Sorry if I missed it, but did you share links in chat?

10:48:44 From Jennifer Copeland to Everyone:

Thank you, I have to run. Happy Friday.

10:48:55 From Liz DePrimo (she/her) to Everyone:

Thank you, Steven!

10:49:30 From Erica Hurtado to Everyone:

In Kind Form: https://docs.google.com/forms/d/e/1FAIpQLSdC_v21_SLS8I7s9OGO4y4uiAudE67QLyb-cChj07x_PH6T_A/viewform?usp=sf_link

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

10:52:59 From Jennifer Perez to Everyone:

have a wonderful wknd!



Child Care Planning Council of Sonoma County

December 17, 2021

Zoom Meeting

Meeting ID: 954 4798 9276

Notes

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: Lisa Bell, Jessica Borland, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Susan Langer, Sonya Valiente, Steven Worker

Members Notified Absent: Missy Danneberg, Chris Sorg, Cathy Vaughn,

Members Absent: Bryan Clement, Gina Dickson, Soledad Figueroa, Lisa Grocott, Megan Hede, Jason Riggs, Heather Sweet-Krikac, Margie Vondrak, Renee Whitlock-Hemsouvanh, Yajuan (Vivian) Xiang, Terry Ziegler

Guests Present:

Advisors Present:

Staff Present: Liz DePrimo, Erica Hurtado

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Failure to achieve quorum.	
3. AB 361:**			

4. Approval of/Revisions to Agenda**			
5. Approval of October 29th Special Meeting Minutes**			
4. Public Comment			
12. Adjournment**			

Chat Box December 17, 2021

09:02:31 From Lisa Bell to Everyone:
 Good morning from Sonoma Sassarini Preschool! HAPPY HOLIDAYS!

09:02:48 From Erica Hurtado to Everyone:
 Thank you Lisa!

09:03:20 From Sonya Valiente to Everyone:
 Good morning Sonya Valiente- El Verano Preschool

09:03:22 From Susan Langer to Everyone:
 Susan Langer, Sonoma SELPA

09:03:28 From Rebecca Hachmyer to Everyone:
 Rebecca Hachmyer, CoChair, Director of Child Development OAUSD

09:03:35 From Steven Worker to Everyone:
 Steven Worker, consumer rep., also with Univ. of CA 4-H Youth Development Program

09:03:40 From Jessica Borland to Everyone:
 Jessica Borland, Windsor Unified

09:03:44 From Kathy to Everyone:
 Kathy Kelley - ELI

09:05:09 From Alice Hampton to Everyone:
 Alice Hampton, SRJC

09:07:25 From Steven Worker to Everyone:

4-H Summer Camp Dates 2022

June 18 - 25 Contra Costa County

June 25 - July 2 Sonoma County (1)

July 2 - 9 Marin County (2)

July 9 - 16 Marin County(1)

July 16 - 23 Napa County

July 23 - 30 Sonoma County (2)

July 30 - August 6 Alameda County

09:09:54 From Sonya Valiente to Everyone:

Thank you!

09:10:02 From Jessica Borland to Everyone:

Thank you



Child Care Planning Council of Sonoma County

January 14, 2022

Zoom Meeting

Meeting ID: 983 2984 0379

Minutes approved at the April 29, 2022 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: Lisa Bell, Jessica Borland, Missy Danneberg, Rebecca Hachmyer, Alice Hampton, Megan Hede, Heather Sweet-Krikac, Lara MagnUSDottir, Chris Sorg, Sonya Valiente, Steven Worker, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Kathy Kelley, Susan Langer, Cathy Vaughn

Members Absent: Bryan Clement, Gina Dickson, Soledad Figueroa, Lisa Grocott, Jason Riggs, Margie Vondrak, Yajuan (Vivian) Xiang

Guests Present: Millagros Ott

Advisors Present:

Staff Present: Liz DePrimo, Erica Hurtado

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:13 AM when quorum was achieved. AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10	

3. AB 361:**	Erica presented information on AB 361 and Brown Act teleconferencing/virtual meeting requirements.	The Council voted to continue to hold meetings virtually for the next thirty days, pursuant to AB 361 AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10	
4. Approval of/Revisions to Agenda**		The agenda was approved by a roll call vote. AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10	
5. Approval of October 29th Special Meeting Minutes**		The minutes were approved by a roll call vote. AYES: 9 NAYS: 0 ABSTAIN: 4 ABSENT: 10	
4. Public Comment			
12. Adjournment**		The meeting was adjourned at 9:22 AM by unanimous consent.	The next meeting is on February 4, 2022 at 9:00 AM

Chat Box January 14, 2021:

09:06:31 From Steven Worker : Steven Worker, Univ. of CA 4-H
09:06:34 From Chris Sorg- Sonoma County : Chris Sorg- SonomaWORKS Child Care Coordinator

09:06:36 From Sonya Valiente : Sonya Valiente, El Verano Preschool
09:06:40 From Jessica Borland : Jessica Borland Windsor Unified School District
09:06:45 From Lara : Lara Magnusdottir, 4Cs Sonoma
09:06:47 From Alice Hampton : Alice Hampton, Santa Rosa Junior College
09:06:53 From Megan : Megan Hede, SCCCA
09:06:57 From Milagros Ott : Milagros Ott, Multi-Cultural Child Dev. Ctr.
09:06:57 From Rebecca Hachmyer : Rebecca Hachmyer, Old Adobe Union School District Director of CD
09:07:07 From Missy Danneberg : Missy Danneberg, SRJC Child Development
09:08:47 From Heather Sweet : Heather Sweet Krikac, Social Advocates for Youth
09:09:23 From Sonya Valiente : How many voting members do you need>
09:10:21 From Erica Hurtado : We need 12 for quorum
09:11:17 From Erica Hurtado : Just need 1 more person
09:11:52 From Sonya Valiente : Trying to get somebody else
09:12:20 From Steven Worker : Send some SMS text messages to members?!
09:12:22 From Sonya Valiente : Lisa Bell might join
09:12:34 From Sonya Valiente : She is here
09:13:56 From lbell : Good morning! My brain TOTALLY spaced it! My apologize!
09:14:09 From Erica Hurtado : Thank you all for being here!
09:23:21 From Jessica Borland : Thank you, Have a good weekend!
09:23:22 From Sonya Valiente : Thanks so much



Child Care Planning Council of Sonoma County

February 4, 2022

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes Approved at the March 4, 2022 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: Lisa Bell, Jessica Borland, Missy Danneberg, Gina Dickson, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Lara Magnusdottir, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Vivian Xiang

Members Notified Absent: Bryan Clement, Lisa Grocott, Megan Hede, Kathy Kelley, Susan Langer, Steven Worker, Terry Ziegler

Members Absent: Jason Riggs, Margie Vondrak

Guests Present: Elizabeth Ducey, Diana Avila, Leslie Corral Cisneros, Lisa Steinman, Maria Banuelos, Natalie Dunaway, Norine Doherty, Paula Hawkes, Natalie Wright, Brulene Zanutto, Ryan Kurada

Advisors Present:

Staff Present: Erica Hurtado, Liz DePrimo, Susy Marrón

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 9:06 AM when quorum was achieved. A motion to call the meeting to order was made by Cathy Vaughn.	

		<p>The motion was seconded by Jessica Borland.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	
<p>3. Approval of/Revisions to Agenda**</p>		<p>A motion to approve the agenda was made by Gina Dickson.</p> <p>The motion was seconded by Cathy Vaughn.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	
<p>4. Consent Calendar**</p> <p>a. CCPC Meeting Minutes of 12/3/21</p> <p>b. AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing</p>		<p>A motion to approve the consent calendar was made by Chris Sorg.</p> <p>The motion was seconded by Missy Danneberg.</p> <p>The consent calendar was passed by a roll call vote.</p> <p>AYES: 11 NAYS: 0 ABSTAIN: 2 ABSENT: 10</p>	

<p>5. Hot Topic Presentation: Impact of 2017 California Wildfires on children with disabilities</p>	<p>Vivian introduced Dr. Elizabeth Ducey. Dr. Ducey presented on how children with disabilities experienced the 2017 fires and discussed the lasting effects of trauma.</p>		
<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>No announcements.</p>		
<p>7. Public Announcements</p>	<p>No announcements.</p>		
<p>8. New Member Spotlight</p>	<p>Dr. Vivian Xiang shared about herself and her work at Sonoma State University.</p>		
<p>9. Executive Committee Report</p>	<p>Rebecca Hachmyer shared that the Executive Committee met on January, 26, 2022.</p> <p>The committee discussed updates on the Child Care Plan.</p> <p>The committee discussed the Zip Code Priorities project and the possibility of hiring a consultant to support that work.</p> <p>The committee discussed the Equity Pledge and plans to bring this topic to the March council meeting for consideration.</p>		

10. Finance Committee Report	Cathy shared that because SCOE stopped charging rent, there are extra funds. These funds will be primarily used to pay stipends and block grant awards. A draft budget revision will be brought for approval at the March Council meeting.		
11. CCPC Feedback and In-Kind Contribution forms	Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box. All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms. Time was given during the meeting for this purpose.	Links to the CCPC Feedback and In-Kind Contributions forms will also be emailed to participants following the meeting.	
12. Adjournment		The meeting was adjourned at 9:55 am by unanimous consent.	The next meeting is on March 4, 2021 at 9:00 am.

Chat Box February 4, 2022

09:05:39 From Erica Hurtado : In Kind Form Q3:
https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

09:05:48 From Stephen & Paula Hawkes : Paula Hawkes, League of Women Voters
09:14:35 From Norine Doherty (she/her) : Thank you for that, very compassionate.
09:44:17 From lbell : Good morning from Sassarini Preschool. My apologies for being late I had something come up in the classroom.
09:44:36 From Liz DePrimo (she/her) : Thank you, Dr. Ducey!
09:44:51 From Alice Hampton : Thank you for being here. So interesting and really affirming of an approach of trauma-informed practice.
09:45:05 From Missy Danneberg : This is really valuable information! Thank you.
09:45:05 From Sonya Valiente : Thank you for the wonderful presentation.
09:45:06 From Lara Magnusdottir : Thank you. So informative and thought provoking.

09:45:47 From Rebecca Hachmyer : Such important work. Thank you Dr. Ducey!

09:45:59 From Erica Hurtado To Elizabeth Ducey(privately) : Thank you Dr. Ducey! Well done

09:47:11 From lsteinma : Thank you Dr. Ducey.

09:48:17 From Alice Hampton To Erica Hurtado(privately) : Erica, so sorry. I am going to have to leave. I just realized another meeting I thought was later is starting at 10. Looks like no more voting is required, fortunately.

09:48:17 From Susy Marrón (she/her/hers/ella) : Welcome, Dr. Vivian!

09:48:34 From Elizabeth Ducey To Erica Hurtado(privately) : Thank you! =)

09:48:44 From Erica Hurtado To Alice Hampton(privately) : Ok. Thank you for letting me know and thank you for being here! Thank you Alice

09:49:58 From Erica Hurtado : Yes! Thank you Vivian for you work with our Peer Networking for Pathways participants 😊

09:50:01 From Liz DePrimo (she/her) : Thank you for sharing, Vivian!

09:50:01 From Norine Doherty (she/her) : Thank you Dr. Ducey and Dr. Xiang for the amazing work that you do! Such important and valuable information shared today. I am grateful.

09:50:16 From Erica Hurtado : In Kind Form Q3:
https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

09:50:33 From Yajuan (Vivian) Xiang : Vivian Xiang at Sonoma State University. Email: xiangy@sonoma.edu

09:52:35 From Erica Hurtado : Equity Pledge Video: <https://www.youtube.com/watch?v=ryqliy0bqaQ>

Equity Pledge Webpage: <https://www.sonomaequity.org/take-the-pledge>

09:55:23 From Erica Hurtado : In Kind Form Q3:
https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

09:55:54 From Yajuan (Vivian) Xiang : Thank you!

09:55:55 From Norine Doherty (she/her) : Thank you!

09:55:56 From Sonya Valiente : Thank you

09:55:58 From Jessica Borland : Thank you



Child Care Planning Council of Sonoma County

March 4, 2022

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes approved at the April 1, 2022 council 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: Lisa Bell, Jessica Borland, Missy Danneberg, Gina Dickson, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Susan Langer, Lara Magnusdottir, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang

Members Notified Absent: Bryan Clement, Megan Hede, Terry Ziegler

Members Absent: Jason Riggs, Margie Vondrak

Guests Present: Diana Avila, Kathy Kelley, Hailey LaFazio, Leona Judson, Leslie Corral Cisneros, Lillie Albachten, Maria Banuelos, Natalie Wright, Norine Doherty, Richard De León, Ryan Kurada, Sharon Marts, Diane Wikse, Brulene Zanutto, Dana Zapanta

Advisors Present:

Staff Present: Erica Hurtado, Liz DePrimo, Susy Marrón

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 9:01 AM when quorum was achieved.	

		<p>A motion to call the meeting to order was made by Cathy Vaughn. The motion was seconded by Susan Langer.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
3. Approval of/Revisions to Agenda**		<p>A motion to approve the agenda with the change of facilitator from Rebecca Hachmyer to Renee Whitlock-Hemsouvanh was made by Lara MagnUSDottir.</p> <p>The motion was seconded by Soledad Figueroa.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
4. Consent Calendar** a. CCPC Meeting Minutes of 2/4/22 b. AB 361: Brown Act Teleconferencing/Virtual Meeting		<p>A motion to approve the consent calendar was made by Jessica Borland.</p>	

<p>Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing</p>		<p>The motion was seconded by Chris Sorg.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
<p>5. Hot Topic Presentation: ECE News</p>	<p>Renee Whitlock-Hemsouvanh presented the latest CA Child Care Guidance.</p> <ul style="list-style-type: none"> - when children have an exposure to covid, children can remain in child care at the discretion of the operator. Previously, close contacts were required to isolate. This applies only to children, not adults - The isolation period is now 5 days with a recommended test, instead of 10 days. - Family style food service is acceptable - The Department of Public Health is encouraging that programs heed the guidance that masks are strongly recommended. - Essential visitors, including parents, are allowed. Visitors are strongly recommended to wear masks. - County guidance will be updated soon. <p>Lara Magnusdottir presented on the Child Care and Development Infrastructure Grant Program.</p> <ul style="list-style-type: none"> - \$100 million statewide for minor renovation and repair. Deadline is 3/25/22 - Non-profit, for profit, and Family Child Care programs are eligible, but only private centers 		<p>Susy will assess if a Q&A session for ELC providers and operators on the topic of the Child Care and Development Infrastructure Grant Program is feasible within the next week.</p> <p>Susy will share hot topic slides and links with the group.</p>

	<p>who serve subsidized children are eligible, and must serve children ages 0-5.</p> <ul style="list-style-type: none"> - LEAs, license exempt programs are not eligible for the grant. - Centers can request up to \$249,999 and must provide services for four years following the grant. - Family Child Care Programs can request up to \$75,000 and must provide services for two years following the grant. - Applicants must show that projects can be completed in 120 days. - Some examples of acceptable updates include equipment repair, flooring, ADA compliance, kitchen updates, outdoor/playground updates. Must be for childrens' environment. This grant does not cover major repairs. - Applications must be submitted electronically - Since funding is federal, applicants must be registered at sam.gov, and money must be held in a separate account. Documentation must be kept for seven years - Applicants must get three or more bids for any project over \$5,000. - prioritizing applications for projects which are ready to start and can be completed quickly. - A grant program for major repairs to come later this year. <p>Renee commented that contractors must pay prevailing wage. Jessica suggested using a union contractor since they pay the prevailing wage.</p> <p>Renee asked if someone is doing two projects within the same location would they apply once or twice?</p>		
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	<ul style="list-style-type: none">- Lara suggested that applicants can submit one application for multiple projects within the same location. <p>Renee asked where providers can get support. Lara agreed that it will be difficult for providers to complete applications and gather necessary items. Susy shared concern for FCC providers being able to complete all necessary requirements. Lara and Susy shared that the local planning council and resource and referral agency will do their best to support applicants in applying for the grant. Soledad shared that Diana has been supporting a provider to complete an application. Renee suggested a forum or Q&A session for providers. Susy suggested that it may be possible to put a Q&A session for providers together for next week. Renee offered to help with the Q&A. Diana Avilia offered her support for Spanish speaking providers.</p> <p>Brulene Zanutto presented information on Universal PreKindergarten.</p> <ul style="list-style-type: none">- Brulene shared that Transitional Kindergarten (TK) and Universal Pre-Kindergarten (UPK) are part of the state-wide effort toward Preschool through Third Grade (P-3) alignment.- Early Attendance Transitional Kindergarten (ETK) students can be enrolled, but school districts will not receive funding until their 5th birthday- School districts will not receive funding for children with birthdays between July 1 and September 1 until the 2025/2026 school year- Many Sonoma County LEAs are planning for full implementation in the 2022/2023 school		
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	<p>year in order to boost their enrollment numbers and avoid blending TK with Kindergarten.</p> <ul style="list-style-type: none">- The UPK collaborative will begin meeting this month. Brulene shared that there was a large response from the community to participate. A survey was sent out on 3/3/22 to everyone who had expressed interest in joining the collaborative. Brulene shared that participation may be limited to one person from each organization, or one person from leadership and one teacher/provider. Stipends for teachers/providers who participate will be available.- Brulene shared an opportunity to participate in a survey from the CTC regarding the PK-3 ECE Specialist Credential. Survey open until March 11 and is open to all. Brulene shared information on upcoming Focus group input sessions on the PK-3 ECE Specialist Credential.- Brulene shared that many superintendents and principals do not have ECE experience in their background and is coordinating a UPK Admin Speaker Series in an effort to introduce them to developmentally appropriate practices for four year old children. The first speaker will be Ann Lewin-Benham.- Brulene asked for recommendations for a presenter with knowledge about play-based curriculum.- Susan shared that she may have a contact who could speak about the data and research related to early education.- Kathy suggested a presentation about positive behavior support for preschool - about		
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	<p>common 4 year old behaviors and how 4 year olds need different approaches and policies than elementary school kids.</p> <ul style="list-style-type: none"> - Renee shared appreciation for the direction Brulene and Ryan are going with the support of the community around the transition to UPK. Renee advocated for outreach to families and providers in order to share the latest information on the rollout of transitional kindergarten. - Brulene shared that town hall type of meeting is something she and Ryan are planning, and that SCOE's family guide outlining options for families with four year olds will be available soon in English and in Spanish. 		
6. Child Care Consumers/Child Care Providers Input/Member Announcements	<p>Rebecca Hachmyer from Old Adobe Union School District shared that their after school program is hiring. Preschool teacher for the fall.</p> <p>Missy shared about the Evening of Honor on April 8th. Retirees will be honored. More information and invitations coming soon.</p>		
7. Public Announcements	<p>Richard De Leon from Hanna Institute shared that their summit will have a specific ECE track. Link shared in the chat.</p>		
8. Sonoma County Equity in Education Initiative **	<p>Richard De Leon from the Hanna Institute shared information about the Sonoma County Equity in Education Initiative. High school students from all over to Sonoma County have participated in creating the Equity in Education Initiative and are asking individuals and organizations to sign on to the Equity pledge.</p>	<p>A motion for the Child Care Planning Council to sign onto the Sonoma County Equity in Education's pledge was made by Missy Danneberg.</p>	

	<p>Susy played the Sonoma County Equity in Education Initiative’s video.</p>	<p>The motion was seconded by Cathy Vaughn.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
<p>9. Finance Committee Report**</p>	<p>Cathy shared the proposed budget revision for the 2021/2022 year. Quality Counts California (QCC) budget did not change. The CCPC budget was increased to account for conference, technology stipend, and other services and operating expenses. CSPP/QRIS budget did not change. IEEEE budget did not change. TALLK project did not change. A proposed Shared Services Network budget was shared.</p> <p>Susy shared that the Shared Services Network is a new program and the budget revision includes accepting funding for that project.</p> <p>Steven asked how CCPC is funded. Susy shared that funding comes from CDSS and is federal and state funding, and that some projects are funded with CDE and local grant funding.</p> <p>Renee suggested that CCPC’s budget may be a good topic for a future council meeting in order to clarify the various funding streams and budget considerations. Susy offered to share the CCPC’s programs powerpoint which was shared at the beginning of the fiscal year.</p>	<p>A motion for the Child Care Planning Council to approve the 2021/2022 draft budget revision was made by Missy Danneberg.</p> <p>The motion was seconded by Renee Whitlock-Hemsouvanh.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	<p>Susy will share the CCPC’s program slides which were shared at the beginning of the fiscal year.</p>

10. CCPC Elections - Chair Elect	Susy Marrón shared information on the process to elect a new Chair Elect. CCPC is currently accepting nominations for the Chair-Elect position. Nominations will be accepted through April 1, 2022. Nominees must be CCPC voting members. Chair Elect term is July 1, 2022 - June 30, 2023, with the intention to move to the Chair position after the first year. It is a three year commitment.		
11. Feedback & In-Kind Contributions Forms.	Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box. 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.	In-Kind Contributions forms will also be emailed to participants following the meeting.	
12. Adjournment		The meeting was adjourned at 10:33 am by unanimous consent.	The next meeting is on April 1, 2022 at 9:00 am.

Chat Box March 4, 2022

08:58:30 From lbell to Everyone:

Good morning from Sassarini Preschool in Sonoma! Lisa Bell

08:58:56 From Chris Sorg- Sonoma County to Everyone:

Good Morning! Chris Sorg, Child Care Coordinator at SonomaWORKS

08:58:56 From Susan Langer to Everyone:

Good Morning Everyone, Susan Langer, Sonoma SELPA

08:58:57 From Cathy Vaughn to Everyone:

Cathy Vaughn Montessori School of Sonoma

08:59:03 From Dana Zapanta, Principal to Everyone:

Dana Zapanta, Principal SCOE (ECE/SHS)

08:59:08 From Kathy- Early Learning Institute to Everyone:

Kathy Kelley - Early Learning Institute

08:59:15 From Diana Avila to Everyone:
Diana Avila - River to Coast Children's Services

08:59:25 From Alice Hampton to Everyone:
Alice Hampton, Santa Rosa Junior College

08:59:38 From Lillie Albachten to Everyone:
Hi good morning from Sonoma State University Early Childhood Education Student here to observe for a class on Leadership/Advocacy pertaining to my major 😊

08:59:45 From Liz DePrimo (she/her) to Everyone:
Good Morning! Liz DePrimo, Child Care Planning Council | Sonoma County Office of Education

09:00:15 From Soledad Figueroa to Everyone:
Good Morning. Soledad Figueroa, River to Coast Children's Services

09:00:31 From Erica Hurtado to Everyone:
Welcome to SSU students! So happy you could join us :)

09:00:47 From Leslie Corral Cisneros (she/her/ella) to Everyone:
Good morning all! Leslie Corral Cisneros, First 5 Sonoma County. I enjoy hiking during my free time :)

09:00:48 From Leona Judson to Everyone:
Leona from the League of Women Voters.

09:00:50 From Sharon Marts to Everyone:
Hello from Sharon Marts. This is my first meeting as a child care professional and person looking into the advocacy field for children. I look forward to learning more about what the council does.

09:01:25 From Erica Hurtado to Everyone:
In Kind Form Q3: https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

09:01:34 From Heather Sweet-Krikac, SAY to Everyone:
Good morning! Heather Sweet-Krikac, Social Advocates for Youth. I enjoy knitting :)

09:02:27 From Lara to Everyone:
Good morning. Lara Magnusdottir, 4Cs Sonoma. Hiking.

09:03:31 From Brulene Zanutto to Everyone:
Happy Friday! Brulene Zanutto, Sonoma County Office of Education, walking outside

09:04:15 From Sonya Valiente to Everyone:
Sonya Valiente El Verano Preschool

09:04:34 From Ryan Kurada to Everyone:
Good morning! Ryan Kurada, Sonoma County Office of Education. I enjoy going on hikes!

09:05:38 From Jessica Borland to Everyone:

Jessica Borland-Windsor Unified School District

09:06:50 From Missy Danneberg to Everyone:

Missy Danneberg, Santa Rosa Jr College. I enjoy gardening and hikes.

09:07:18 From Rebecca Hachmyer to Everyone:

Rebecca Hachmyer, Old Adobe Union School District. I enjoy hiking and coffee and scrolling realtor.com for cabins in the woods. Thank you Renee for facilitating ♥

09:14:45 From Missy Danneberg to Everyone:

Thank you Renee. Some relief! Susy, could you send out those slides?

09:22:17 From Erica Hurtado to Everyone:

Hi Missy, yes the slides will be shared

09:27:45 From Diana Avila - RCCS to Everyone:

it's been very challenging and truly unmotivating to our Spanish speaking providers.

09:34:40 From Leona Judson to Everyone:

What does TK stand for?

09:37:29 From Sonya Valiente to Everyone:

Thank you for the great information!

09:39:42 From Susy Marrón (she/her/hers/ella) to Everyone:

Transitional Kindergarten

09:43:29 From Kathy- Early Learning Institute to Everyone:

How do we join the collaborative and get on the email list?

09:45:00 From Steven Worker to Everyone:

I am interested. Steven Worker smworker@ucanr.edu

09:45:34 From Diana Avila - RCCS to Everyone:

I am interested as well - Davila@rccservices.org

09:45:35 From Brulene Zanutto to Everyone:

bzanuutto@scoe.org

09:45:54 From Susy Marrón (she/her/hers/ella) to Everyone:

bzanutto@scoe.org ony one "u"

09:49:02 From Erica Hurtado to Everyone:

ECE Specialist Credential Survey: <https://www.surveymonkey.com/r/7BVM7KB>

09:50:32 From Erica Hurtado to Everyone:

Focus Group Today March 4th: <https://us02web.zoom.us/meeting/register/tZAvde6gqD8uGdLtW7Im9p4KbcPWycewnh9r>

Focus Group March 7th: <https://us02web.zoom.us/meeting/register/tZcuf-iupz8rGNDC9wQWcm8bm95qqH7ijpSj>

Focus Group March 9th: <https://us02web.zoom.us/meeting/register/tZYodO2qqjoiEtQWFPPpL8GEy6ujvzzYrQTgd>

09:50:48 From Susy Marrón (she/her/hers/ella) to Everyone:

Thanks, Erica!

09:51:56 From Lillie Albachten to Everyone:

Do you know for what amount of time the focus group sessions are?

09:52:53 From vivian xiang to Everyone:

would the session be recorded?

09:57:53 From Kathy- Early Learning Institute to Everyone:

Maybe a panel for play from SRJC Child Dev and SSU ECS?

09:58:06 From Susan Langer to Everyone:

Kathy, great idea

09:58:10 From Ryan Kurada to Everyone:

Ryan Kurada - rkurada@scoe.org

09:58:19 From Kathy- Early Learning Institute to Everyone:

As well as some of the local ECE providers who have wonderful play based programs

09:58:53 From Missy Danneberg to Everyone:

It would be really nice to have a local expert as a speaker so I am thinking of people!

09:59:13 From Susy Marrón (she/her/hers/ella) to Everyone:

@Missy, great idea!

09:59:41 From Kathy- Early Learning Institute to Everyone:

I also wonder about a presentation for them about positive behavior support for preschool - something about common 4 year old behaviors and how 4 year olds need different approach and policies than elementary school kids.

10:00:11 From Ryan Kurada to Everyone:

These are great ideas, thank you!

10:00:27 From vivian xiang to Everyone:

Is there any support for people to long or short distance travel and appreciation for their time?

10:00:54 From Jessica Borland to Everyone:

I have another meeting and need to go. Have a good weekend.

10:01:07 From Susy Marrón (she/her/hers/ella) to Everyone:

Thanks, Jessica!

10:02:29 From vivian xiang to Everyone:

great points Kathy!

10:02:30 From Lara to Everyone:

Thank you Kathy! Great points.

10:03:02 From Ryan Kurada to Everyone:

Thank you, Kathy!

10:03:10 From Susan Langer to Everyone:

I can help anyway you need

10:03:27 From Susy Marrón (she/her/hers/ella) to Everyone:

Great ideas. Thanks, everyone!

10:03:54 From Ryan Kurada to Everyone:
Thanks, Susan! Very exciting!

10:04:06 From Norine Doherty (she/her), Upstream Investments to Everyone:
Wow! impressed with all of the amazing work that you, Susy and Ryan are doing! Very grateful for your team's fierce leadership in navigating this complicated and important change for our community! ♥

10:04:28 From lbell to Everyone:
I would also like to understand better the input that is happening around inclusion and supporting our dual language learners.

10:05:32 From Lara to Everyone:
A town hall would be great for families as well.

10:06:26 From Sonya Valiente to Everyone:
In Sonoma this week we had a TK information night - zoom meeting- they had it in Spanish also

10:06:40 From Susy Marrón (she/her/hers/ella) to Everyone:
@Sonya, that is great!

10:08:03 From Susan Langer to Everyone:
Lisa, I agree

10:11:03 From Missy Danneberg to Everyone:
Evening of Honor - Missy Danneberg - fwdan@sbcglobal.net

10:11:36 From Missy Danneberg to Everyone:
oops typo on email fwdann@sbcglobal.net

10:11:40 From Susy Marrón (she/her/hers/ella) to Everyone:
<https://web.cvent.com/event/de0c4504-6301-474c-9eee-56915a43edb0/websitePage:49fd3310-7d38-4896-844c-0ba91584cd2c>
Early Childhood Education

 Birthing Violence
 Developmental Impacts of Trauma
 African Ubuntu Pedagogy: Approach for Healing Trauma & Humanizing Learning Spaces
 Hiding Trauma: When Children are Silenced

10:17:12 From Richard DeLeón (Él/He) to Everyone:
<https://www.sonomaequity.org/pledge-form-index>

10:17:53 From Norine Doherty (she/her), Upstream Investments to Everyone:
I love this video, these youth are amazing! Thank you for bringing their voices to CCPC, Richard.

10:19:17 From Lillie Albachten to Everyone:
As a college student in this field it is so exciting to see this pledge, program and video enacting what I want to see for this world from what I'm learning in classes as well 😊

10:19:17 From lbell to Everyone:
Sorry I had to step away

10:20:35 From Norine Doherty (she/her), Upstream Investments to Everyone:

Yay!!❤️

10:20:53 From Liz DePrimo (she/her) to Waiting Room Participants:

Thank you, Richard!

10:21:57 From Richard DeLeón (Él/He) to Everyone:

Thank you.

And please share the Equity Pledge with others

10:24:37 From Steven Worker to Everyone:

What are the revenue sources?

10:25:39 From lbell to Everyone:

Sorry, I have to hop off! Thank you!

10:26:03 From Lillie Albachten to Everyone:

Agreed Steven. I'm doing an advocacy project on funding in ECE programs and would love to know the sources

10:28:30 From Lillie Albachten to Everyone:

Renee that would be very cool

10:32:48 From Erica Hurtado to Everyone:

In Kind Form Q3: https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

10:33:09 From Erica Hurtado to Everyone:

Anyone may fill out these forms. Great Question.

10:33:13 From Lillie Albachten to Everyone:

Thank you!



Child Care Planning Council of Sonoma County

April 1, 2022

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes approved at May 6, 2022 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, Missy Danneberg, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Lara Magnusdottir, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang, Terry Ziegler

Members Notified Absent: Lisa Bell, Bryan Clement, Gina Dickson, Lisa Grocott, Megan Hede, Susan Langer, Cathy Vaughn,

Members Absent: Jason Riggs, Margie Vondrak

Guests Present: Leona Judson, Cynthia Zafra, Carrie Peterson, Rachel Curtis, Ryan Kurada, Brulene Zanutto, Erin Rojas, Julia Sherman, Citlali Rangel, Leslie Corral Cisneros, Maleese Warner, Sayira Rogriguez de Diaz, Andrea Quezada, Natalie Wright, Martha Ceja

Advisors Present:

Staff Present: Erica Hurtado, Liz DePrimo, Susy Marrón

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:03 AM when quorum was achieved. A motion to call the meeting to order was made by Alice Hampton.	

		<p>The motion was seconded by Soledad Figueroa.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
3. Approval of/Revisions to Agenda**		<p>A motion to approve the agenda was made by Chris Sorg.</p> <p>The motion was seconded by Jessica Borland.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
4. Consent Calendar** a. CCPC Meeting Minutes of 3/4/22 b. AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing		<p>A motion to approve the consent calendar was made by Renee Whitlock-Hemsouvanh.</p> <p>The motion was seconded by Missy Danneberg.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 1 Terry Ziegler abstained.</p>	

		ABSENT: 9	
<p>5. Hot Topic Presentation: Higher Education SRJC/SSU Workgroup</p>	<p>The Higher Education SRJC/SSU Workgroup presented on a career website that is under development and asked for participant input through a survey.</p> <p>Members of the workgroup include Missy Danneberg, Alice Hampton, Megan Hede, Sheri Schonleber, Maleese Warner, and Vivian Xiang.</p> <p>Missy shared slides. Maleese shared that the workgroup had the objective to create an interactive website for those interested in early childhood education. The workgroup was able to secure a grant from SRJC. The workgroup is collecting information on career pathways for early childhood education students.</p> <p>Missy shared the draft website. Maleese shared that the workgroup is looking for feedback and input. Missy shared a link to a survey in the chatbox and asked attendees to take a few minutes to complete it.</p> <p>Kathy suggested simplifying the categories so that they are clear to people who are considering entering the field. Specifically, she suggested consolidating the preschool teacher categories. Renee suggested adding a category for preschool owners. Rebecca suggested adding a category for expanded learning and also suggested adding links to Edjoin.</p> <p>Sonya suggested that the website be presented to students at SRJC and SSU. Missy agreed and shared that both SRJC and SSU have intro courses which the workgroup feels will be a good forum to share the</p>		<p>Susy will share the survey link in the follow-up email after the meeting.</p>

	<p>website. Sonya shared her support for this project and shared that she feels it will be an important resource for young adults like her daughter.</p> <p>Kathy invited SSU students in attendance to share their opinions on the website. Two students shared support for the website and agreed that this information will be helpful to students.</p>		
<p>6. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>Terry shared a new challenge she is experiencing; she hired a qualified person who had had no experience working with children due to the pandemic.</p> <p>Kathy shared that applications are available for next year's Teaching Pyramid. There are also meetings scheduled for people who would like more information on the program. Kathy shared that the program is a big commitment with a big positive effect on programs.</p> <p>Rebecca shared that TP has been fantastic for her program and has helped teachers to make positive changes while supporting</p> <p>Brulene shared that SCOE's UPK team is organizing a parent forum on April 27 from 6:00 - 7:30. She is looking for representatives from CA State Preschool, Resource and Referral, Family Child Care, private center operators, and others to share brief presentations on the variety of choices parents have for universal pre-kindergarten. Lara asked if Susy or Brulene can send an email to CCPC members which includes the request for participation on the panel.</p>		

	<p>Kathy suggested that Brulene reach out to Humanidad who recently held an info session for Spanish-speaking families on transitional kindergarten and kindergarten readiness.</p> <p>Missy shared about the Evening of Honor on April 8th, 5:30 - 8:30. The link to register for the Evening of Honor was provided in the chatbox. Rebecca asked if there is a cost, and also asked who may attend. Missy shared that the event is free for people in the field of early childhood education, and for guests outside the field, a donation is recommended.</p> <p>Susy shared that although there has not been much planned for the Week of the Young Child this year or in previous years during the pandemic, she appreciates that the evening of honor will take place during, and will honor the Week of the Young Child.</p>		
7. Public Announcements	<p>Natalie shared that First 5 is partnering with Landpaths to provide an outdoor opportunity for self-care for early learning and care providers and others in the field. Children are welcome. Natalie shared the flier in the chat box.</p>		
8. Public Hearing on Zip Code Priorities **	<p>Susy Marrón presented the draft version of the 2022 Zip Code Priorities Report. She presented slides with information on why the report is needed, how data is collected, and how data is used to create priorities. Susy shared that if the council approves the report, it will be sent to the County Superintendent for approval and then to the County Board of Supervisors for approval. Once final approval is received, the report will be sent to the CA Department of Social Services and the CA Department of Education.</p>	<p>A motion to begin the public hearing on Zip Code Priorities was made by Rebecca Hachmyer.</p> <p>The motion was seconded by Missy Danneberg.</p> <p>The motion passed by a roll call vote.</p>	

		<p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p> <p>A motion for the Child Care Planning Council to approve the 2022 Zip Code Priorities Report as presented was made by Renee Whitlock-Hemsouvanh.</p> <p>The motion was seconded by Jessica Borland.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10</p>	
<p>9. Executive Committee Report</p>	<p>Renee Whitlock-Hemsouvanh shared that there was not much feedback from participants after the March CCPC meeting, and encouraged attendees to provide feedback after today’s meeting. The executive committee voted to recommend that the zip code priorities report be brought to the council for a vote.</p> <p>Susy shared that the executive committee shared support for an in-person retreat at Bishop’s Ranch in lieu of a virtual council meeting in May. The retreat would include the council meeting and other activities.</p>		

<p>10. CCPC Elections - Chair Elect</p>	<p>Susy Marrón shared information on the process to elect a new Chair-Elect. CCPC is currently accepting nominations for the Chair-Elect position. Nominations will be accepted through April 1, 2022. Nominations should be made by the end of the day. Nominees must be CCPC voting members. Chair-Elect term is July 1, 2022 - June 30, 2023, with the intention to move to the Chair position after the first year. It is a three-year commitment. Susy asked that anyone who is interested please reach out to her or to any member of the executive committee. Elections will be held at the May council meeting.</p> <p>Susy shared that there have been no nominations as of yet.</p> <p>Kathy shared that her experience as chair and co-chair was positive and she encouraged members who are interested to nominate themselves.</p> <p>Martha Ceja asked, “How do you become a CCPC member?” Membership committee chair, Jessica answered that the membership committee reviews applications. Susy added that the council approves appointments, followed by the County Superintendent, and lastly, the County Board of Supervisors</p> <p>Susy shared that a new member orientation will take place next week.</p>		<p>Susy will share information on the new member orientation in the follow-up email after the meeting.</p>
<p>11. Feedback & In-Kind Contributions Forms.</p>	<p>Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box.</p>		<p>In-Kind Contributions forms will be emailed to participants following the meeting.</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.		
12. Adjournment		The meeting was adjourned at 10:22 am by unanimous consent.	The next meeting is on May 6, 2022

Chat Box April 1, 2022

08:59:34 From Erica Hurtado | CCPC to Everyone:

Please help us in taking attendance by adding your name, agency, and a word describing how you are feeling this morning to the chat.

08:59:50 From Alice Hampton to Everyone:

Alice Hampton, SRJC. Good morning, everyone!

08:59:53 From Missy Danneberg to Everyone:

Missy Danneberg, Santa Rosa Jr College

09:00:13 From Leona Judson to Everyone:

Leona Judson, League of Women Voters

09:00:22 From Cynthia Z. to Everyone:

Cynthia Zafra, SSU EDEC student

09:00:30 From Carrie Petterson :) to Everyone:

Carrie Petterson, Student at Sonoma State University, feeling happy that it is Friday! :)

09:00:41 From Robert Muelrath to Everyone:

Good Morning, Soledad Figueroa River to Coast Children's Services

09:00:45 From Rachel Curtis to Everyone:

Rachel Curtis, SSU, ECS major. Good Morning! Happy to be here!

09:00:50 From Sonya Valiente to Everyone:

Sonya Valiente, El Verano Preschool

09:00:52 From Liz DePrimo (she/her) to Waiting Room Participants:

Good morning and happy Friday! Liz DePrimo, CCPC / Sonoma County Office of Education

09:00:57 From Ryan Kurada to Everyone:

Good morning! Ryan Kurada, Sonoma County Office of Education

09:01:16 From Terry Ziegler to Everyone:

Hi. Terry Ziegler from Mt. Taylor here.

09:01:17 From Jessica Borland-Windsor Unified School District to Everyone:
Jessica Borland, Windsor Unified School District.

09:01:28 From Rebecca Hachmyer to Everyone:
Good morning! Rebecca Hachmyer, Old Adobe Union School District

09:01:38 From Brulene Zanutto to Everyone:
Happy Friday! Brulene Zanutto Sonoma County Office of Education

09:01:39 From Erin Rojas to Everyone:
Hello I am Erin Rojas, Sonoma State University Student. Happy to be here!

09:01:41 From Julia Sherman to Everyone:
Julia Sherman, SSU student, ECS major

09:01:41 From Citlali Rangel to Everyone:
Citlali Rangel, ECS major at Sonoma State

09:02:55 From Leslie Corral Cisneros (she/her/ella) to Everyone:
Good morning! Leslie Corral Cisneros, First 5 Sonoma County.

09:03:45 From Lara Magnusdottir to Everyone:
Good morning! Lara Magnusdottir, 4Cs Sonoma County. Sorry for the delay; my Zoom froze earlier!

09:04:51 From maleese warner to Everyone:
Maleese Warner SRJC

09:05:05 From Kathy Kelley - ELI to Everyone:
Hi - To everyone and all my SSU students!

09:05:24 From Erica Hurtado | CCPC to Everyone:
Welcome and thank you for joining us today.
Please help us in taking attendance by adding your name, agency, and a word describing how you are feeling this morning to the chat.

09:05:27 From Sayira Rodriguez to Everyone:
Sayira Rodriguez de Diaz, SSU

09:05:55 From Kathy Kelley - ELI to Everyone:
Kathy Kelley, ELI, BUSY!

09:06:03 From Yajuan (Vivian) Xiang to Everyone:
Hi Vivian Xiang from SSU, and welcome to all SSU students

09:06:49 From Andrea Quezada to Everyone:
Andrea Quezada. SSU ECS Major

09:17:36 From Missy Danneberg to Everyone:
Survey for your input!!! <https://www.surveymonkey.com/r/QZ29V9X>

09:26:49 From Missy Danneberg to Everyone:
LPA is good idea. know any places to get info on child care consultant

09:33:43 From Rebecca Hachmyer to Everyone:

Greetings SSU students! Welcome! If you are seeking more experience on the floor we are hiring in our Kids Care Expanded Learning programs in Petaluma 😊 email me at rhachmyer@oldadobe.org to chat. We will work with your schedule!

09:37:06 From Sonya Valiente to Everyone:

Thank you so much!

09:37:06 From Liz DePrimo (she/her) to Waiting Room Participants:

Thank you Higher Ed Workgroup for this awesome work!

09:37:16 From Lara Magnusdottir to Everyone:

This is great, thank you!

09:37:20 From maleese warner to Everyone:

Thank you everyone for all your great ideas. Sorry I'm having technical difficulties today.

09:41:33 From Kathy Kelley - ELI to Everyone:

Teaching Pyramid applications are available and we have outreach meetings coming up.

<https://www.earlylearninginstitute.com/teachingpyramidapp>

09:43:41 From Kathy Kelley - ELI to Everyone:

Teaching Pyramid Info Night INFORMATION NIGHT

Come learn more about this
opportunity to inspire and
train your staff!

Interpretation Available

Dates: Choose one

Wed. April 13, 2022

Wed. April 20, 2022

Time: 6:00- 7:00 p.m

Location: Zoom

[https://us06web.zoom.us/j/8291106](https://us06web.zoom.us/j/82911060331?pwd=V2NndU5pSFJJV0hiNnZtRDV4bGIYQT09)

0331?pwd=V2NndU5pSFJJV0hiNnZtR

DV4bGIYQT09

09:47:20 From Brulene Zanutto to Everyone:

brzanutto@scoe.org

09:47:43 From Kathy Kelley - ELI to Everyone:

Humanidad - <https://srosahtes.org/>

09:48:47 From Erica Hurtado | CCPC to Everyone:

Evening of Honor: <https://www.eventbrite.com/e/evening-of-honor-a-celebration-of-the-early-childhood-community-tickets-266231865677>

09:49:51 From Brulene Zanutto to Everyone:

Ooops! I announced during the wrong part of the agenda. Sorry about that!

09:52:56 From Natalie Wright, she/her to Everyone:

April 9, 10-12 at LandPaths Rancho Mark West Site (7125 St Helena Rd) Bilingual Mindfulness Walk. Kids are welcome! Lunch will be provided. Please register here <https://forms.gle/oFcz1y6JXuxhqYqc7>

09:54:50 From Kathy Kelley - ELI to Everyone:

I love Bishops Ranch and can likely get myself available to spend time there.

09:57:37 From mceja to Everyone:

How do you become a CCPC member?

09:58:24 From Erica Hurtado | CCPC to Everyone:

Hi Martha!. Please visit our webpage for membership: <https://www.scoe.org/pub/htdocs/child-care-membership.html>

09:58:41 From Erica Hurtado | CCPC to Everyone:

email me if you would like any other info: ehurtado@scoe.org

09:58:55 From mceja to Everyone:

Thanks Erica.

10:02:53 From Erica Hurtado | CCPC to Everyone:

Hello to those who have just joined us for the Public Hearing. Please help us with attendance and enter your name and Agency in the Chat Box.

10:03:41 From Sonya Valiente to Everyone:

Sonya Valiente, El Verano Preschool

10:04:30 From Heather Sweet-Krikac, SAY to Everyone:

aye from Heather. Microphone quit on me

10:05:13 From Terry Ziegler to Everyone:

Terry Ziegler Mt. Taylor Children's Centers

10:16:10 From Heather Sweet-Krikac, SAY to Everyone:

approve

10:17:02 From Erica Hurtado | CCPC to Everyone:

In Kind Form Q3: https://docs.google.com/forms/d/e/1FAIpQLSdhXsKghglhyJxOlaMRv8oT6Xd9o_MYu6OR6-FCXOPcL8ocYg/viewform?usp=sf_link

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

10:17:29 From Erica Hurtado | CCPC to Everyone:

Guests are welcome to fill out the In Kind Form and the Feedback form :)

10:21:59 From Sonya Valiente to Everyone:

Thank you for the wonderful meeting!

10:22:12 From Jessica Borland-Windsor Unified School District to Everyone:

Thank you

10:22:22 From Yajuan (Vivian) Xiang to Everyone:

Thank you.

10:22:25 From Rebecca Hachmyer to Everyone:

thank you!



Child Care Planning Council of Sonoma County

April 29, 2022

Zoom Meeting

Meeting ID: 983 8735 4853

Minutes approved at the June 3, 2022 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, Bryan Clement, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Susan Langer, Jason Riggs, Chris Sorg, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Yajuan (Vivian) Xiang, Terry Ziegler

Members Notified Absent: Alice Hampton, Kathy Kelley, Lara Magnusdottir, Steven Worker

Members Absent: Lisa Bell, Gina Dickson, Megan Hede, Heather Sweet-Krikac, Margie Vondrak

Guests Present:

Advisors Present:

Staff Present: Susy Marrón, Liz DePrimo, Erica Hurtado

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:18 AM when quorum was achieved. AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9	

3. Approval of/Revisions to Agenda**	Susy proposed that the agenda be revised by switching items three and four.	The agenda with the revision was approved by a roll call vote. AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9	
4. AB 361:**	Susy presented information on AB 361 and Brown Act teleconferencing/virtual meeting requirements.	Renee made a motion to continue to hold meetings virtually for the next thirty days, pursuant to AB 361. Cathy seconded the motion. AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9	
5. Approval of January 14th Special Meeting Minutes**		Rebecca made a motion to approve the January 14th special meeting minutes. Jessica seconded the motion AYES: 7 NAYS: 0 ABSTAIN: 7 ABSENT: 9	
6. Public Comment			
7. Adjournment**		The meeting was adjourned at 9:26 AM by unanimous consent.	The next meeting is on May 6, 2022 at 9:00 AM

Chat Box April 29, 2022:

09:01:42 From Rebecca Hachmyer to Everyone:
Rebecca Hachmyer, Old Adobe Union School District

09:01:55 From Rebecca Hachmyer to Everyone:
Good morning, All!

09:02:08 From Yajuan (Vivian) Xiang to Everyone:
Good morning, Vivian Xiang from Sonoma State university

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

09:02:13 From Sonya Valiente to Everyone:
Sonya Valiente, El Verano Preschool- Good morning

09:02:13 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg- SonomaWORKS child care coordinator

09:02:59 From Cathy Vaughn to Everyone:
Cathy Vaughn Montessori School of Sonoma Happy Friday everyone.

09:04:11 From Bryan Clement to Everyone:
Bryan Clement, Ace Resource Network

09:04:39 From Missy Danneberg to Everyone:
Missy Danneberg, Santa Rosa Jr College Child Development

09:05:00 From Jason Riggs - He|Him|His to Everyone:
Jason Riggs, Extended Child Care

09:08:49 From Missy Danneberg to Everyone:
Great documentary on anxiety: <https://www.indieflix.com/angst>

09:15:20 From Yajuan (Vivian) Xiang to Everyone:
I would wait for 5 minutes



Child Care Planning Council of Sonoma County

May 6, 2022

Zoom Meeting

Meeting ID: 980 4447 7304

Minutes approved at the 9/2/22 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: Lisa Bell, Jessica Borland, Bryan Clement, Gina Dickson, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Susan Langer, Jason Riggs, Chris Sorg, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang ≠

Members Notified Absent: Missy Danneberg, Lara Magnusdottir, Heather Sweet-Krikac

Members Absent: Megan Hede, Margie Vondrak, Terry Ziegler

Guests Present: Paula Hawkes, Angie Dillon-Shore, Ryan Kurada, Ananda Sweet, Fran Byrn, Leslie Corral-Cisneros, Kathleen Hohnstein, Renee Alger, Maria Banuelos, Diane Wikse

Advisors Present: Melanie Dodson

Staff Present: Erica Hurtado, Liz DePrimo, Susy Marrón

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 9:03 AM when quorum was achieved.	

		<p>A motion to call the meeting to order was made by Cathy Vaughn.</p> <p>The motion was seconded by Susan Langer.</p> <p>AYES: 16 NAYS: 0 ABSTAIN: 0 ABSENT: 7</p>	
3. Approval of/Revisions to Agenda**		<p>A motion to approve the agenda was made by Cathy Vaughn.</p> <p>The motion was seconded by Soledad Figueroa.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 16 NAYS: 0 ABSTAIN: 0 ABSENT: 7</p>	
4. Consent Calendar** a. CCPC Meeting Minutes of 4/1/22		<p>A motion to approve the consent calendar was made by Chris Sorg.</p> <p>The motion was seconded by Rebecca Hachmyer.</p> <p>The motion passed by a roll call vote.</p>	

		<p>AYES: 10 NAYS: 0 ABSTAIN: 6</p> <ul style="list-style-type: none"> - Lisa Bell, Gina Dickson, Lisa Grocott, Susan Langer, Jason Riggs and Cathy Vaughn <p>ABSENT: 7</p>	
<p>5. Hot Topic Presentation: Our Kids Our Future</p>	<p>Angie Dillon Shore presented information on polling that First 5 did around voter support for the Our Kids Our Future ballot measure. Strong majority of Sonoma County voters support the proposed sales tax measure. Democrats, younger voters and Latinos most strongly supportive demographics.</p> <p>Ananda Sweet presented information on the Our Kids Our Future ballot measure initiative.</p> <ul style="list-style-type: none"> ● The countywide ¼ cent sales tax would be a funding mechanism to address shortage of child care, and early childhood health and wellness. ● Our Kids Our Future is a 501c4 non-profit organization. ● ¼ cent sales tax is estimated to raise \$22 million annually. ● 60% of money would fund access to child care. ● 40% of money would fund health and wellness for children 0-5. ● Funds will be administered by First 5 Sonoma County Commission and there would be an annual external audit. ● Campaign to gather 29,000 voter signatures. Includes a cushion of over 7,000 signatures. 	<p>Anyone who would like a copy of the slides shared by Angie may reach out to her and she will share directly.</p> <p>Ananda will share a fact sheet with Susy to be shared with members and attendees in a follow up email.</p>	

	<p>Since the polling research was done in August, Kathy wondered how the rapid rise of inflation may influence people's perspectives on the measure.</p> <p>Kathy wondered about flexibility within the buckets and Ananda shared that there would be flexibility within the two main funding buckets, but funding would not be able to be used for other uses.</p> <p>Renee shared concern over how the tax will disproportionately affect lower income people. Ananda agreed that that is the case with a sales tax, but pointed out that the money collected would be funneled to the population that needs it most and that the measure is an investment that will more than pay for itself in the long run.</p> <p>Rebecca shared that she is excited about the prospect of this measure and that other groups in the county are taking up the cause for child care accessibility and health and wellness for young children.</p>		
<p>6. Status of Child Care</p>	<p>Melanie Dodson provided an update on the current state of child care in Sonoma County.</p> <p>Facilities down 15% from pre-Covid times.</p> <p>Available child care spaces have reduced by 44% since March 2020.</p> <p>4Cs is expanding the Child Care Initiative Project program in Sonoma County.</p>		

	<p>Renee shared that she is saddened by seeing the number of spaces and facilities that have been lost in Sonoma County.</p> <p>Kathy posed the question of how people who are interested in opening a childcare center can be connected with vacant facilities or facilities which are soon to be available.</p> <p>Lisa Bell shared that she participated in the ROP program at her high school which introduced her to the preschool classroom. The program ended ten years ago, but she would like to see programs like that reinstated in order to bring young people into the early learning and care workforce.</p> <p>Susy shared that she has internal discussions planned within SCOE to explore possible programs which would support high schoolers to learn about the early learning and care industry.</p> <p>Alice shared that SRJC does recruit from high schools in order to bring people into their Early Childhood Education program.</p> <p>Rebecca shared that she would like to see high schoolers invited as volunteers into after school care programs in her district.</p> <p>Kathy shared that there is also a shortage of people ready to move into leadership positions, like directors.</p>		
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<p>7. AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing**</p>	<p>Susy presented information on AB 361 and the Brown Act Teleconferencing meeting requirements.</p> <p>Renee shared that she has been seeing a big uptick in Covid-19 cases and would like to have meetings held virtually out of safety concerns.</p> <p>Rebecca shared that she thinks that virtual meetings make CCPC meetings more accessible to a wider range of people in the community.</p> <p>Sonya shared that she would like meetings to stay virtual due to the long distance of travel required for her to attend in-person meetings.</p> <p>Susan questioned if we can offer hybrid meetings or schedules.</p> <p>Susy shared that if we revert back to in-person meetings we will need to follow the traditional Brown Act requirements for meetings, including posting agendas at each location a member would be calling in from.</p>	<p>A motion to renew AB 361 and continue to hold meetings virtually for the next 30 days was made by Jessica Borland.</p> <p>The motion was seconded by Cathy Vaughn.</p> <p>The motion passed by a roll call vote.</p> <p>AYES: 15 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
<p>8. Finance Committee</p> <ul style="list-style-type: none"> a) Evening of Honor Sponsorship** b) 2022/2023 Budget Proposal** c) End of Year Spending** 	<p>Cathy Vaughn presented information on the following topics.</p> <p>Evening of Honor: Cathy shared that the finance committee recommends that CCPC sponsor the Evening of Honor for a total of up to \$1,500.</p> <p>2022/2023 Budget Proposal: Susy shared the budget proposal.</p> <p>End of Year Spending: Susy shared that the Finance and Executive Committees have recommended that</p>	<p>A motion to approve the Evening of Honor sponsorship, 2022/2023 budget proposal, and to authorize the Finance Committee to approve any necessary end-of-year budget revisions not exceeding \$5,000 was made by Alice Hampton.</p> <p>The motion was seconded by Kathy Kelley.</p>	

	<p>the council authorize the finance committee to approve any necessary end-of-year budget revisions not exceeding \$5,000.</p> <p>Sonya asked about the CARES program and Susy clarified that CCPC is no longer running the CARES program, but is running a similar program, QCC Workforce Pathways, funded by the CDSS. Susy also shared that there are some new program changes for next year including Infant and Toddler specialization and a professional development track which she hopes will benefit many early learning and care professionals.</p>	<p>The motion passed by a roll call vote.</p> <p>AYES: 12 NAYS: 0 ABSTAIN:0 ABSENT: 11</p>	
9. Executive Committee a) Chair-Elect	Renee shared that there are currently no nominees for the Chair-Elect position and that nominations will remain open until filled. She encouraged anyone who is interested to nominate themselves for the position.		
10. Child Care Consumers/Child Care Providers Input/Member Announcements			
11. Public Announcements			
12. Feedback & In-Kind Contributions Forms.	<p>Links to the CCPC Feedback and In-Kind Contributions forms were made available in the Chat Box.</p> <p>All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-</p>		In-Kind Contributions forms will be emailed to participants following the meeting.

	Kind Contributions forms. Time was given during the meeting for this purpose.		
13. Adjournment**		The meeting was adjourned at 10:33 am by unanimous consent.	The next meeting is on August 12, 2022.

Chat Box May 6, 2022

09:00:54 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg- SonomaWORKS Child Care Coordinator

09:01:53 From Jessica Borland to Everyone:
Jessica Borland-Windsor Unified School District.

09:01:55 From Kathy Kelley - Early Learning Institute to Everyone:
Kathy Kelley - Early Learning Institute

09:01:58 From Renee Alger to Everyone:
Renee Alger, First 5 Sonoma County

09:02:00 From Yajuan (Vivian) Xiang to Everyone:
Vivian Xiang Sonoma State University

09:02:01 From Ryan Kurada to Everyone:
Ryan Kurada, Sonoma County Office of Education

09:02:03 From Cathy to Everyone:
Cathy Vaughn Montessori School of Sonoma

09:02:05 From Rebecca Hachmyer to Everyone:
Good Morning! Rebecca Hachmyer, Old Adobe Union School District

09:02:10 From Angie Dillon-Shore to Everyone:
Angie Dillon-Shore, First 5 Sonoma County

09:02:11 From Fran Byrn to Everyone:
Fran Byrn, First United Methodist Church Preschool

09:02:11 From Erica Hurtado to Everyone:
In Kind: https://docs.google.com/forms/d/e/1FAIpQLSeQnRP8FLU8Fh-hMA50zPq-TxDosla48W05AF7ER-cGRS9KQA/viewform?usp=sf_link

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

09:02:17 From Alice Hampton to Everyone:

Alice Hampton, Santa Rosa Junior College
09:02:17 From lbell to Everyone:
Good morning! Lisa Bell - Sassarini Preschool in Sonoma
09:02:42 From Stephen & Paula Hawkes to Everyone:
Paula Hawkes, LWV member
09:02:48 From Leslie Corral Cisneros (she/her/ella) to Everyone:
Good morning! Leslie Corral Cisneros, First 5 Sonoma County.
09:03:08 From Susan Langer to Everyone:
I will be leaving my camera off as well
09:03:12 From Jason Riggs - He|Him|His to Everyone:
Jason Riggs, Extended Child Care
09:03:27 From Susan Langer to Everyone:
Susan Langer, Sonoma SELPA
09:03:34 From Kathleen Hohnstein (she/her) to Everyone:
Happy Friday! Kathleen Hohnstein, First 5 Sonoma County
09:03:42 From lisa grocott to Everyone:
Lisa Grocott CAP Sonoma Head Start
09:03:54 From Gina FortinoDickson to Everyone:
Gina Fortino Dickson - At Large Member.
09:04:00 From Sonya Valiente to Everyone:
Sonya Valiente- El Verano Preschool
09:04:42 From Soledad's iPhone to Everyone:
Soledad Figueroa. River to Coast Children's Services
09:41:38 From Ananda Sweet to Everyone:
https://www.ourkidssonoma.org/get_involved
09:42:18 From Diane Wikse to Everyone:
Do you have a sense of how many children 0-5 are homeless in Sonoma County?
09:43:05 From Bryan Clement to Everyone:
Endorse here 😊 Just did it myself: <https://www.ourkidssonoma.org/general-5>
09:43:53 From Angie Dillon-Shore (she/her) on Pomo land to Everyone:
It would likely be under 100 that are actually homeless by the Federal definition, but many, many more are at risk of homelessness, experiencing housing instability.
09:45:16 From Diane Wikse to Everyone:
thanks
09:48:34 From Alice Hampton to Everyone:
Thank you! So good to have this thorough information about the measure.
09:49:51 From Rebecca Hachmyer, OAUSD (she/her) to Everyone:

Thank you Angie and Ananda!

09:56:28 From Stephen & Paula Hawkes to Everyone:

Could I attend as an observer by Zoom?

09:57:05 From Stephen & Paula Hawkes to Everyone:

Paula Hawkes from LWV asked question above.

10:10:15 From Jessica Borland to Everyone:

I need to get to a meeting. I will see you all next time.

10:10:30 From Susy Marrón (she/her/hers/ella) to Everyone:

Thanks, Jessica

10:13:34 From Stephen & Paula Hawkes to Everyone:

I have to go. Thanks for the information today.

10:13:48 From Erica Hurtado to Everyone:

Thank you for being here Paula

10:14:57 From Susy Marrón (she/her/hers/ella) to Everyone:

Thanks, Paula!

10:22:38 From Sonya Valiente to Everyone:

Thank you for all the support!

10:23:05 From Rebecca Hachmyer, OAUSD (she/her) to Everyone:

Thank you Melanie!

10:31:49 From Kathy Kelley - Early Learning Institute to Everyone:

I have to go

10:32:04 From Erica Hurtado to Everyone:

Thank you, Kethy!

10:33:14 From Bryan Clement to Everyone:

I have to go, thank you. 🙏

10:33:24 From Erica Hurtado to Everyone:

In Kind: https://docs.google.com/forms/d/e/1FAIpQLSeQnRP8FLU8Fh-hMA50zPq-TxDosla48W05AF7ER-cGRS9KQA/viewform?usp=sf_link

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

10:33:39 From Sonya Valiente to Everyone:

Thank you!

10:33:40 From Yajuan (Vivian) Xiang to Everyone:

Thank you!



Child Care Planning Council of Sonoma County

June 3, 2022

Zoom Meeting

Meeting ID: 851 6495 5409

Minutes approved at the June 17, 2022 special 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, Missy Danneberg, Gina Dickson, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Lara Magnusdottir, Jason Riggs, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn

Members Notified Absent: Lisa Bell, Susan Langer, Renee Whitlock-Hemsouvanh, Steven Worker, Yajuan (Vivian) Xiang, Terry Ziegler

Members Absent: Bryan Clement, Kathy Kelley, Margie Vondrak

Guests Present:

Advisors Present:

Staff Present: Susy Marrón, Liz DePrimo, Erica Hurtado

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:02 AM when quorum was achieved. AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10	

<p>3. Approval of/Revisions to Agenda**</p>	<p>Susy shared the proposed agenda.</p>	<p>Cathy Vaughn made a motion to approve the agenda.</p> <p>The motion was seconded by Jessica Borland.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
<p>4. Public Comment</p>			
<p>5. Consent Calendar**</p> <p>a) Approval of April 29th Special Meeting Minutes**</p> <p>b) AB 361: Ongoing Determination to Safely Hold Child Care Planning Council of Sonoma County Public Meetings to Prevent the Transmission of COVID-19.**</p>	<p>Rebecca presented the meeting minutes from April 29, 2022.</p> <p>Rebecca presented information on AB 361 and Brown Act teleconferencing/virtual meeting requirements.</p>	<p>Jessica Borland made a motion to approve the consent calendar.</p> <p>The motion was seconded by Chris Sorg.</p> <p>AYES: 8 NAYS: 0 ABSTAIN: 5</p> <ul style="list-style-type: none"> - Gina Dickson - Lisa Grocott - Megan Hede - Lara Magnusdottir - Heather Sweet-Krikac <p>ABSENT: 10</p>	

6. Adjournment**		The meeting was adjourned at 9:10 AM by unanimous consent.	The next meeting is scheduled for July 1, 2022 at 9:00 AM
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Chat Box June 3, 2022:

08:59:50 From Chris Sorg- Sonoma County to Everyone:
Chris Sorg- SonomaWORKS Child Care Coordinator

09:00:08 From Sonya Valiente- El Verano Preschool to Everyone:
Sonya Valiente- El Verano Preschool

09:00:32 From Lara Magnusdottir 4Cs Sonoma to Everyone:
Lara Magnusdottir, 4Cs

09:00:42 From Jessica Borland to Everyone:
Jessica Borland Windsor Unified School District

09:01:42 From Alice Hampton to Everyone:
Alice Hampton, Santa Rosa Junior College

09:02:43 From Cathy to Everyone:
Cathy Vaughn Montessori School of Sonoma

09:03:22 From Gina FortinoDickson to Everyone:
Gina Fortino Dickson, Member at Large

09:04:01 From lisa grocott to Everyone:
Lisa Grocott CAP Sonoma Head Start

09:04:28 From Rebecca Hachmyer to Everyone:
Rebecca Hachmyer, Old Adobe Union School District

09:04:56 From Megan Hede to Everyone:
Megan Hede, SCCCA

09:07:41 From Missy Danneberg to Everyone:
Missy Danneberg, SRJC Child Development Deot

09:08:15 From Lara Magnusdottir 4Cs Sonoma to Everyone:
I was not there.



Child Care Planning Council of Sonoma County

June 17, 2022

Zoom Meeting

Meeting ID: 851 6495 5409

Minutes approved at the July 17, 2022 special 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: Lisa Bell, Bryan Clement, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Megan Hede, Susan Langer, Lara Magnusdottir, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Steven Worker, Yajuan (Vivian) Xiang

Members Notified Absent: Jessica Borland, Gina Dickson, Alice Hampton, Kathy Kelley, Terry Ziegler

Members Absent: Jason Riggs, Cathy Vaughn, Margie Vondrak, Renee Whitlock-Hemsouvanh

Guests Present:

Advisors Present:

Staff Present: Susy Marrón

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:05 AM when quorum was achieved. AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9	

<p>3. Approval of/Revisions to Agenda**</p>	<p>Susy shared the proposed agenda.</p>	<p>Missy Danneberg made a motion to approve the agenda.</p> <p>The motion was seconded by Soledad Figueroa.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
<p>4. Public Comment</p>	<p>No public comment</p>		
<p>5. Consent Calendar**</p> <p>a) Approval of June 3 Special Meeting Minutes**</p> <p>b) AB 361: Ongoing Determination to Safely Hold Child Care Planning Council of Sonoma County Public Meetings to Prevent the Transmission of COVID-19.**</p> <p>c) Approval of new member application</p>	<p>Rebecca introduced the consent calendar which included the minutes from June 3, 2022, the reauthorization of AB 361 and a new member application.</p> <p>Item number “c” was removed from the consent calendar and will be brought forward to the next Council meeting.</p>	<p>Susan Langer made a motion to approve items “a” and “b” on the consent calendar.</p> <p>The motion was seconded by Lisa Grocott..</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: ABSENT: 9</p>	

<p>from John Valdovinos</p>			
<p>6. 2021/2022 Budget Revision**</p>	<p>Susy presented information on a budget revision which has been recommended by the Finance and Executive Committees. The proposed budget revision exceeds \$5K and requires full Council approval. The proposed budget revision increases the budget allocation to stipends to reflect the number of IEEEEP participants that earned a stipend this fiscal year.</p>	<p>Missy Danneberg made a motion to approve the proposed budget revision.</p> <p>The motion was seconded by Sonya Valiente.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 14 NAYS: 0 ABSTAIN: 0 ABSENT: 9</p>	
<p>7. 2022-2027 Child Care Plan**</p>	<p>Susy shared the draft Child Care Plan for review and discussion. Susy shared a link to the draft plan and invited Council members to add comments to the draft.</p> <p>Rebecca shared the draft goals, strategies, and key measures and invited the Council members to provide feedback. Members contributed to the proposed strategies, and key measures.</p> <p>Council members were invited to attend the next Executive Committee meeting to finalize the plan.</p>	<p>Lara Magnúsdóttir made a motion to approve the draft Child Care Plan and to authorize the Executive Committee to make final edits before submitting the plan to CDSS</p> <p>The motion was seconded by Missy Danneberg.</p> <p>The motion was approved by a roll call vote.</p> <p>AYES: 12 NAYS: 0 ABSTAIN: 0 ABSENT: 11</p>	

8. Our Kids Our Future	Discussion on the possibility of endorsing the Our Kids Our Future ballot measure.	This item was forwarded to the next Council meeting due to insufficient time.	
9. Adjournment**		The meeting was adjourned at 10:01 AM by unanimous consent.	The next meeting is scheduled for July 15, 2022 at 9:00 AM

Chat Box June 17, 2022:

Chat Box was not saved during this meeting.