



Child Care Planning Council of Sonoma County

August 14, 2020

Zoom Meeting

Minutes Approved at September 4, 2020 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, Debbie Blanton, Missy Danneberg, Soledad Figueroa, Gina Fortino Dickson, Lisa Grocott, Alice Hampton, Megan Hede, Richard Horrell**, Susan Langer, Lorie Siebler, Heather Sweet-Krikac, Cathy Vaughn, Margie Vondrak, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Rebecca Hachmyer, Kathy Kelley, Jason Riggs

Members Absent: Carrie Anabo, Michelle Bendyk, Nanette/Sheri Schonleber, Sonya Valiente

Guests Present: Wendy Adams, Renée Alger, Maria Banuelos, Bryan Clement, Jenny Copeland, Elena Janred, Milagros Ott, Taryn Roselli, Lisa Steinman, Ashley VanBezooyen, Natalie Wright, Brulene Zanutto, Dana Zapanta

Advisor Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order **, Remote meeting guidelines		Chair-elect Renee Whitlock-Hemsouvanh called the meeting to order at 9:04am.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
3. Consent Calendar** Approve CCPC Minutes of 5/1/2020	CCPC minutes of 5/1/2020 were reviewed.	The minutes of 5/1/2020 were approved by unanimous consent.	

Topic	Discussion	Action	Follow-Up
4. CCPC Programs and Updates	Susy shared a Power Point presentation and gave an overview of the 2019-2020 accomplishments and funding of the Child Care Planning Council, the Quality Cares California Workforce Pathways, Quality Counts Sonoma CARES, and Quality Counts Assessments. She explained Inclusive Early Education and Expansion Program, the grant awarded after she and Brulene submitted our application. We will be hiring an administrator for that program. Susy also shared the proposed 2020-2021 budget including contract, funding amount, and percentage of the total revenue of \$1,502,127.		
5. New Member Spotlight -- Lisa Bell -- Gina Fortino Dickson	<p>Lisa Bell shared that she has been in early childhood education for over 20 years. She's working in inclusive preschool programs with Susan Langer and Suzy Tribbey at Sassarini School in Sonoma. She's been married 20 years and has 3 children. She joined the Council because she wants to become more involved and learn what others are doing. She is involved in the TAALK project.</p> <p>Gina Fortino Dickson was the Parks and Recreation Commission chair in Windsor and is currently involved in Healthy Start. She has a 23-year-old daughter and a son who graduated from high school this year and will attend college in the fall. As</p>		

Topic	Discussion	Action	Follow-Up
	<p>a consumer who has grappled with child care in the past, she's looking forward to assisting in designing programs.</p>		
<p>6. Committee Reports</p>	<p>a. Executive Committee Susy reported that the Executive Committee reviewed the feedback in the member survey and would like to focus on diversity and equity. How can we get different voices at the table? Maybe having one evening meeting each quarter would allow greater participation. The committee will look at Work Groups and committees. Do we need new/different work groups with community partners? Are we seeing bias and discrimination? Renee emphasized that we need more diverse and collaborative efforts.</p> <p>b. Finance Committee Missy reported the following: Susy did a great job closing out the 2019/2020 fiscal year. There were end of year funds in the CCPC contract that were allocated to support COVID-19 supplies. She also shared that we are now diving into the 2020-2021 fiscal year.</p> <p>c. Membership Committee Susy reported that the CCPC Membership Committee conducted a membership survey to measure how we are doing and to find ways to improve our work. I shared that we will be revamping the website to include members affiliations and CCPC history.</p>		<p>Susy will develop a survey to determine interest and commitment to new and current work groups.</p>

Topic	Discussion	Action	Follow-Up
<p>7. Child Care Consumers/Child Care Providers Input/Member & Public Announcements/ COVID-19 Q&A</p>	<p>*Alice announced that the Mentor-Director program is in danger of losing funding. Letters of support are appreciated. Efforts to fund locally are in the works (\$30,000). Melanie is exploring leads.</p> <p>*Taryn Roselli, sitting in for Kathy Kelley and representing the Consultation Project, shared that their taking site cases now and are launching Teaching Pyramids this fall. This is the last year for its funding.</p> <p>*Melanie acknowledged that school-age care is critical now. Challenges include working with licensing. There is an equity issue as well.</p> <p>*Renee shared that parents are recruiting teachers and suggested that interested people go on the Licensing website.</p> <p>*Susy shared that the ELCD discussed the dilemma of school-age child care. Jason Riggs shared a link to the Extended Child Care pdf of how to develop policies and procedures (https://www.extcc.org/uploads/5/7/9/4/57948653/ecc_covid_reopening_policies_procedures-08.11.2020_update.pdf) Extended Child Care will have a 195 capacity.</p> <p>*Terry is frustrated with licensing information being so slow.</p> <p>*Renee shared that a private provider can operate at 50%. They're currently at</p>		

Topic	Discussion	Action	Follow-Up
	<p>30-40%, while the breakeven rate during this crisis is 75%.</p> <p>*Melanie encouraged everyone to contact city and county officials to make Child Care a tier 1 priority for monies received from the PG&E settlements</p>		
8. Retirement	Susy congratulated Missy Danneberg and Debbie Blanton on their retirement.		
9. Feedback and In-Kind Services and Contribution Forms			Staff will send out Feedback and In-Kind forms to be completed.
10. Adjournment		The meeting was adjourned at 10:12am by unanimous consent.	Next meeting is September 4, 2020 at 9:00am.

August 14, 2020

08:59:33 From Taryn Roselli : Good Morning! I'm sitting in for Kathy today. It's great to see everyone:)

09:02:52 From debbieblanton to Erica Hurtado (Privately) : dzapanta@scoe.org

09:03:49 From Erica Hurtado to debbieblanton (Privately) : Just sent. Thank you Debbie

09:06:55 From Richard Horrell : Richard Horrell

09:07:03 From Melanie Dodson : Melanie Dodson 4Cs

09:07:03 From Taryn Roselli : Taryn Roselli

09:07:04 From Missy Danneberg : Missy Danneberg

09:07:04 From Gina Dickson : Gina Dickson

09:07:04 From Elena Janred : Elena Janred-SCOE

09:07:04 From Renee Whitlock-Hemsouvanh : Renee Whitlock-Hemsouvanh

09:07:09 From Megan : Megan Hede, SCCCA

09:07:11 From Lorie : Lorie Siebler, co-chair, 4Cs and Parent Voices

09:07:11 From Terry Ziegler : Terry Ziegler

09:07:13 From Milagros O : Milagros Ott, Director of the Multi-Cultural Child Dev. Ctr

09:07:19 From Wendy Adams : Wendy Adams-YWCA A Special Place

09:07:25 From lisa grocott : Lisa Grocott CAP Sonoma Head Start

09:07:27 From Renee Alger : Renee Alger with First 5

09:07:30 From Concha's iPad : Maria Banuelos Lytton HS CRIHB

09:07:37 From Ibell : Good morning! Lisa Bell Director Sassarini Preschool

09:07:37 From Lara Magnusdottir : Lara Magnusdottir, Advisor 4Cs. I will be dropping off at 10 am to attend a CDE WEbinar.

09:07:49 From Alice Hampton : Good morning everyone! Alice Hampton from Santa Rosa Junior College and CA Early Childhood Mentor Program

09:08:05 From debbieblanton to Erica Hurtado (Privately) : Debbie Blanton/SCOE SPED Preschool

09:08:32 From lsteinma : Lisa Steinman, Sonoma County Dept. of Health Services,

09:09:19 From debbieblanton : It would be good to have everyone mute themselves....

09:09:30 From Lara Magnusdottir : Susy, can you speak up a little?

09:09:33 From Megan : Hard to hear - a lot of feedback - can everyone not speaking pls mute

09:09:39 From Elena Janred : Susy, sounds

09:09:45 From Melanie Dodson : I think everyone needs to mute

09:09:46 From Richard Horrell : its because people aren't muted

09:10:04 From Richard Horrell : if we don't mute, there is a feedback loop sometimes in big groups.

09:10:21 From Dana Zapanta : If everyone can mute that could help

09:25:36 From Bryan Clement : Sorry for coming in unmuted, was away from the computer for a barking dog :)

09:26:25 From slanger : Hi Lisa Bell!!! You will be a great addition to the CCPC

09:27:20 From Erica Hurtado to Susy Marron (Privately) : Oh, are we recording?

09:27:24 From Susan Langer, SELPA : Lisa has a wonderful inclusive program

09:27:47 From debbieblanton : Where does Lisa work?
09:28:03 From Susan Langer, SELPA : Lisa works in Sonoma Valley
09:29:32 From Elena Janred : Yay!!
09:30:05 From Susy Marron to Erica Hurtado (Privately) : I meant to record at the start, oh, well! It is not required.
09:30:25 From Elena Janred : HI Gina!!
09:30:33 From Elena Janred : HI Lisa!!
09:47:07 From Susy Marron to Erica Hurtado (Privately) : Hi - I made you a cohost in hopes that you can please manage letting participants in and the Chatbox.
09:49:01 From Susy Marron to Erica Hurtado (Privately) : Great, thanks!
09:49:01 From Erica Hurtado : Hello and Welcome to those who have just joined us. If you have not, please enter first and last name here in the chat box to help us take role today. Thank you!
09:49:32 From Heather Sweet to Erica Hurtado (Privately) : Heather Sweet Krikac - good morning!
09:50:05 From Erica Hurtado : Good Morning Heather Sweet. welcome.
09:51:30 From Bryan Clement : Bryan Clement
09:51:35 From margie vondrak to Erica Hurtado (Privately) : I have been here since then the onset of the meeting Margie Vondrak Community Member
09:51:54 From Erica Hurtado to margie vondrak (Privately) : Thank you Margie!
09:51:55 From ashley : Ashley VanBezooyen
09:53:27 From Susan Langer, SELPA : I am here but leaving at 10 for a meeting. Susan Langer, Sonoma SELPA
09:56:02 From Susan Langer, SELPA : Thank you Melanie!!! There is a HUGE inequity issue right now
09:56:20 From Susan Langer, SELPA : Melanie, you go girrrl
09:57:46 From Ibell : Thank you Melanie!
09:57:50 From Alice Hampton : Yes! Go Melanie!
09:58:31 From Milagros O : Bravo Melanie, your voice and advocacy is powerful, We the ECE community, appreciate you for your time and knowledge
09:58:33 From Alice Hampton : Licensing call in August 27
09:59:04 From lisa grocott to Erica Hurtado (Privately) : Hi Erica, I have another meeting to go to soon. Didn't want to just leave.
09:59:15 From Milagros O : I will jump into the CDE informational webinar - starts at 10
09:59:31 From Erica Hurtado to lisa grocott (Privately) : Thank you for coming Lisa! Have a good meeting.
10:00:38 From Susan Langer, SELPA : I have to go. Bye!!
10:00:57 From Erica Hurtado : Thank you, Susan!
10:01:07 From Lara Magnusdottir : Jumpint off as well!
10:01:15 From Erica Hurtado : Thank you Lara!
10:02:30 From Alice Hampton : Financially this does not work for ECE teachers OR programs!
10:04:37 From Isteinma : Hello Everyone, I have a meeting starting at 10:15. I wanted to provide the following information. The Childhood Lead Poisoning Prevention Branch (CLPPB)

has developed a new web page, Resources for Staying Lead-Safe During COVID-19. The page includes resources to help families, schools, and child care providers learn more about lead poisoning, blood lead testing, and how to prevent lead exposure while they are likely spending more time at home during COVID-19.

10:04:53 From Isteinma :

<https://www.cdph.ca.gov/Programs/CCDPHP/DEODC/CLPPB/Pages/COVIDResources.aspx>

10:05:05 From Renee Whitlock-Hemsouvanh : thank you for that important information

10:05:29 From Erica Hurtado : Thank you Lisa!

10:07:16 From Isteinma : Additionally, here is the link to our local program page. Sonoma County's Childhood Lead Poisoning Prevention Program.

<https://sonomacounty.ca.gov/Health/Environmental-Health/Healthy-Homes/Childhood-Lead-Poisoning-Prevention/>

10:07:34 From Richard Horrell : thank you for sharing this link

10:07:44 From Alice Hampton : Thanks everyone, I am now going back to meetings at SRJC. Let's keep advocating!

10:08:27 From Richard Horrell : I have an IEP. Gotta jump off. Thanks so much for all that you do.

10:08:39 From Erica Hurtado : Thank you Alice and Richard!

10:09:29 From Elena Janred : Congrats Debbie and Missy!!!!

10:09:33 From Melanie Dodson : congratulations Debbie & Missy! Thank you for your leadership and all that you have done for Early Care and Child Care in Sonoma County!!



Child Care Planning Council of Sonoma County

September 4, 2020

Zoom Meeting

Minutes Approved at October 2, 2020 Meeting

The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership and advocacy to promote and plan for quality child care and development for the benefit of all children (birth to 12), their families and Sonoma County.

Members Present: Carrie Anabo, Lisa Bell, Missy Danneberg, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Megan Hede, Richard Horrell, Kathy Kelley, Susan Langer, Jason Riggs, Nanette/Sheri Schonleber, Lorie Siebler, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh

Members Notified Absent: Michelle Bendyk, Debbie Blanton, Margie Vondrak, Terry Ziegler

Members Absent: Gina Fortino Dickson, Lisa Grocott

Guests Present: Wendy Adams, Renée Alger, Gina Barnes, Bryan Clement, Norine Doherty, Elena Janred, Ashley Lennon, Amber Morito, Ashley VanBezoooyen, Maleese Warner, Natalie Wright, Dana Zapanta

Advisor Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

Topic	Discussion	Action	Follow-Up
Introduce Liz DePrimo		Before quorum was reached, Susy introduced Liz DePrimo, new Early Childhood Program Specialist for the Inclusive Early Education Expansion Program (IEEEP) grant. She has been in early education for many years. She and her husband ran Junior Gym for 15 years. She's impassioned about early education and is pleased to join the CCPC staff.	

Topic	Discussion	Action	Follow-Up
1. Call to order **, Remote meeting guidelines		Co-Chair Rebecca Hachmyer called the meeting to order at 9:04am.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
3. Consent Calendar** Approve CCPC Minutes of 8/14/2020	CCPC minutes of 8/14/2020 were reviewed.	The minutes of 8/14/2020 were approved by unanimous consent.	
4. New Member Spotlight: Richard Horrell	Susy introduced Richard Horrell who shared that he is the principal of New Directions School, part of the Child Parent Institute (CPI). He has taught preschool through college. He went to law school, but realized that teaching was where he belonged. His four children are grown now and he is adjusting to an empty nest. He is a triathlete.		
5. PIN 20-22-CCP	Melanie Dodson explained Guidance and FAQs regarding waivers available for licensed and licensed-exempt providers due to COVID-19. Licensing PIN allows for 90-day waivers, which may be renewed. She referenced 2 new documents: Guidance for Small Cohorts (Sonoma County still has a 12 students and 2 teachers) and Case and Contact Managing (work with Public Health). Providers must also follow health and safety guidelines and comply with social distancing as age appropriate. COVID-19 update: hygiene, cleaning, and planning.		

Topic	Discussion	Action	Follow-Up
6. Child Care Consumers/Child Care Providers Input/Member & Announcements	<p>*Jason shared the color coding link for when schools may reopen: https://edsources.org/2020/quick-guide-what-californias-color-coded-county-tracking-systems-means-for-schools/639357</p> <p>*Kathy Kelley shared a link to sign up for Trauma Informed Practice: https://www.caregistry.org/index.cfm?mode=trainingEventDetails&trainingId=16467&eventId=21779</p>		
7. Public Announcements	<p>*Amber Morabito commented in the Chat Box that PITC has extended their virtual and online supports.</p> <p>*Melanie recognized Lorie Siebler on her 15th anniversary with 4Cs.</p> <p>*Melanie touted the virtual fundraiser: Wild Wild West Gala on September 18.</p> <p>*Melanie shared that Waugh Preschool is relinquishing its contract. 4Cs is trying to bring a state preschool back to the site.</p> <p>*Kathy shared that beginning September 10, Trauma Informed Practices will begin. 4 trainings are also available on site for birth-5.</p> <p>* Wednesdays beginning September 16, 6:30-7:30pm ELI will target providers and parents. Site-based case consultants are also available.</p>		

Topic	Discussion	Action	Follow-Up
	*Kathy gave a shout-out to the 4Cs Bridge Team (Spanish): Tuesday, October 20 in the evening.		
8. Work group/Break out session and Report outs.	Work groups were given 15 minutes to reconnect, develop an action plan, determine a meeting schedule, select a hot topic month, and then provide a 2 minute update.	<p>Inclusion: Susan Langer reported that this group is looking at how to support preschool students remotely, perhaps training with the Early Learning Institute, perhaps with some SELPA funding.</p> <p>Higher Education: Sherri Schonleber reported that Missy and she believe that the work of this group is completed. They'll check with the other members to see if they agree, though Alice Hampton volunteered to chair the group again if they remain intact.</p> <p>Government and Business: Melanie and Renee spoke to the big shift from CDE to the Department of Social Services; looking at data from the child care perspective; community partnerships; licensing.</p> <p>Equity: Jason spoke about 9 months of whole child health and wellness from the lens of equity issues. Norine announced that READY report was released.</p> <p>COVID: Richard spoke to equity issues. Lorie will facilitate with Soledad, Will set meeting date and time.</p>	Susy will follow up with the Work Groups.

Topic	Discussion	Action	Follow-Up
9. Feedback and In-Kind Services and Contribution Forms			Staff will send out Feedback and In-Kind forms to be completed.
10. Adjournment		The meeting was adjourned at 10:27am by unanimous consent.	Next meeting is October 2, 2020 at 9:00am.



Child Care Planning Council of Sonoma County

October 2, 2020

Zoom Meeting

Minutes Approved at November 6, 2020 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, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Jason Riggs, Nanette/Sheri Schonleber, Lorie Siebler Estep, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Carrie Anabo, Michelle Bendyk, Debbie Blanton, Missy Danneberg, Gina Fortino Dickson (tent), Susan Langer, Sonya Valiente

Members Absent: Soledad Figueroa, Richard Horrell, Heather Sweet-Krikac, Margie Vondrak

Guests Present: Wendy Adams, Renée Alger, Martha Ceja, Teresa Chavez, Bryan Clement, Grant Curry, Kenny Eckland, Amber Heidtke, Elena Janred, Jynx Lopez, Mandy McCarthy, Nicole Monachello, Claudia Oseguera, Milagros Ott, Elizabeth Smith, Ashley VanBezooeyen, Natalie Wright, Dana Zapanta,

Advisor Present: Melanie Dodson,

Advisor Absent: Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Call to order **, Remote meeting guidelines		Chair-Elect Renee Whitlock-Hemsouvanh called the meeting to order at 9:13am after the Hot Topic began.	
2. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

Topic	Discussion	Action	Follow-Up
3. Consent Calendar** Approve CCPC Minutes of 9/4/2020	CCPC minutes of 9/4/2020 were reviewed.	The minutes of 9/4/2020 were approved by unanimous consent.	
4. Hot Topic: Child Care Provider Panel	<p><i>The CCPC would like to express our sincerest gratitude for your willingness to share your experience as a child care provider during COVID-19.</i></p> <p><i>Please share your name and the ages of the children that you serve. Has your program been open since the beginning of the pandemic, if not when did your program open? Are you providing child care in person, distance learning or hybrid?</i></p> <p>*Amber Heidtke, Executive Director of the Boys and Girls Club: never closed but with major COVID compliance.</p> <p>*Nicole Monachello: cared for 6 weeks to 6 years old; care for essential learning/distance connecting</p> <p>*Megan Hede in-home pre-school, most kids half day</p> <p>*Teresa Chavez: family child care for essential workers. One of the parents tested positive, so she was closed for 25 days</p> <p>*Terry Ziegler's three centers never closed. It was easier to keep going than to start up/reopen; children 2-</p>		

Topic	Discussion	Action	Follow-Up
	<p>10 years; 12 distance learners; helpful to be in a cohort</p> <p><i>We invite you to share your experience, what lessons have you learned, what has worked well.</i></p> <p>*Amber: different every day; with the overshadowing theme being reactive, not proactive regarding what hours, etc.</p> <p>*Nicole: essential workers; aligning health orders with child care goals made clear how valuable teachers are; creating new ways to stay connected</p> <p>*Megan: financial hit is huge, the program will not fully recover until next fall; good to see community come together; ECE programs and teachers are undervalued;</p> <p>*Teresa: following policies from licensing and feeling more comfortable each day; surprised when she had to close when one of her teachers tested positive but didn't tell her</p> <p>*Terry: hopeful to have children be resilient; laying people off was difficult; got small business loan supported by the government; putting out fewer toys; no parents coming on site; staff not getting feedback</p>		

Topic	Discussion	Action	Follow-Up
	<p><i>What has surprised you being open during a pandemic. Is there anything unexpected or amazing that has resulted as a part of COVID.</i></p> <ul style="list-style-type: none"> *Amber: how excited kids are to be here. *Nicole: Funding from 4Cs *Megan: kids are doing amazing *Renee: “more terrible” on top of the terrible cake *Amber: 100% of expenses with 10% of kids *Terry: having listening skills; having someone listen; understand others’ feelings *Nicole: Infant and toddler program parents don’t feel that childcare is reliable; staying in the now, but strengthening families *Melanie: group size of 16 now is confusing--16 means “individuals” that means students and teachers alike; must follow licensing regulations; state is allowing playground use, but must follow health department regulations; not lost any provider homes in fires, but are tracking those evacuated; put numbers in perspective (re news article) (Sheri says it’s 2% factor) *Rebecca: 100% virtual with preschool on Loma Vista site presented more challenges and hurdles but have great response 		

Topic	Discussion	Action	Follow-Up
	<p>from families; kids care program four small cohorts--3 serve 12 students; one serves 6</p> <p>*Melanie: update--licensing is allowing waivers for 90 days; PG&E dollars? How to get it out to community?</p> <p>*Renee Alger: will open Sonoma County Resilience Fund ... applications will be open online, information to come</p>		
<p>5. Executive Committee Report</p> <p>a) Co-Chair Elect</p> <p>b) CCPC Council Meeting Feedback & In-Kind</p>	<p>Lorie shared that the Executive Committee met.</p> <p>Lorie had to take unexpected leave in July and Susy asked Renee to step up to Co-Chair. She also asked for nominations for Chair-Elect. No nominations were received. Lorie was able to return very soon. Rebecca, Lorie, and Renee were flexible with their positions; all will remain as is through the end of this fiscal year. Lorie will move out at the end of the fiscal year and Renee will step up.</p> <p>Feedback & In-Kind links will be provided in the Chat Box prior to meeting adjournment.</p>		
<p>6. Finance Committee Report</p>	<p>Susy reported on the Finance Committee meeting. There were a few revisions to 2020-2021 budget. Both the Executive and Finance committee</p>	<p>On motion by Renee and second by Terry the Council voted to unanimously approve the proposed budget revision recommendations from the Finance and Executive</p>	

Topic	Discussion	Action	Follow-Up
	<p>recommend the Council approve the revisions.</p> <p>We were able to offer stipends for 2 new sites.</p> <p>Finance Committee Report - CSPP & QCC Block Grant 20/21 Budget revisions** - QCC Workforce Pathways Grant**</p>	<p>Committees and accept the QCC Workforce Pathways Grant funds into the 20/21 Budget.</p> <p>Melanie asked for more voting members to join the Finance Committee.</p>	
7. Membership Committee Report	<p>Chairperson Terry Ziegler reported that the Committee had received the application for membership by John Paul. Recommended that Michelle continue until John Paul is approved.</p>	<p>On motion by Jason and second by Lorie the Council voted unanimously to approve the application of John Paul and to send that recommendation to the Superintendent of Schools and the Board of Supervisors hoping that John Paul will become a voting member at the November Council meeting.</p>	
8. Child Care Consumers/Child Care Providers	<p>*Kathy: consultation project: birth-5; site-based cases are free and flexible; reflective practice; assigning a consultant to help determine what your needs are; also doing self-care groups; and trauma informed care trainings; reach out to Bryan, Lorie, or Kathy</p> <p>*Lorie: 4Cs is starting to plan an ECE landscape room for December 3 at 3pm. There will be a panel of providers.</p> <p>*Elena Janred (TALK project): trainings on how to support dual language learners will be held on November 19, February 4, April 8, and May 20. Coach trainings will be held on October 16 and</p>		

Topic	Discussion	Action	Follow-Up
	January 8, 12:30-2:00 (Susy: CCPC will provide stipends) Trainings will also be provided in Spanish.		
9. Public Announcements	*Elizabeth Smith: West Sonoma County Soroptimist scholarship for women is available. She will send a link and a flyer. *Who??: community manager for Sonoma County Aces announced regular meetings on the 4 th Wednesday of the month at 3:30pm		
10. Work Group Updates	Send in Logic Model by November 2		Staff will send out Logic Models to each Work Group.
11. Feedback and In-Kind Services and Contribution Forms			Staff will send out Feedback and In-Kind forms to be completed.
10. Adjournment		The meeting was adjourned at 10:29am by unanimous consent.	Next meeting is November 6, 2020 at 9:00am.

CHAT BOX

09:04:59 From Jason Riggs : Jason Riggs, Extended Child Care
09:05:03 From Liz DePrimo : Good Morning! -Liz DePrimo
09:05:05 From Sandra Valencia : Sandra Valencia 4Cs of Sonoma County
09:05:08 From Wendy Adams : Good morning! Wendy Adams A Special Place Preschool
09:05:11 From Sonya Valiente : Sonya Valiente- Preschool Director El Verano in Sonoma
09:05:12 From Julie Swanstrom : Julie Swanstrom- 4Cs Hi all!
09:05:19 From Jynx Lopez : Jynx Lopez STARS Preschool
09:05:20 From maleese warner : Good Morning- Maleese Warner SRJC
09:05:23 From Susy Marron : <https://www.menti.com/dzbrd7hd6b>
09:05:29 From Adriana Gutierrez : Adriana Gutierrez, Extended Child Care
09:05:46 From nathan murray : Nathan Murray: Extended Child Care
09:05:51 From Nayeli Zamudio : Nayeli Zamudio - 4Cs
09:06:03 From Marianella Ruffinelli : Nella- NBCC
09:06:46 From Teresa Bernabe : River to Coast Children's Services

09:07:58 From Susy Marron : <https://www.menti.com/dzbrd7hd6b>
 09:18:08 From Rebecca Hachmyer : Good morning! I haven't seen the county guidance yet (only state) and would love a link to that Lara....
 09:19:13 From Lara MagnUSDottir :
<https://socoemergency.org/uFAQ/are-playgrounds-and-picnic-areas-open-2/>
<https://socoemergency.org/uFAQ/can-i-take-my-kids-to-the-playground-2/>
<https://socoemergency.org/uFAQ/what-is-not-open/>
<https://socoemergency.org/uFAQ/what-businesses-and-or-events-are-still-prohibited-and-why-some-may-be-allowed-by-the-state-but-not-sonoma-county-yet-due-to-current-conditions/>
<https://socoemergency.org/uFAQ/are-sports-courts-athletic-fields-and-other-shared-facilities-open-2/>
<https://socoemergency.org/uFAQ/how-can-i-access-and-use-the-parks-3/>

09:19:13 From maleese warner : This chart is based on the statewide CDPH guidance and does not reflect any variance for local public health guidance. If the local public health guidance is more stringent, contractors should follow the more stringent requirements.

Age Category and Title 5 Ratio	How many children and staff can be in the cohort?	Explanation
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Infants		
Title 5 Adult-Child Ratio: 1:3	Infants: 11	
Supervising adults: 5		
Maximum people: 16	In order for staff to receive breaks throughout the day, the staff member that will give breaks must be included in the cohort count. If 12 or more infants were served in the space then the cohort would exceed 16 people.	
If the local public health guidance is more stringent, contractors should follow the more stringent requirements.		

Toddlers		
Title 5 Adult-Child Ratio: 1:4	Toddlers: 12	
Supervising adults: 4		
Maximum people: 16	12 toddlers can be supervised by 3 supervising adults, 1 additional adult can be used to give the staff breaks. Therefore, the contractor would be following the CDPH guidance	

09:19:27 From maleese warner : This is what I found,
 09:19:49 From maleese warner : in the email about ratio
 09:21:59 From maleese warner to Susy Marron (Privately) : I forwarded you the cohort email. It is better formatted than my post.
 09:32:06 From maleese warner to Susy Marron (Privately) : Can you send it to me.
 09:33:08 From Jynx Lopez : I would like it emailed to me
 09:33:38 From Rebecca Hachmyer : I would love to see the reopening plan Susy! rhachmyer@oldadobe.org
 09:34:09 From ksisseck : I would like to see it too. ksisseck@nbcc.net
 09:34:20 From Jason Riggs : Please send it to me too.

09:36:40 From Teresa Bernabe to Susy Marron (Privately) : Hi Susy, can you email me the agenda for todays meeting please. I believe it was done before but for some reason Im no longer receiving the ELCD meeting emails. Thank you

09:38:51 From ksisseck : Rebecca, we will mail them packet to the last known address.

09:39:14 From Susy Marron to Teresa Bernabe (Privately) : Yes, can you please provide with your email address again to make sure we have the accurate email. Thanks!

09:40:11 From Susy Marron : I will send the school re-entry plan after this meeting.

09:41:01 From Rebecca Hachmyer : Right! Care Packages! 😍

09:41:14 From Rebecca Hachmyer : No need to physically drop off!

09:41:31 From Susy Marron to maleese warner (Privately) : Thanks, Maleese! I will share the plan. :)

09:42:12 From Melanie Dodson : <https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/small-groups-child-youth.aspx>

09:44:44 From Teresa Bernabe to Susy Marron (Privately) : tbernabe@rccservices.org

09:53:34 From Susy Marron to Teresa Bernabe (Privately) : Thank you!

10:03:21 From Lia Thompson Clark : Thanks everyone! Keep on loving!

10:03:40 From Rebecca Hachmyer : thank you!



Child Care Planning Council of Sonoma County

November 6, 2020

Zoom Meeting

Minutes Approved at December 4, 2020 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, Michelle Bendyk, Debbie Blanton, Missy Danneberg, Gina Fortino Dickson, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Richard Horrell, Kathy Kelley, Susan Langer, Jason Riggs, Nanette/Sheri Schonleber, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Carrie Anabo, Lorie Siebler Estep, Margie Vondrak

Members Absent:

Guests Present: Wendy Adams, Renée Alger, Diana Avila, Danielle Baker, Mikayla Bernato, Bryan Clement, Jenny Copeland, Grant Currie, Angie Dillon-Shore, Michelle Edwards, Sarai Islas, Elena Janred, Jynx Lopez, Amy McIntyre, Melissa Nelson, Lisa Steinman, Ashley VanBezooyen, Maleese Warner, Natalie Wright, Brulene Zanutto, Dana Zapanta

Advisor Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Participants introduced themselves via Chat Box		
2. Call to order **, Remote meeting guidelines		Co-Chair Rebecca Hachmyer called the meeting to order at 9:29am. after quorum was attained and after the Hot Topic was presented.	

Topic	Discussion	Action	Follow-Up
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Consent Calendar** a. Approve CCPC Minutes of 10/2/2020 b. Approve Member Reappointments c. Approve Member Recategorization	<ul style="list-style-type: none"> a. CCPC minutes of 10/2/2020 were reviewed. b. Terry Ziegler presented Member Reappointments: Debbie Blanton, Missy Danneberg, Gina Fortino Dickson, Soledad Figueroa, Lisa Grocott, Kathleen Kelley, Jason Riggs, and Terry Ziegler c. Terry Ziegler reported that the Membership Committee voted to recommend that Debbie Blanton’s seat be changed to Discretionary from Public Agency 	On motion by Gina Fortino Dickson and second by Terry Ziegler, the Council voted unanimously to approve all three items on the Consent Calendar.	
5. Hot Topic: First 5 Strategic Plan and ECE Update	Rebecca introduced Raisa de la Rosa, from the City of Santa Rosa, who spoke about the Resiliency Fund. They surveyed businesses after the Tubbs fire and found that child care was a high priority. The Child Care Support Pilot program is stabilizing businesses through the short term and expanding capacity through Melanie’s 4Cs teacher training program. \$1.4M still is being considered. How do we leverage these monies. First 5’s Angie Dillon-Shore spoke about the Sonoma County Child Care Resiliency Fund collaborated on by the City of		

Topic	Discussion	Action	Follow-Up
	<p>Santa Rosa, First 5 Sonoma County, and the Community Foundation of Sonoma County. One-time grants for programs operated prior to March 2020, and those currently open or those which will open by 1/15/2021. Applications are available at First5SonomaCounty.org The deadline to apply is December 1.</p> <p>RCCS would like to support providers in completing the application. Diana Avila has been helping providers so if anyone needs support they can contact her at Davila@rccservices.org or 707-869-3613 ext 105. Or contact Soledad Figueroa to support CFCC providers.</p> <p>Angie explained the First 5 Sonoma County Strategic Plan 2021-2025. The Commission directs tobacco tax, allocate 4,300,000. Goal area initiatives include Neighborhood Based Services, Equity Quality in Early Learning, and Early Relational Health.</p>		
6. LCP ZIP Code Priorities	<p>Susy reported that the Executive Committee met and discussed the ZIP Code Priorities and recommended that we keep our current ZIP Code Priorities. She invited people to join the Data Committee for the 2021 ZIP Code Priorities. Diana Avila, Heather Sweet-Krikac, Maleese Warner, and Terry Ziegler volunteered to help.</p>	<p>On motion by Terry Ziegler and second by Richard Horrell, Council members voted unanimously to ratify the Executive Committee's decision to keep the existing priorities for 2020.</p>	
7. CCPC Annual Review	<p>Susy explained the Annual Self Review process, which is a yearly mandate, to be sure we're following Education Code,</p>	<p>On motion by Missy Danneberg and second by Debbie Blanton, Council members voted unanimously to</p>	

Topic	Discussion	Action	Follow-Up
	including Funding, Governance and Administration, Staff and Professional Development, Opportunity and Equal Education Access, Involvement in Local Priority Setting Process, Collaboration Activities, and Standards, Assessment and Accountability.	approved the annual review to submit to the California Department of Education and the ELCD.	
8. Child Care Consumers/Child Care Providers Input/Member & Announcements	<ul style="list-style-type: none"> * Melanie announced 4Cs will distribute PPE via drive-through tomorrow 9-10. Ashley Chavez is the point person. Contact her at achavez@sonoma4cs.org * Rebecca shared that Friends of the Library in Rohnert Park made a donation of books for children. * Susan Langer announced that SELPA has enrolled 40 new people in its imbedded instruction, while 70 people are continuing this inclusion training * Danielle Baker from Public Health announced drive-through Healthy Apple awards program at 4Cs, nutrition and physical activity, \$750 stipend for 10 providers. More slots are available for this year. "Healthy Apple" website: healthyapple.org * Kathy Kelley would like to learn more about the Healthy Apple program. * Melanie announced that essential workers emergency fund had 390+ children enrolled and can extend funding through the end of 2020. 		
9. Public Announcements	*Danielle Baker: showed the award she received for Best practices in physical activity and nutrition		

Topic	Discussion	Action	Follow-Up
	<p>*Bryan Clement shared his Dovetail pediatric provider cards, Medi-Cal partnerships. Toolbox for social and emotional wellness and adult wellness model. There is a supplemental grant thru ACES for awareness and resiliency.</p>		
<p>10. Work group/Break out session and Report outs.</p>	<p>Work groups were given 15 minutes to convene and finalize their 2020-2021 Logic Models/Action Plan.</p>	<p>Inclusion: Liz reported that Susan Langer will provide free training for early care educators to understand more inclusive practices in their programs. Their long term goal is to expand opportunities for children with special needs as more educators in the county gain knowledge and confidence. A survey will soon be sent out to educators to determine “where people are”. Perhaps a cohort will be formed to support teachers through sharing and peer support, including coaching.</p> <p>Higher Education: Missy explained that they will continue their work from last year to develop an informational graphic to help students transition from SRJC to SSU. They are having some SSU instructors speak to students , which is actually easier because of online learning.</p> <p>Government and Business: Renee recapped work they’ve done, including meeting with the Chamber</p>	<p>Susy will follow up with the Work Groups.</p>

Topic	Discussion	Action	Follow-Up
		<p>and City of Santa Rosa regarding distance learning and collaborative efforts. They are monitoring the transfer to the Department of Social Services and letting everyone synthesize that information. They will make plans as items come up.</p> <p>Equity: Bryan Clement explained that this group needs to meet again to get their template together.</p> <p>COVID: Richard Horrell pointed out that one of biggest disparities is the Latinex families. They will ask someone from the county to hear information and facts, including the actual number of families being impacted by COVID-19: whole families and providers. Susy encouraged them to connect to Renée Alger.</p> <p>Executive Committee: Missy reported that goals of the Executive Committee include supporting work groups, providing time to meet and support, coordinating Hot Topics, making people aware of what all these groups are doing, providing more education and awareness to everyone in our community about how early childhood care can be more sustainable to the field and the Council, and overseeing the operations and budget of the Council.</p>	

Topic	Discussion	Action	Follow-Up
11. Feedback and In-Kind Services and Contribution Forms			Staff will send out Feedback and In-Kind forms to be completed.
12. Adjournment		The meeting was adjourned at 10:43am by unanimous consent.	Next meeting is December 4, 2020 at 9:00am.

Chat Box November 6, 2020

08:59:20 From Amy McIntyre : Amy McIntyre 4Cs

08:59:21 From Erica Hurtado : Hello Everyone. Thank you for joining us. Please help us take attendance by entering your name and organization in the chat box. Thank you!

08:59:34 From Angie Dillon-Shore : Angie Dillon-Shore, First 5 Sonoma County

08:59:44 From maleese warner : Maleese Warner SRJC

08:59:44 From Grant Currie - Lakeshore Learning : Good Morning! Grant Currie with Lakeshore Learning.

08:59:49 From Heather Sweet : Good morning! Heather Sweet Krikac, Social Advocates for Youth

08:59:51 From Wendy Adams : Wendy Adams YWCA Sonoma County A Special Place Preschool

08:59:57 From Rebecca Hachmyer : Good Morning! Rebecca Hachmyer, Co-Chair, Director of Child Development Old Adobe Union School District

09:00:02 From lsteinma : Lisa Steinman, Sonoma County DHS- Environmental Health

09:00:03 From Owen Moosman : Alice Hampton, SRJC. Good Morning!

09:00:06 From debbieblanton : Debbie Blanton....I cannot remember what I am designated as now.

09:00:13 From Megan : Megan Hede sonoma county child care association

09:01:02 From Kathy Kelley : Kathy Kelley - ELI

09:01:33 From Sonya Valiente : Sonya Valiente- EV Preschool in Sonoma

09:01:38 From Cathy Vaughn : happy Friday cathy Vaughn

09:01:50 From Bryan Clement (he, him, his) : Bryan Clement - Dovetail Learning

09:01:52 From Liz DePrimo : Liz DePrimo, CCPC

09:01:58 From lisa grocott : Lisa Grocott CAP Sonoma Head Start

09:01:59 From Michelle Edwards : Michelle Edwards- Boys & Girls Clubs of Sonoma-Marin, Good Morning!

09:02:01 From Soledad Figueroa : Soledad Figueroa

09:02:04 From Lisa Bell : Good morning from Sonoma! Lisa Bell Sassarini Preschool

09:02:06 From Michelle Bendyk : good morning-Michelle Bendyk County of Sonoma

09:02:07 From Terry : good morning

09:02:19 From Richard Horrell : Hello all, Richard Horrell, California Parenting Institute/New Directions School

09:02:19 From Melissa Nelson : Melissa Nelson- SSU Children's School

09:02:19 From Diana Avila : Diana Avila - River to Coast Children's Services in Guerneville

09:02:43 From Carlo Rossi : Missy Danneberg, Santa Rosa Jr College

09:02:51 From Danielle : Danielle Baker, Sonoma County Public Health

09:03:00 From Nanette Schonleber : Sheri Schonleber, Sonoma State University

09:03:23 From ashley : Ashley VanBezooyen, Dovetail Learning

09:04:39 From Michelle Edwards : Thank you Raissa! That policy changed helped Boys & Girls Clubs in Roseland :)

09:06:29 From lisa grocott : Lisa Grocott CAP Sonoma Head Start

09:09:57 From Elena Janred : Elena Janred- SCOE

09:11:26 From Raissa de la Rosa : Feel free to reach out to me directly with questions/suggestions: Raissa de la Rosa - rdelarosa@srcity.org

09:13:33 From Susy Marron : Thank you, Raissa! We appreciate you being here today and all that you are doing on behalf of children and families.

09:14:11 From Rebecca Hachmyer : Thank you so much, Ms. De la Rosa, for all you are doing for our community!

09:14:34 From Nanette Schonleber : This is terrific for the community. Thank you!

09:23:54 From Soledad Figueroa : RCCS is also available to support CFCC providers if they need help completing the grant application

09:24:28 From Nanette Schonleber : Can this PPT be made available for after the meeting?

09:27:33 From Diana Avila : Yes, as Soledad stated, RCCS would like to support providers in completing the application. I have been helping providers so if anyone needs support they can contact me at Davila@rccservices.org or 707-869-3613 ext 105

09:29:07 From Susan Langer : Susan Langer, Sonoma SELPA

09:29:09 From Jason Riggs : Jason Riggs, ECC

09:29:13 From Gina Dickson : Gina Fortino Dickson, At Large Member

09:29:26 From Jynx Lopez : Jynx Lopez STARS Preschool & Infant Toddler

09:29:31 From Brulene Zanutto : Brulene Zanutto SCOE

09:30:00 From Dana Zapanta, Principal : Dana Zapanta, SCOE ECE principal

09:35:52 From Diana Avila : I can volunteer for data collection for West Sonoma County

09:41:53 From Melanie Dodson : someone from 4Cs RR will be on the committee

09:42:01 From Heather Sweet : I can help with data :-)

09:43:32 From Bryan Clement (he, him, his) to Erica Hurtado(Direct Message) : HI Erica, how is a member defined? I am not a member, correct?

09:43:34 From Rebecca Hachmyer : Thanks folx!

09:44:28 From Erica Hurtado to Bryan Clement (he, him, his)(Direct Message) : Hi Brian, you must apply to be an official member. Please let me know if you are interested, I can email you the process. Right now, you are a CCPC Guest.

09:45:15 From Bryan Clement (he, him, his) to Erica Hurtado(Direct Message) : Yes, please.

09:45:28 From Erica Hurtado to Bryan Clement (he, him, his)(Direct Message) : Will do.

09:46:14 From Bryan Clement (he, him, his) to Erica Hurtado(Direct Message) : thanks

09:46:57 From Erica Hurtado to Susy Marron(Direct Message) : I've lost sound. I will try to get it back.

09:48:37 From Erica Hurtado to Susy Marron(Direct Message) : Got it back!

09:49:24 From Susy Marron to Erica Hurtado(Direct Message) : Sounds good.

09:50:07 From Melanie Dodson : For Drive thru PPE pick up at 4Cs Sat 11/7 9-10am or to find out what we have contact Ashley Chavez, achavez@sonoma4cs.org
09:51:04 From lisa grocott : This is a great program support for staff and children!
09:51:30 From Elena Janred : Yes!!!
09:51:31 From Jason Riggs : I wish everyone a safe and relaxing weekend. I have to sign off now. Be well!
09:52:55 From Elena Janred : Wonderful!
09:53:08 From Sonya Valiente : Beautiful!
09:55:03 From Soledad Figueroa : Danielle, we are happy to help. sfigueroa@rccservices.org
10:00:24 From Danielle : email: danielle.baker@sonoma-county.org; website: healthyapple.org
10:04:06 From Elena Janred : I was just going to ask that too
10:05:29 From Renee Whitlock-Hemsouvanh : I'm driving I have to log off.
10:05:37 From Erica Hurtado : Our 5 Work Groups are: Government and Business Connection, Higher Education SRJC/SSU, Early Education Partnership for Inclusion, Equity, and COVID-19

To our Guests not committed to a workgroup, you have been randomly assigned to a work group. We encourage you to join.

10:08:25 From Renee Whitlock-Hemsouvanh : I'm
10:08:30 From Renee Whitlock-Hemsouvanh : back for the moment. I'm
10:17:15 From Patty Bernstein to Erica Hurtado(Direct Message) : what is Sarai
10:17:35 From Patty Bernstein to Erica Hurtado(Direct Message) : what is her last name and affiliation?
10:17:56 From Erica Hurtado to Patty Bernstein(Direct Message) : I wondered too. She did not enter chat. Might need to check the sign in
10:18:09 From Erica Hurtado to Patty Bernstein(Direct Message) : I'm guessing student
10:18:49 From Patty Bernstein to Erica Hurtado(Direct Message) : I don't see the sign in.
10:20:24 From Erica Hurtado to Patty Bernstein(Direct Message) : I see the sign in. She's a student
10:20:45 From Erica Hurtado to Patty Bernstein(Direct Message) : Oh, this is the sign in sheet on our drive
10:21:00 From Erica Hurtado to Patty Bernstein(Direct Message) : Sarai Islas
10:22:43 From Alice Hampton : My email (Alice Hampton, SRJC) ahampton@santarosa.edu
10:23:02 From Renee Whitlock-Hemsouvanh : Renee whitlock hemsouvanh child family community
10:24:01 From Kathy Kelley : I need to step away. The family/ work balance is a challenge today!
10:24:29 From Rebecca Hachmyer : Thanks Kathy!
10:29:21 From Susan Langer, SELPA : Liz is the BOMB
10:32:50 From Liz DePrimo : Aww thanks Susan!
10:40:29 From Susan Langer, SELPA : I have to run. I am so impressed with all the great work that is happening!!!
10:41:30 From Erica Hurtado : CCPC Feedback forms: <https://forms.gle/UJyUkQvfvMxdiNxB9>
10:41:40 From Erica Hurtado : In kind form: <https://forms.gle/CtiuhdruQcqJMFdC7>
10:41:42 From Susy Marron : https://docs.google.com/forms/d/1fDKnRzJy_713KthIaKaUifTRHHQiwjFK53jPFOEESQY/edit
10:42:05 From Michelle Bendyk : thank you
10:42:09 From Susy Marron : In-Kind https://docs.google.com/forms/d/14h8ZCxtnu6o_AmPw1TYoj97Eqt54dlXKzwUqn4rcfpk/edit

10:42:21 From Melanie Dodson : Thank you! Bye everyone have a great weekend.

10:42:31 From Elena Janred : Thank you all for all the amazing work happening!



Child Care Planning Council of Sonoma County

December 4, 2020

Zoom Meeting

Minutes Approved at February 5, 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: Michelle Bendyk, Missy Danneberg, Gina Fortino Dickson, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Susan Langer, Lorie Siebler Estep, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Carrie Anabo, Lisa Bell, Lisa Grocott, Richard Horrell, Jason Riggs, Nanette/Sheri Schonleber

Members Absent: Debbie Blanton, Margie Vondrak

Guests Present: Wendy Adams, Renée Alger, Diana Avila, Maria Banuelos, Bryan Clement, Grant Currie, Norene Doherty, Michelle Edwards, Tawny Grossman, Michelle Head, Amy McIntyre, Alejandra Mendez, Amber Morabito, Milagros Ott, Cherie Still, Ashley VanBezooeyen, Maleese Warner, Megan Wilson, Natalie Wright, Brulene Zanutto, Dana Zapanta

Advisor Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Participants introduced themselves via Chat Box		
2. Call to order **, Remote meeting guidelines		Chair-Elect Renee Whitlock-Hemsouvanh called the meeting to order at 9:04am.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

Topic	Discussion	Action	Follow-Up
4. Consent Calendar** a. Approve CCPC Minutes of 11/6/2020	CCPC minutes of 11/6/2020 were reviewed.	The minutes of 11/6/2020 were approved by unanimous consent.	
5. Hot Topic: Sonoma County Public Health COVID-19 Guidance for Schools and Child Care	<p>Renee introduced Lindsey Totah and Dr. Urmi Shende from Sonoma County Public Health who explained that COVID-19</p> <p>Lindsey: is a virus spread by incubation 2-14 days after Dry cough, fever, new loss of taste or smell, fatigue ... or no symptoms. Testing is important Child care ... proportion of no symptoms are so high. Isolation... currently ill Quarantine...exposed to ...14 days after exposure Shelter-in-place: danger or hazard in the community. Minimize risk Contact tracing: Close Contact: Have template letters for providers to send out ... Dr. Urmi: Scenarios to put guidelines into practice ...</p>	<p>Langer: Mask Social Story from Pyramid; National Pyramid site https://drive.google.com/file/d/1p0-TZF-IKqGw9g8V2ZQ42TAwytlyz2Tn/view?usp=sharing</p>	565-4566 phnurse@sonoma-county.org
6. Child Care Consumers/Child Care Providers Input/Member & Announcements	<p>* Lara announced that 4Cs is able to extend emergency child care vouchers to providers thru March, 2021, and most likely through June. *None</p>		

Topic	Discussion	Action	Follow-Up
7. Public Announcements	*None		
8. Work group/Break out session and Report outs.	Work groups were given 15 minutes to convene and update or finalize their 2020-2021 Logic Models/Action Plan.	<p>Inclusion: Susan Langer looking to put live binder together for include resources, and overview of training for inclusion. CPEND training: Liz IEEP grant January 21 English; March 2 Spanish. IEEEE partners ... flyer in the chat room.</p> <p>Higher Education: Missy continuing to work on info graphic to help students make transition from community to 4-year, and info for different jobs</p> <p>Government and Business: continuing to local advocacy and transition to “Starting from Zero” documentary ... possible screening for locals. Encourage them to follow City of SR lead and make an investment</p> <p>Equity: Bryan Clement reported reach out to presenter . A lot of initiatives county-wide. Maximum impact.</p> <p>COVID: Cathy Vaughn was interested to hear what they had to share. Was in wrong room. Soledad: met with county yesterday and putting together list of resources.</p>	Susy will follow up with the Work Groups.
9. Feedback and In-Kind Services and Contribution Forms	Links to the CCPC Feedback and In-Kind Contributions forms are available in the Chat Box and will be emailed after the meeting.		Participants will follow the links via the Chat Box to provide feedback for today’s meeting and/or to submit an In-Kind form.

Topic	Discussion	Action	Follow-Up
10. Adjournment		The meeting was adjourned at 10:38am by unanimous consent.	Next meeting is February 5, 2021 at 9:00am.

Chat Box December 4, 2020

09:01:14 From Erica Hurtado : Good Morning everyone! Thank you for joining us. Please sign in by entering your name and agency in the chat.

09:01:28 From Michelle Edwards : Michelle Edwards, Boys & Girls Clubs of Sonoma-Marin

09:01:31 From Bryan Clement (he, him, his) : Bryan Clement - Dovetail Learning

09:01:44 From Missy Danneberg : Missy Danneberg, SRJC Child Development

09:01:48 From Wendy Adams : Wendy Adams, YWCA A Special Place Preschool

09:01:51 From Kathy Kelley - ELI : Kathy Kelley - ELI

09:02:05 From Melanie Dodson : Melanie Dodson 4Cs

09:02:12 From Amber Morabito : Good Morning Everyone. Amber Morabito, The Program for Infant Toddler Care (PITC)

09:02:12 From Grant Currie - Lakeshore Learning : Good Morning everyone! Grant Currie - Lakeshore Learning

09:02:13 From Lindsey Totah : Lindsey Totah, Sonoma County public health

09:02:15 From Lara Magnusdottir : Lara Magnusdottir, 4Cs

09:02:19 From svaliente : Sonya Valiente-

09:02:21 From Amy McIntyre : Amy McIntyre 4Cs


09:02:21 From Terry Ziegler : Terry Ziegler - Mt. Taylor Children's Centers

09:02:30 From Cathy Vaughn : Good morning everyone Cathy Vaughn-Montessori School of Sonoma

09:02:33 From Urmi Shende : Urmi Shende Sonoma County Public Health

09:02:35 From sfigueroa : Soledad Figueroa River to Coast Chlidren Services

09:02:37 From svaliente : Sonya Valiente- El Verano Preschool

09:02:39 From Rebecca Hachmyer : Rebecca Hachmyer, Old Adobe Union School District. Thanks for facilitating today, Miss Renee! 

09:02:45 From Liz DePrimo : Liz DePrimo, CCPC

09:02:52 From Michelle Head, COO, Sonoma County Family Y : Morning! Michelle Head, Sonoma County Family Y

09:03:18 From Norine Doherty (she/her/they) : Good morning all! Norine Doherty, READY

09:03:32 From Michelle Bendyk-Sonoma : Morning!

09:03:35 From Amber Morabito : Thank you for the reminder!

09:03:54 From Ashley VanBezooyen (Dovetail Learning) : Ashley VanBezooyen - Dovetail Learning

09:04:11 From Alice Hampton : Good morning! Alice Hampton, Santa Rosa Junior College

09:04:18 From Megan : Megan Hede, SCCCA

09:04:41 From Brulene Zanutto : Good morning all!Brulene Zanutto - SCOE

09:04:43 From Michelle Bendyk-Sonoma : Michelle Bendyk-County of Sonoma HSD

09:05:08 From Concha's iPad : Maria Banuelos CRIHB Lytton Head Start
09:05:12 From Megan Wilson : Megan Wilson- Tree House Hollow Preschool
09:05:28 From Cherie : Good morning! Cherie Still - Willow Tree School
09:05:29 From Diana Avila : Good morning, Diana Avila with River to Coast Children's Services
09:15:05 From Malkah's iPhone : Can I get this PowerPoint? Patty Bernstein
09:18:32 From Michelle Edwards : Yes! This powerpoint is helpful!
09:19:52 From Michelle Head, COO, Sonoma County Family Y : Be great to get a copy of this ppt. Very concise, easy to understand, helpful info.
09:23:07 From Cathy Vaughn : Will the slides be available after the meeting?
09:23:27 From Urmi Shende : Yes, we will make the slides available afterwards
09:23:42 From Sonya Valiente : Thank you!
09:24:06 From Susy Marron : Thank you, Urmi! Great to have you and Lindsey here today.
09:24:52 From Lara Magnusdottir : Regarding the new order from the Governor, do you know whether the 15% ICU capacity is the cumulated capacity for all Bay Area Counties, or each individual county's ICU capacity?
09:30:45 From Amy McIntyre : Unfortunately Dr's are saying that they don't want to test the children when they have cold symptoms and centers are getting push back on the requirement to stay out.
09:38:54 From Amber Morabito : In scenario 1 and the parent declines and the child stays home for 10 days assuming it could be COVID, what should happen with the cohort?
09:39:53 From Melanie Dodson : Following on Lara's question, Do you know if the Governor's new order will impact/change things for child care or this guidance in any way?
09:42:07 From Erica Hurtado To Susy Marron(privately) : Hi there, do you think we have a need for Data Committee to meet during breakout? Three members are present, but one is chair for another...?
09:42:44 From Erica Hurtado To Susy Marron(privately) : The others are signed up for other groups as well
09:43:37 From Susan Langer : From the National Pyramid Site:
09:44:32 From Susy Marron To Erica Hurtado(privately) : No, the data committee does not need to meet. No standing committee breakouts needed either. It would be great if we would send out a meeting Doodle for the Data Committee after the new year. Thank you!
09:44:47 From Erica Hurtado To Susy Marron(privately) : Gotcha!
09:44:55 From Susy Marron To Erica Hurtado(privately) : Thank you!
09:45:54 From Melanie Dodson : My daughter is getting her braces off today yay so I have to go. Good to see you all - Happy Holidays! And a huge thank you to Lindsey and Urmi - I appreciate all your work to support our ECE community around COVID!
09:50:27 From Amy McIntyre : Press Democrat article this morning says schools and child care that are open will be allowed to stay open.
09:51:39 From Susan Langer : Mask Social Story from Pyramid
09:51:43 From Susan Langer : <https://drive.google.com/file/d/1p0-TZF-IKqGw9g8V2ZQ42TAwyt1Yz2Tn/view?usp=sharing>
09:53:17 From Amy McIntyre : Thank you all, I have to pop over to the CDE webinar. happy days!
09:55:51 From Michelle Bendyk-Sonoma : This was so informative and interesting! Thank you. I have to leave for another meeting in 5 minutes. Happy Holidays to you all!
09:56:23 From Terry Ziegler : Question. So after a test there still is 10 more days to quarantine even with a negative test?

10:04:11 From Megan Wilson : I have a specific question to our site, is there someone I could chat with after the meeting at a different time?
Or just the general contact?

10:06:01 From Megan Wilson : Thank you!

10:06:22 From Lindsey Totah : 707-565-4566 phnurse@sonoma-county.org

10:06:36 From Terry Ziegler : Thanks so much Urmi and Lindsay

10:06:38 From Cherie Still : Thank you so much for taking the time to share your knowledge and information!

10:06:56 From Michelle Head, COO, Sonoma County Family Y : Thank you for all your diligence in helping keep us informed & safe.

10:07:15 From Cathy Vaughn : thank you

10:10:23 From Amber Morabito : Thank you all for all of the work you are doing on behalf of children and families. Have great rest of the day.

10:20:18 From Susy Marron : Thanks, AmberQ

10:27:44 From Bryan Clement (he, him, his) : I can . . .

10:28:33 From Lara Magnusdottir : Bryan, I am I two groups, so I was in the other one!

10:32:35 From Kathy Kelley - ELI : Dr. Barbara Stroud is great on implicit bias and many other topics. Her background is infant early childhood mental health. She is a Bay Area person. She is going to be the key note for the Early Learners Conference as well.

10:32:55 From Concha's iPad : logging out Thank you for all the great info

10:33:04 From Bryan Clement (he, him, his) : Thanks, Kathy. I will not it :)

10:33:05 From Norine Doherty (she/her/they) : Thanks, Kathy!

10:33:08 From Bryan Clement (he, him, his) : Note it

10:34:26 From Bryan Clement (he, him, his) : Forgot to mention that our products for We Are Resilient are not up in our store. We are taking pre-orders for our Family Resilience Product. <https://dovetaillearning.org/store-for-healthcare-providers/>

10:34:46 From Bryan Clement (he, him, his) : Now up in our store (can't type this morning)

10:38:46 From Erica Hurtado : Next Meeting February 5, 2021.

10:38:49 From Erica Hurtado : Thank you all!



Child Care Planning Council of Sonoma County

February 5, 2021

Zoom Meeting

Minutes Approved at the March 5, 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, Debbie Blanton, Missy Danneberg, Gina Fortino Dickson, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Susan Langer, Jason Riggs, Nanette/Sheri Schonleber Lorie Siebler Estep, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Michelle Bendyk, Megan Hede, Richard Horrell, Margie Vondrak

Members Absent: None

Guests Present: Wendy Adams, Renée Alger, Diana Avila, Maria Banuelos, Linda Brekken, Bryan Clement, Norene Doherty, Nicole Fassold, Michael Garcia, Tawny Grossman, Michelle Head, Milagros Ott, Chris Sorg, Ashley VanBezoooyen, Maleese Warner, Natalie Wright, Brulene Zanutto

Advisor Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Participants introduced themselves via Chat Box		
2. Call to order **, Remote meeting guidelines		Co-Chair Lorie Siebler Estep called the meeting to order at 9:03am.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

Topic	Discussion	Action	Follow-Up
<p>4. Consent Calendar**</p> <p>a. Approve CCPC Minutes of 12/4/2020</p> <p>b. Member resignation: John Paul</p>	<p>a. CCPC minutes of 12/4/2020 were reviewed.</p>	<p>a. The minutes of 12/4/2020 were approved by unanimous consent.</p> <p>b. The resignation of John Paul was approved by unanimous consent.</p>	
<p>5. Hot Topic: Higher Education Work Group</p>	<p>Alice Hampton, Maleese Warner, Missy Danneberg, and Sheri Schonleber presented for the Higher Education Work Group. They're working on the SSU Early Education program and an infographic showing the many different fields represented. They've gotten funding to create the graphic. Maleese explained how that came about through a JC Work Force grant. The group will work through the public relations department at JC. Career Aspiration Infographic. Sheri shared her graphic. Missy suggested that those who have students tell her group what information you think they'd like. Susy suggested they detail an easier way to get a permit.</p>	<p>Council Members expressed great support of the Higher Education Groups plans to pursue offering an online Master of Arts in Early Childhood Education.</p>	
<p>6. Child Care Consumers/Child Care Providers Input/Member & Announcements</p>	<p>* Renee has seen increase in requests for child care. Will that be available?</p> <p>*Bryan shared an Dovetail Learning opportunity for your own wellness and support with Educator Resilience Circle coming up beginning February 26 12:00pm—50 minutes a week for 6 weeks. The link is https://us02web.zoom.us/meeting/regis</p>		

Topic	Discussion	Action	Follow-Up
	<p>ter/tZAof- ivpjsqEt1VkyO0CQuVtu3Mb0mAFj4N</p> <p>*Melanie shared that 57% of all slots are available. R&Rs are surveying providers about who plans to reopen and when</p> <p>*Cathy shared her disappointment that DSS hasn't been an advocate for getting ECE providers a vaccine</p> <p>*Renee shared that Round 2 for the First 5 grant is open.</p> <p>*Alice announced that the Early Childhood Mentor program will end at end of this school year.</p> <p>*Could this be funded locally?</p>		
7. Public Announcements	* Evening of Honor event has been canceled for 2021; it has been rescheduled for 4/8/2022.		
8. CCPC Elections -Chair Elect -Treasurer	*CCPC Is still accepting nominations until April 2; elections will be held at the May 7 Council meeting.		
9. COVID-19 Vaccinations	<p>*Lorie: no official go-ahead; SCOE and 4Cs will collaborate to get the information out--70 and older and people working directly with children no matter what age should be eligible</p> <p>*Melanie cautioned to make sure that only eligible people get information and link</p> <p>*Rebecca asked what kind of documentation will be needed</p> <p>*Kathy: ELI does home visits and provides a letter for documentation</p>		

Topic	Discussion	Action	Follow-Up
10. Finance Committee Report: 2020-2021 Budget Revision	* Missy Danneberg reviewed the summary of the current budget revision. Most are minor revisions because of carry-overs. A new line item (“Technology/cell phone stipend”) had to be added because SCOE has added this stipend for people working from home.	On motion by Jason and second by Rebecca, the Council unanimously approved the revisions of the 2020-2021 Budget.	
11. Budget Update	* Lara Magnúsdóttir gave updates for the state and federal level for 2021-2022, May revise. Revenues were higher than anticipated: one-time windfall, but not a lot of ECE, \$500M to incentivize TK Funding from Prop 64 (pot tax) goes toward vouchers. New COVID relief package at federal level is very nebulous right now.		
12. Work group/Break out session and Report outs.	Work groups were given 15 minutes to convene and update or finalize their 2020-2021 Logic Models/Action Plan.	<p>Inclusion: Liz reported they discussed the training and are trying to meet before next Council meeting to prepare for their April Hot Topic presentation.</p> <p>Government and Business: Renee making sure that we’re looking at grant opportunities as a community...money is needed; First 5 money is not spent out, but the group wants the government to know we still need money.</p> <p>Equity: Bryan shared Equity Pledge opportunity. They’re looking for social justice speakers to invite to CCPC. Let him know.</p>	Susy will follow up with the Work Groups.

Topic	Discussion	Action	Follow-Up
		COVID: Soledad shared that they have been trying to get information to providers. The group will meet at 11am today.	
13. Feedback and In-Kind Services and Contribution Forms	Links to the CCPC Feedback and In-Kind Contributions forms are available in the Chat Box and will be emailed after the meeting.		Participants will follow the links via the Chat Box to provide feedback for today's meeting and/or to submit an In-Kind form.
14. Adjournment		The meeting was adjourned at 10:26am by unanimous consent.	Next meeting is March 5, 2021 at 9:00am.

Chat Box February 5, 2021

09:00:27 From Lisa Bell : Good morning! Lisa Bell Director Sassarini Preschool in Sonoma.

09:01:00 From Brulene Zanutto To Erica Hurtado(private) : If possible I would like to join the Equity work group for break out sessions.
Thank you

09:01:30 From Milagros Ott : Milagros Ott, Director of Multi-Cultural Child Development Center

09:01:34 From Ashley VanBezooyen (Dovetail Learning) : Ashley VanBezooyen - Dovetail Learning

09:01:37 From Melanie Dodson : Melanie Dodson, 4Cs Gov't/Business

09:01:39 From Chris Sorg : Good Morning, Chris Sorg, SonomaWorks Childcare Analyst

09:01:39 From Sheri Schonleber : Aloha!! Sheri Schonleber, Sonoma State University; Higher Education

09:01:40 From Cathy Vaughn : Good Morning everyone. Montessori School of Sonoma

09:01:44 From Erica Hurtado : Good Morning and thank you for joining us. Please help us take attendance by entering your name and agency in the chat. Please also enter which work group you would like to be part of during our breakout rooms(timeGovernment, Equity, Inclusion, COVID 19, or Higher Education).

09:01:45 From Jason Riggs : Good morning. Jason Riggs, ECC

09:01:46 From Susan Langer : Happy Long Weekend!! Susan Langer, Sonoma SELPA Early Education Partnership for Inclusion. I have to leave at 10 today

09:01:49 From Ashley VanBezooyen (Dovetail Learning) : Equity workgroup

09:01:51 From Wendy Adams : Wendy Adams, YWCA A Special Place Preschool

09:01:54 From Kathy Kelley - ELI : Kathy Kelley - Early Learning Institute - Inclusion -

09:01:58 From Lorie S : Lorie Siebler, 4Cs/Parent Voices, COVID

09:02:00 From Missy Danneberg : Missy Danebergg, SRJC Child Development

09:02:05 From Soledad Figueroa : Soledad Figueroa River to Coast Children's Services

09:02:07 From Michelle Head, COO, Sonoma County Family Y : Morning & TGIF! Michelle Head, COO with Sonoma County Family YMCA

09:02:16 From Linda Brekken : Linda Brekken - Sonoma Valley Education Foundation

09:02:16 From mwarner : Maleese Warner SRJC

09:02:19 From Rebecca Hachmyer : Rebecca Hachmyer, CCPC Co-Chair and Director of Child Development, Old Adobe Union School District. Have to excuse myself at 10am for another meeting 🙄

09:02:20 From Brulene Zanutto : Good morning everyone. Happy Friday! Brulene Zanutto, SCOE. I would like to join the Equity workgroup.

09:02:34 From Erica Hurtado To Brulene Zanutto(privately) : Yes! Thank you!

09:02:37 From Gina Dickson : Good Morning! Gina Fortino Dickson.

09:02:39 From Milagros Ott : Good morning everyone.

09:02:41 From Liz DePrimo : Liz DePrimo, Child Care Planning Council, Inclusion Workgroup

09:03:03 From Lara Magnusdottir : Lara Magnusdottir, 4Cs, Gov & Business

09:03:05 From Sonya Valiente : Sonya Valiente- El Verano Preschool

09:03:09 From Soledad Figueroa : Soledad Figueroa Group 3

09:03:33 From Linda Brekken : Linda Brekken - Early childhood inclusion

09:03:43 From Alice Hampton : Alice Hampton SRJC, Higher Ed Work Group

09:03:46 From Patty Bernstein : Patty Bernstein, SCOE, CCPC

09:04:13 From Norine Doherty (she/her) : Norine Doherty/READY -Equity Group

09:04:46 From Terry's Ipad Air 2 : Terry Ziegler unable to attend work group today

09:08:39 From Debbie Blanton's iPad (2) : Debbie Blanton

09:09:37 From Milagros Ott : Can you please share this chart in document?

09:14:23 From Norine Doherty (she/her) : These are beautiful graphics!

09:16:04 From Michelle Head, COO, Sonoma County Family Y : The Y would love to share a feedback survey with our childcare employees.

09:16:11 From Milagros Ott : For full time teachers, any potential weekend classes in the future?

09:17:22 From Milagros Ott : Thank you! Yes, we need someone assign to support teachers through the path to get their permits.

09:20:31 From Debbie Blanton's iPad (2) : also there is a path towards an ECE SPED certificate teacher program at SSU, so could that be included?...

09:22:47 From Melanie Dodson : Great job Higher Ed Committee!

09:25:28 From Sheri Schonleber : @Debbie, we will add that as well. :)

09:25:40 From Bryan Clement (he, him, his) : Opportunity for your own wellness and support with Educator Resilience Circle. Starts Feb. 26th and is a 12:00pm (50 minutes a week for 6 weeks) please share <https://us02web.zoom.us/meeting/register/tZAof-ivpjsqEt1VkYO0CQuVtu3Mb0mAFj4N>

09:25:50 From Bryan Clement (he, him, his) : From Dovetail Learning :)

09:26:03 From Missy Danneberg : Susy, Erica & Liz - thank you for the power point. Love it!

09:26:31 From Bryan Clement (he, him, his) : Webinar opportunity re: CASEL Competencies for Educator Wellness <https://www.acesconnection.com/blog/casel-competencies-for-educator-wellness>

09:26:50 From Cathy Vaughn : I am disappointed that DSS has not be our advocate for us getting vaccines

09:27:53 From Bryan Clement (he, him, his) : Collaborative for Academic and Social and Emotional Learning (CASEL)

09:28:19 From Renee Whitlock-Hemsouvanh : Round two First 5 grant is open!

09:28:32 From Lara Magnudottir : Brian, can you send this to Lorie so this goes out in the 4Cs email to providers?
09:28:56 From Renee Whitlock-Hemsouvanh : California state small business grant is open until the 8th
09:29:05 From Bryan Clement (he, him, his) : Sure
09:29:55 From Milagros Ott : You can save the chat - click the 3 little dots and save it
09:31:03 From Bryan Clement (he, him, his) : Just noticing there is no “down thumb” for reactions, but I’m sorry to hear that Alice :(
09:31:04 From Melanie Dodson : So short sighted - the Mentor Director program has been so important
09:31:51 From Sheri Schonleber : So sad about the Mentor Program...
09:33:38 From Kathy Kelley - ELI : IS Mentor Teacher continuing? Mentor Director has been crucial during the pandemic as a way for directors to get support and resources.
09:33:55 From Susy Marron To Erica Hurtado(privately) : Brulene would like to join the equity work group. :)
09:33:57 From Melanie Dodson : Alice happy to be creative with you and support program locally going forward and seeking funding if we can
09:34:15 From Liz DePrimo : Beginning Together Institute for Inclusion Facilitators --
https://drive.google.com/file/d/1uu9VkMX8xd68IZ5IYIIkE_4FwYG_a3Qc/view
09:34:42 From Natalie Wright : Thanks for mentioning it Renee - Yes the Child Care Resilience Fund is open again through 2/28 for providers. Info is here <https://first5sonomacounty.org/funding-opportunities/resiliency-fund/> Leads to the online application. Paper copies are available at 4Cs and RCCS
09:34:52 From Erica Hurtado To Susy Marron(privately) : Got it!
09:34:57 From Susy Marron To Erica Hurtado(privately) : Thank you!
09:36:45 From Renee Alger : First 5 is also currently recruiting for a parent commissioner
09:37:10 From Renee Alger : Application is open until Feb 8, and parents can apply through our website.
09:37:35 From Renee Alger : Apologize, but I have to sign off early.
09:37:38 From Renee Alger : Thank you!
09:39:39 From Milagros Ott : Will pre-schools that are teaching in person will be prioritized?
09:41:37 From Erica Hurtado To Susy Marron(privately) : I see a raised hand, but don’t know who...
09:41:41 From Sheri Schonleber : Is that regardless of age if you work directly with children/students?
09:41:55 From Erica Hurtado To Susy Marron(privately) : It’s Sheri
09:41:55 From Kathy Kelley - ELI : Does 4Cs or CCPC have a template letter for sites so they can create documentation?
09:42:25 From Sheri Schonleber : And did I understand correctly that it also includes higher ed educators
09:43:08 From Lorie S : Yes Sheri. Anyone who is currently working directly with children.
09:43:13 From Lorie S : regardless of age
09:43:46 From Terry's Ipad Air 2 : I have two employees that can work after they get a vaccine- over 65 and their doctors recommend waiting to return to work. Will they be eligible?
09:44:31 From Milagros Ott : Thanks Lori, That was my next question - We service 56 children every day, and we are all highly engage with the children, and no -one is over 65
09:45:14 From Terry's Ipad Air 2 : thanks!
09:45:33 From Milagros Ott : Thanks!

09:46:13 From Michelle Head, COO, Sonoma County Family Y : Would you know if this might include swim instructors who are teaching water safety classes to youth & families?

09:46:41 From Michelle Head, COO, Sonoma County Family Y : ok thank you!

09:54:26 From Lorie S : Seeing Missy's face reminded me of an announcement :) - the evening of honor committee just made the decision to cancel this year's event and reschedule to 4/8/2022

09:56:39 From Melanie Dodson : Happy Weekend Everyone! I'm off to our State Contract Monitoring Review Exit Meeting with Nancy.

09:58:57 From Susan Langer : Happy weekend. I have to leave

09:59:07 From Jason Riggs : Have a great weekend. I need to hop off now.

10:00:32 From Sheri Schonleber : Lara, thank you for your advocacy.

10:01:00 From Rebecca Hachmyer : I have to exit for another meeting. Thank you all!

10:03:48 From Kathy Kelley - ELI : Thank You - the updates are always helpful

10:05:00 From Terry's Ipad Air 2 : Thanks everyone! Gotta go

10:05:23 From Heather Sweet To Erica Hurtado(privately) : can I be in the covid group, please?

10:05:43 From Erica Hurtado To Heather Sweet(privately) : Yes, thank you Heather!

10:06:11 From Heather Sweet To Erica Hurtado(privately) : Thank you! Sorry I didn't say it earlier. I was only on the phone doing preschool drop off :-)

10:19:46 From Debbie Blanton's iPad (2) : I am going to need to leave, I have another appointment.....good to "see" everyone.

10:19:59 From Brulene Zanutto To Erica Hurtado(privately) : Please add me to the Equity Workgroup as a Guest/Participant moving forward. Thank you!

10:21:00 From Erica Hurtado To Brulene Zanutto(privately) : Sure thing. Thank you Brulene!

10:21:12 From Lorie S : COVID workgroup will meet at 11 today. For anyone who wants to join, here is the zoom link:
<https://us02web.zoom.us/j/83581403836?pwd=UWFQUkl4T3pPR1o0Z081aEJUVXhnQT09>

10:21:36 From Bryan Clement (he, him, his) : Speakers for Social Justice, Equity, Implicit Bias? Seeking suggestions for the right type of person and perhaps an ECE lens, but not required. Current suggestions, Isoke Femi of Glide Dr. Barbara Stroud.

10:22:22 From Erica Hurtado To Susy Marron(privately) : I think I can share the links. Do you think I can copy paste from agenda?

10:23:07 From Erica Hurtado To Susy Marron(privately) : Links to the CCPC Feedback and In-Kind Testing: Contributions forms are available in the Chat Box and will be emailed after the meeting.

10:23:37 From Erica Hurtado To Susy Marron(privately) : Oh Guess not. I will have to take from the forms

10:24:28 From Erica Hurtado : In Kind: <https://forms.gle/4GF2ojNjzynyhhDTB8>

10:24:44 From Erica Hurtado : Feedback: <https://forms.gle/ac6pDzi5e2ihN4SF7>

10:25:37 From Kathy Kelley - ELI : Thank you

10:25:40 From Cathy Vaughn : Bye

10:25:43 From maria Banuelos : Thank you

10:25:56 From Patty Bernstein To Erica Hurtado(privately) : Please send me the Chat box in Word. Thanks.

10:25:57 From Erica Hurtado : Thank you Everyone!



Child Care Planning Council of Sonoma County

March 5, 2021

Zoom Meeting

Meeting ID: 963 4560 5855

Minutes Approved at April 2, 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, Missy Danneberg, Lisa Grocott, Rebecca Hachmyer, Richard Horrell, Kathy Kelley, Susan Langer, Nanette/Sheri Schonleber, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Michelle Bendyk, Debbie Blanton, Alice Hampton, Megan Hede, Lorie Siebler Estep, Margie Vondrak

Members Absent: Gina Fortino Dickson, Soledad Figueroa, Jason Riggs, Heather Sweet-Krikac

Guests Present: Maria Banuelos, Grant Currie, Norene Doherty, Hannah Epstein, Victoria Gonzalez, Adriana Gutierrez, Melisa Silva Gutierrez, Michelle Head, Elana Janred, Susan Jenkins, Sean McCormick, Amy McIntyre, Milagros Ott, Janel Plack, Melisa Silva, Chris Sorg, Sidney Vaeth, Diane Wikse, Natalie Wright, Brulene Zanutto

Advisor Present: Melanie Dodson

Advisor Absent: Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Participants introduced themselves via Chat Box		
2. Call to order **, Remote meeting guidelines		Co-Chair Renee Whitlock-Hemsovanh called the meeting to order at 9:20am when quorum was achieved.	

Topic	Discussion	Action	Follow-Up
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Consent Calendar** a. Approve CCPC Minutes of 2/5/2021 b. Member resignation: Carrie Anabo c. New member applications: Bryan Clement and Chris Sorg.	<p>a. CCPC minutes of 2/5/2021 were reviewed.</p> <p>b. Renee asked if there were any questions regarding the membership presented information from the Membership Committee which unanimously recommends that the Council approved one resignation and two applications.</p>	<p>a. The minutes of 2/5/2021 were approved by unanimous consent.</p> <p>b. The resignation of Carrie Anabo was approved by unanimous consent.</p> <p>c. The applications of Bryan Clement for a Community Seat and Chris Sorg for a Public Agency Seat were approved by unanimous consent.</p>	
5. Hot Topic: Child Care Programs during COVID-19	<p>Panelists responded to questions about their status during the pandemic: Lisa Grocott, CAP Head Start, has been closed for the duration except for kindergarteners and special needs children Susan Jenkins, Rosebud Preschool, was open June-August and plan to open in fall Isabel Menjivar Diane Wikse, First United Methodist Preschool, was closed in March will try to open mid-April.</p> <p>Greatest barriers or obstacles to opening or operating programs: Susan: financial difficulties; hard to get the church to understand how the</p>	<p>Melanie reported that about 2/3rds of centers are open (398) are open; 200 are closed; and 17-18 are permanently closed.</p> <p>4) What supports do you need for your program to succeed? How can we support you?</p> <p>5) Is there anything else that you would like to share?</p>	

Topic	Discussion	Action	Follow-Up
	<p>changes impact the preschool, increasing the cost Lisa: closure rate of 72% made the staff fearful Diane: couldn't get enough returning kids in August with flexible scheduling; half of the students going to Kindergarten; appreciates 4Cs help in getting vaccinations</p> <p>Challenges and wins in being able to be open: Isabel: Family and Child Care Provider never closed, open for whole families, now has school-age as well as 0-5; increased cost; families don't follow safety guidelines; appreciates ELL's help Renee: spending so much on gloves</p> <p>What do you need to help your program succeed? Lisa: leadership of 4Cs and getting information about vaccination availability Diane: thanks for communication regarding licensing, appreciate mentor group information about reopening Susan: support from 4Cs and Mentor Program; good sharing going on regarding reopening plans; still looking for funding; need to pressure licensing to increase cohort sizes; Milagros: regarding vaccines—need more accurate Spanish information to</p>		

Topic	Discussion	Action	Follow-Up
	<p>encourage getting vaccinations; maybe a Q&A with Spanish speaker about safety and the importance of getting vaccinated</p> <p>Melanie: PPE aren't being distributed, but 4Cs continues to advocate; new recommendations from Public Health regarding cohorts</p> <p>Isabel: challenge for Latin providers included using Internet and Zoom training</p>		
<p>6. Child Care Consumers/Child Care Providers Input/Member & Announcements</p>	<p>* Terry: it'll be difficult when children go back to opening; extra \$500 will help</p> <p>*Kathy: trauma informed care group has been providing trainings; working toward a plan for next year; Norene, Natalie, 4Cs, SCOE, ELL; getting good feedback</p> <p>*Brulene: community of practice supports providers; Teaching Pyramid based practices</p> <p>*Rebecca: hiring 2 site managers in Old Adobe; school-aged role</p>		
<p>7. Public Announcements</p>	<p>* None</p>		
<p>8. COVID-19 Vaccinations Update</p>	<p>*Melanie big supply and demand challenge; SCOE clinic hosted in RP; 1100 week of Feb 8; clinic closed this week; March 8 week: 2nd appoints will happen W, Th, F; no new first appointments have been scheduled;</p> <p>Questions:</p> <p>*Maria Banuelos reported that Indian Health projects are open for 18 and over</p>		

Topic	Discussion	Action	Follow-Up
	<p>*Terry: if you already have an appoint for 2nd dose at end of next week, you don't have to reschedule</p> <p>*Melanie will send out survey regarding vaccines and what kind of help providers might need</p>		
<p>9. CCPC Elections -Chair Elect -Treasurer</p>	<p>*Susy reminded that CCPC is still accepting nominations until April 2; elections will be held at the May 7 Council meeting. So far, Susan Langer has been nominated for Chair-Elect and Cathy Vaughn has been nominated for Treasurer. New members are needed on the Finance Committee</p>		
<p>10. 2022-2027 Child Care Plan Development</p>	<p>* Renee encouraged members and community members to begin the development of the next 5-year plan. If interested, email smarron@scoe.org to join 5-10 people to create plan. Renee: lots of change on the horizon. This could be most dynamic plan on the horizon.</p>		
<p>11. Work group/Break out session and Report outs.</p>	<p>Work groups were given 20 minutes to convene.</p>	<p>Inclusion: Liz reported they had a small break-out group putting together an online brochure which they plan to present in April.</p> <p>Government and Business: Renee reported they're continuing to do the work, reconvening to reach out to the community and the Santa Rosa Metro Chamber</p> <p>Equity: Natalie shared the Equity Pledge opportunity. They met with Isoke, a consultant who recommended a layered approach</p>	<p>Susy will follow up with the Work Groups.</p>

Topic	Discussion	Action	Follow-Up
		beginning with the May retreat, which is open to all. Norene: will have the pledge for CCPC members to sign COVID: Richard Horrell reported that have had difficulty connecting to the county. Difficulty with people who are very busy. Elena stated that Nora Malone, from County, originally set a meeting with group, then had to change. They may try to set a Zoom informational meeting. Higher Education: Missy continuing to work on document to help students. They're meeting with a graphic artist on Monday.	
12. Feedback and In-Kind Services and Contribution Forms	Links to the CCPC Feedback and In-Kind Contributions forms are available in the Chat Box and will be emailed after the meeting.		Participants will follow the links via the Chat Box to provide feedback for today's meeting and/or to submit an In-Kind form.
13. Adjournment		The meeting was adjourned at 10:51am by unanimous consent.	Next meeting is April 2, 2021 at 9:00am.

Chat Box March 5, 2021

08:56:28 From Erica Hurtado : Good Morning and thank you for joining us! Please enter your name, agency, and which work Committee you would like to join later in the meeting (Government/Business, Higher Education, Equity, Inclusion, or Covid 19 in ECE). Feel free to reach out if you have any questions. Thank you!

08:59:29 From Milagros Ott : Milagros Ott - Multi-Cultural Child Dev. Ctr.

08:59:33 From Adriana Gutierrez : adriana Gutierrez Extended child care

08:59:36 From Grant Currie - Lakeshore Learning : Good morning everyone! Grant Currie here with Lakeshore Learning. Hope everyone's doing well!

08:59:36 From Brulene Zanutto : Good morning! Brulene Zanutto, SCOE

08:59:43 From Chris Sorg : Chris Sorg- SonomaWorks Child Care Analyst

08:59:43 From Lisa Bell : good morning from Sassarini preschool
08:59:49 From Diane Wikse : Diane Wikse, First United Methodist Church (FUMC) Preschool & Child Care Center, Santa Rosa
09:00:13 From Susan Jenkins : Susan Jenkins, Rosebud Preschool, Santa Rosa
09:00:46 From Terry Ziegler : Terry Ziegler Mt. Taylor Children's Centers
09:00:52 From Patty Bernstein : Patty Bernstein, CCPC
09:01:08 From Elena Janred : Elena Janred-SCOE
09:01:11 From Melanie Dodson : Melanie Dodson, 4Cs
09:01:19 From Kathy Kelley- ELI : Kathy Kelley - ELI - The Consultation Project and SSU
09:01:23 From Sonya Valiente : Sonya Valiente, El Verano Preschool
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09:01:53 From kathyvau : Good morning Cathy Vaughn Montessori School of Sonoma
09:02:00 From Sidney Vaeth : Sidney Vaeth SSU Student
09:02:05 From Nanette Schonleber : Sheri Schonleber SSU Early Childhood Faculty
09:02:06 From Isteinma : Lisa Steinman, Sonoma County Health Department, Environmental Health
09:03:15 From Liz DePrimo : Liz DePrimo, SCOE, Inclusion Workgroup
09:04:10 From Isabel Menjivar : Isabel Menjivar
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09:06:47 From maria Banuelos : Maria Banuelos Lytton Head Start CRIHB
09:15:32 From Sean G. McCormick : Sean McCormick | EF Specialists | <https://www.semccormick.com>
09:16:09 From Kathy Kelley- ELI : If you want support as you reopen, The Consultation Project can help with resources, training, site-based support for directors and teachers (self-care, wellness, etc). We can customize support to what you need. Kathleenk@earlylearninginstitute.com www.earlylearninginstitute.com
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09:19:35 From Elena Janred : that was to Kathy Kelly...sorry
09:22:41 From Erica Hurtado To Susy Marron(privately) : Hi Susy, are you able to see breakout rooms I've made? I've trying to set 20 minutes but it will not let me type numbers. Are you able to set it? I'll keep trying. Worst come to worst, I may have to close manually after 20 minutes

09:29:07 From Kathy Kelley- ELI : Isabel - you always do such wonderful work for families and children. It is hard to not have the families cooperate with the safety guidelines - a lot of the providers who have stayed open have had this same dilemma.

09:30:52 From Susy Marron To Erica Hurtado(privately) : Sorry I cannot see the breakout rooms you've created

09:32:16 From lisa grocott : Target at Coddington has a great manager who has worked with us on special orders and allowing us to purchase more than the limits on PPE...this was back in October/November

09:32:26 From Erica Hurtado To Susy Marron(privately) : Ok. Still don't what is going on. But no worries, I will just have to time it and close.

09:35:13 From Susy Marron To Erica Hurtado(privately) : Thanks!

09:35:17 From Elena Janred : Gracias Isabel por compartir acerca de la realidad que esta pasando con proveedores de cuidado infantil!!

09:37:03 From Milagros Ott : Isabel, tus palabras son poderosas. Eres una proveedora fabulosa, y fuerte. Cualquier cosa, que necesita, contacteme.

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09:51:22 From Elena Janred : Zoom and Workforce registry

09:51:42 From Susan Langer, SELPA : Good idea. Zoom training!!

09:52:23 From Diane Wikse : Thank you Everyone!

09:52:50 From Erica Hurtado : Big thank you to our Panel!

09:53:26 From Susy Marron : Huge thank you, Lisa, Diane, Susan and Isabel!!!

09:53:38 From Michelle Head, COO, Sonoma County Family Y : Thank you! Have a great Friday!

09:53:44 From Rebecca Hachmyer : Thank you panelists!!! 

09:54:09 From Liz DePrimo : Thank you panel!

09:58:23 From Richard Horrell, he/him : Absolutely true! Trauma informed approach is never unnecessary.

09:59:42 From Rebecca Hachmyer : Kathy I would love to tap into this for the school-aged team at OAUSD if possible!

10:01:46 From Richard Horrell, he/him : Rebecca can you share a link that we can pass on?

10:02:11 From Susan Langer, SELPA : Congratulations, Rebecca!!

10:03:03 From Rebecca Hachmyer : <https://www.edjoin.org/Home/DistrictJobPosting/1368464>

10:03:25 From Susan Langer, SELPA : Rebecca, I will share

10:05:37 From Rebecca Hachmyer : Folks can contact me for details at rhachmyer@oldadobe.org (it is a bit complicated b/c the job begins as a temporary role in our Distance Learning Support Program at La Tercera (hours 7:45am to 4:15pm) before transitioning to the permanent role at SM or LV when we move out of distance learning)

10:05:43 From Rebecca Hachmyer : Thanks for sharing!

10:06:50 From Susan Langer, SELPA : CVS has appointments and so does Kaiser

10:07:07 From Elena Janred : Yes, Susan Langer

10:13:21 From Elena Janred : Great info Melanie!

10:15:31 From Lisa Bell : Sorry, I have to go teach!

10:18:03 From Susan Langer, SELPA : Good point. Renee!!

10:51:34 From Erica Hurtado : Feedback: <https://forms.gle/shjXREs6NHfGfbJ46>

10:51:47 From Erica Hurtado : In Kind:
https://docs.google.com/forms/d/e/1FAIpQLScNivMnxIxhxWKgaHWpho7G4qhPa2dfUo4cNNchFZHJcA8iXw/viewform?usp=sf_link

10:51:48 From Cathy Vaughn : Thank you



Child Care Planning Council of Sonoma County

April 2, 2021

Zoom Meeting

Meeting ID: 963 4560 5855

Minutes Approved at May 7, 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, Missy Danneberg, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Kathy Kelley, Susan Langer, Nanette/Sheri Schonleber, Lorie Siebler Estep, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Michelle Bendyk, Debbie Blanton, Megan Hede, Richard Horrell, Jason Riggs

Members Absent: Gina Fortino Dickson, Soledad Figueroa, Margie Vondrak

Guests Present: Renee Alger, Diana Avila, Maria Banuelos, Lisa Brekken, Bryan Clement, Jenny Copeland, Grant Currie, Victoria Gonzalez, Adriana Gutierrez, Melisa Silva Gutierrez, Elena Janred, Susan Jenkins, Melissa Nelson, Milagros Ott, Janel Plack, Stephen Silveira, Chris Sorg, Maleese Warner, Diane Wikse, Natalie Wright, Brulene Zanutto

Advisors Present: Melanie Dodson Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

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

Topic	Discussion	Action	Follow-Up
4. Consent Calendar** a. Approve CCPC Minutes of 3/5/2021	a. CCPC minutes of 3/5/2021 were reviewed.	a. The minutes of 3/5/2021 were approved by unanimous consent.	
5. Hot Topic: Early Education Partnership for Inclusion—Inclusive Practices Resource Guide	Susy introduced Lisa Bell from Sassarini Preschool who will facilitate the presentation. CCPC’s Early Education Partnership for Inclusion Work Group presented and asked for feedback on a work-in-progress online resource guide to support inclusive practices in ECE settings. Members of this Work Group include Diana Avila, Lisa Bell, Debbie Blanton, Liz DePrimo, Megan Hede, Kathy Kelley, Susan Langer, Heather Sweet-Krikac, and Dana Zapanta Shared a video about inclusion from the perspective of a student about the importance of early intervention. Lisa shared how she became involved in inclusion before she shared the Inclusive Practices Resource Guide, including Research, Family & Provider Resources, Visuals, Bilingual Resources, Inclusive Physical Environments, IEP/504 Support, Evidence-Based Inclusion Frameworks	www.youtube.com/watch?v=986klANLBDw https://padlet.com/bell125/Bookmarks	
6. Child Care Consumers/Child Care Providers Input/Member & Announcements	* Rebecca: has some Old Adobe Union School District openings for preschool teachers, site managers, and substitutes. *Melanie shared about guidance for Red Tier and that 4Cs is not making changes to their cohort right now. CDPH child care guidance.		

Topic	Discussion	Action	Follow-Up
7. Public Announcements	* None		
8. Executive Committee Report a. ZIP Code Priorities b. Feedback and In-Kind Forms	<p>*Lorie reported that the Executive Committee considered ZIP Code Priorities and recommended that the Council vote to maintain the existing ZIP Code Priorities.</p> <p>*Susy reported that Feedback and In-Kind Forms are important because we are required to meet certain match contributions.</p>	On motion by Missy and second by Sheri, the Council voted unanimously to maintain the existing ZIP Code priorities.	
9. Finance Committee Report: 2021-2022 Budget Development	*Missy reported that Susy has been working hard on the budget for next year. There are a number of grants that will not be funded next year. The budget will be brought to the full Council at the May meeting. Staffing has been a key challenge.		
10. Senate Bill 50: Early Learning and Care	* Susy to find ways to support state-funded providers to earn contracts. The bill mirrors our Pilot. It extends key County Child Care Pilot provisions across the state.	On motion by Missy and second by Alice, the Council voted unanimously to send a letter of support calling out our concerns.	
11. Work group/Break out session and Report outs.	Work groups were given 15 minutes to convene and 2-3 minutes to provide updates to the full group.	<p>Inclusion: Susan reported that they talked about expanding the padlet that was showcased today.</p> <p>Government and Business: Melanie reported that they are continuing to meet with the Santa Rosa Council and may convene a round table.</p> <p>Equity: Bryan reported that it was nice to have new voices. They set up a series with a speaker. Building a community of practice. Would like</p>	Susy will follow up with the Work Groups.

Topic	Discussion	Action	Follow-Up
		to send out a brief survey about what members would like to have addressed. Higher Education: Alice reported that Lorie is a new committee member and that they are looking for a graphic designer	
12. Feedback and In-Kind Services and Contribution Forms	Links to the CCPC Feedback and In-Kind Contributions forms are available in the Chat Box and will be emailed after the meeting.		Participants will follow the links via the Chat Box to provide feedback for today's meeting and/or to submit an In-Kind form.
13. Adjournment		The meeting was adjourned at 10:42am by unanimous consent.	Next meeting is May 7, 2021 at 9:00am.

Chat Box April 2, 2021

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10:51:48 From Cathy Vaughn : Thank you



Child Care Planning Council of Sonoma County

May 7, 2021

Zoom Meeting

Meeting ID: 947 9385 9183

Minutes approved at September 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: Missy Danneberg, Soledad Figueroa, Rebecca Hachmyer, Alice Hampton, Megan Hede, Kathy Kelley, Susan Langer, Jason Riggs, Nanette/Sheri Schonleber, Lorie Siebler Estep, Chris Sorg, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: Lisa Bell, Michelle Bendyk, Debbie Blanton, Lisa Grocott, Margie Vondrak

Members Absent: Gina Fortino Dickson, , Richard Horrell, Heather Sweet-Krikac

Guests Present: Diana Avila, Chiara Bacigalupa, Lisa Brekken, Sharry Caesare, Jenny Copeland, Jessa Costanzo, Norine Doherty, Andrea Estupinan, Isoke Fema, Kathleen Hohnstein, Elena Janred, Natalie Mandujano, Claudia Mendoza-Carruth, Amber Morabito, Milagros Ott, Paula Schaefer, Lisa Steinman, Natalie Wright, Brulene Zanutto

Advisors Present: Melanie Dodson, Lara Magnusdottir

Staff Present: Susy Marrón, Erica Hurtado, Liz DePrimo, Patty Bernstein

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Participants introduced themselves via Chat Box		
2. Call to order **, Remote meeting guidelines		Chair-elect Renee Whitlock-Hemsouvanh called the meeting to order at 9:09am when quorum was achieved.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	

<p>4. Consent Calendar** a. Approve CCPC Minutes of 4/2/2021 b. Member resignations -- Michelle Bendyk -- Debbie Blanton</p>	<p>a. CCPC minutes of 4/2/2021 were reviewed. b. Member resignations</p>	<p>a. The minutes of 4/2/2021 were approved by unanimous consent. b. The resignations of Michelle Bendyk and Debbie Blanton were unanimously accepted.</p>	
<p>5. Finance Committee Report a. 2020-2021 Budget Revisions b. 2021-2022 Budget Proposal c. End of Year Spending</p>	<p>a. Missy Danneberg reported on the changes made for the current year's budget. There were no questions. b. Several grants are discontinued for 2021-2022. One of our priorities was to keep the three staff that we had.</p>	<p>a. On a motion by Lorie Siebler Estep and second by Terry Ziegler, the Council approved budget revisions for 2020-2021. b. On a motion by Cathy Vaughn and second by Alice Hampton, the Council approved the 2021-2022 budget proposal. c. On a motion by Missy and a second by Sheri Shonleber, the Council approved the Finance Committee's recommendation to authorize the Executive Committee and Treasurer to approve final end-of-the-year budget revisions for 2020-2021 are less than \$5,000.</p>	
<p>6. Executive Committee Report a. CCPC Feedback -- Acronyms -- Advocacy b. Child Care Plan Survey</p>	<p>Lorie Siebler Estep reported that feedback forms are important. Last meeting, we received a report that acronyms were used without participant's knowledge of what they are. CCPC has put together a list of Acronyms Lara Magnusdottir will prepare a document that details various advocacy groups. A group has been formed to prepare and send out surveys for 3 top priorities for</p>		

	the next five years. Kathy Kelley asked how we can coordinate with First 5's strategic plan and see where we have some alignment. Renee stated that the Executive Committee wants to find out what the community really needs: actionable outcomes for our child care community.		
7. Member Elections a. Treasurer—Cathy Vaughn b. Chair-Elect—Susan Langer	Membership Chair Terry Ziegler presented the candidates for election and reported that the Committee talked about revising the bylaws so that we don't have to get Council approval to accept resignations.	Cathy Vaughn and Susan Langer were elected to the positions of Treasurer and Chair-Elect respectively.	
8. Announcements	Terry stated that she is thankful for the grant from First 5. Kathy announced that ELI is accepting applications for Teaching Pyramids. Renee stated that ECE experiences difficulty finding candidates to hire and is trying to launch a website to hire ECE candidates. She thanked Missy for serving two terms as Treasurer and Lorie for her service on the Executive Committee.		
8. Adjournment		The meeting was adjourned at 9:30 am by unanimous consent.	The next meeting is on August 13, 2021, at 9:00 am.
Diversity, Equity, and Inclusion Discussion with Isoke Femi	Liz DePrimo introduced Isoke Femi, the first presenter in a series of three Diversity, Equity, and Inclusion discussions.		

Chat Box May 7, 2021

09:05:52

From Norine Doherty (she/her) : Good morning! Norine Doherty with READY

09:07:26 From Erica Hurtado : Thank you so much for joining us Today! For those who have just logged on, please sign in by entering your name and organization in the chat.

09:07:41 From Lara MagnUSDottir : Lara MagnUSDottir, 4Cs

09:08:13 From Sonya Valiente : Sonya Valiente- El Verano Preschool

09:08:40 From Jessa Costanzo : Jessa Costanzo - WeeCare.co

09:10:46 From Nanette Schonleber : Sheri Schonleber

09:20:09 From Erica Hurtado : ECE Glossaries and Resources:<https://www.scoe.org/pub/htdocs/child-care-resources.html>

09:21:05 From Erica Hurtado : Priorities Survey:
https://docs.google.com/forms/d/e/1FAIpQLSe6het0-Kn4ALY_aqjheuxORlnSwls-Laez8nQ_c1-pch94XA/viewform?usp=sf_link

09:22:55 From Erica Hurtado To Susy Marron(privately) : Am I missing any link so far?

09:24:03 From Susy Marron To Erica Hurtado(privately) : Link to the Child Care Plan survey

09:24:25 From Erica Hurtado : Member Elections:
https://docs.google.com/forms/d/e/1FAIpQLSel-XqeYOnztForSF7iF5sb3fXflj3o79rBRciuwW99GIG6bw/viewform?usp=sf_link

09:29:18 From Cathy Vaughn : yes, teacher shortage is a major problem

09:29:23 From Erica Hurtado : Welcome Everyone who has just logged on! We are finishing our Business Announcements and will be transitioning to our Presentation soon.

09:29:27 From Sonya Valiente : Yay for both!

10:22:59 From Claudia Mendoza To Erica Hurtado(privately) : I AM HERE!!

10:27:48 From Kathy Kelley - ELI : Andrea - I like how you and your group talked about the "inevitable" mistakes we will make. If we can give each other grace and space to learn, we can be vulnerable and seek out information and be open.

10:32:59 From Elena Janred : It's like a poem!

10:33:12 From Alice Hampton : Yes, we tried to do the artistic

10:34:04 From Liz DePrimo To Erica Hurtado(privately) : Can you mute Maria? I think there is some feedback with the translation since she is not on mute, maybe?

10:34:30 From Kathy Kelley - ELI To Erica Hurtado(privately) : can you potentially mute the interpreter?

10:34:41 From Alice Hampton : I stop in the bustle of my busy week. breathe deep, center in humility, holding space for the heart to heal and grow

10:35:02 From Lorie S To Erica Hurtado(privately) : I think we may be having sound problems because Maria isn't muted

10:35:11 From Sharry Caesare : Thank you for typing that out. Beautiful!

10:35:50 From Alice Hampton : Norine and I collaborated on that :)

10:37:15 From Elena Janred : Me detengo en el bullicio de mi semana ocupada. Respiro profundo, me céntró en la humildad, manteniendo el espacio para que el corazón sane y crezca.

10:37:38 From Susy Marron : Thanks, Elena!! You are so good. :)

10:45:36 From Liz DePrimo : Amazing!

10:45:51 From Alice Hampton : What a great image!

10:46:04 From Elena Janred : In our planning...we talked about a mountain visual

10:51:24 From Claudia Mendoza To Erica Hurtado(privately) : Maybe next group the Spanish speakers?

10:53:25 From Susan Langer : Brilliant idea

10:54:26 From Susan Langer : Good bye everyone.

10:54:47 From Erica Hurtado To Susy Marron(privately) : Brb

10:55:03 From Linda Brekken : This is such a wonderful learning experience - Unfortunately I need to leave at 11.

10:56:07 From Jenny Copeland To Erica Hurtado(privately) : I'm so sorry but I have another meeting at 11:00 so I have to leave. I was in Susan Langer's and Maria's group can you add me on the google doc?

10:56:24 From Chiara Bacigalupa, SSU : I have to leave for an 11:00 meeting as well, but I will check in with my colleagues about what happens with the groups. Thank you, Isoke!

10:57:17 From Jenny Copeland : I'm so sorry but I have another meeting at 11:00 so I have to leave. I was in Susan Langer's and Maria's group can you add me on the google doc? I'm excited to continue this series.

10:58:04 From Erica Hurtado To Jenny Copeland(privately) : Yes. Thank you so much for coming

10:58:35 From Erica Hurtado : Thank you Chiara!

10:58:54 From Susy Marron : Link to Google Doc; you may need to request permission to edit. Please send request. Thanks!

10:58:57 From Susy Marron : https://docs.google.com/document/d/1Kjv5-GDpHImTZUR54bBcBQh_7zSuO903Z7jJFW9HCTI/edit