



Child Care Planning Council of Sonoma County

September 1, 2023

This meeting was held in-person at:

5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

Meeting ID: 893 1803 5543

Minutes approved at the October 6, 2023 meeting.

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

Members Present: Jessica Borland, Soledad Figueroa, Lisa Grocott*, Kathy Kelley, Lara Magnusdottir, Jennifer Perez, Chris Sorg, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang, Stephen Zollman

Members Notified Absent: Lisa Bell, Bryan Clement, Rebecca Hachmyer, Megan Hede, Susan Langer, Sonya Valiente, Cathy Vaughn

Members Absent: Crystal Morris, Jason Riggs

Guests Present: Norine Doherty, Ayumi Nagase, Nicole Fassold, Jill St. Peter, Chelsea Siegel, Emelyn Figueroa Lara, Danielle Medina, Kimberly Barbosa,

Advisors Present:

Staff Present: Liz DePrimo, Erica Vuong

*Lisa Grocott attended the meeting virtually due to Just Cause circumstances, in accordance with AB 2449

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Renee Whitlock Hemsouvanh, welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		
2. Call to order **		Co-Chair, Renee Whitlock Hemsouvanh called the meeting	

		to order at 9:10 AM when a quorum was achieved.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Consent Calendar** a. CCPC Meeting Minutes of 5/19/23		The Minutes were approved by unanimous consent AYES: 9 NAYS: 0 ABSTAIN: 2 - Soledad Figueroa - Stephen Zollman ABSENT: 9	
5. Finance Committee Update**	A budget revision proposal was shared by Finance Committee Chair, Cathy Vaughn, and CCPC staff. CCPC staff answered questions regarding CCPC's funding streams.	Chris Sorg made a motion to approve the budget revision proposal. Soledad Figueroa seconded the motion. AYES: 10 NAYS: 0 ABSTAIN: 0 ABSENT: 10	The budget revision proposal is available upon request by contacting CCPC staff.
6. Our Kids Our Future Ballot Initiative**	Guest, Cynthia King, presented information about the Our Kids Our Future ballot initiative. Following the presentation, there was discussion on how the initiative will raise wages for Early Learning	Stephen Zollman made a motion that the Child Care Planning Council endorse the Our Kids Our Future ballot initiative.	Resources will be shared with council members and guests following the meeting

	<p>and Care Providers. Questions and concerns raised during the discussion include:</p> <ul style="list-style-type: none"> - sales tax will disproportionately impact lower income families the most - long term sustainability - clarity about how mechanisms to provide wage increases will work - more voices from the field providing input are needed <p>Council members agreed that when more information is available, they will revisit the topic and consider endorsement again.</p> <p>Kathy suggested that CCPC invite a representative from San Francisco County to share successes and challenges around their recent wage increases for Early Learning and Care providers.</p>	<p>Lara Magnusdottir seconded the motion.</p> <p>AYES: 5 NAYES: 2</p> <ul style="list-style-type: none"> - Chris Sorg - Jenn Perez <p>ABSTAIN: 4</p> <ul style="list-style-type: none"> - Yajuan Xiang - Renee Whitlock-Hemsouvanh - Soledad Figueroa - Lisa Grocott <p>ABSENT: 9</p> <p>Motion did not carry.</p>	<p>Presentation materials are available upon request by contacting CCPC staff.</p>
5. Hot Topic Presentation: CCPC 2022-2023 Programs Update	CCPC staff shared an update on programs operated in 2022/2023 and		presentation slides will be shared following meeting
8. Executive Committee Report	<p>Kelly Dillon, Assistant Superintendent at SCOE, introduced herself and shared support for CCPC in the absence of a coordinator.</p> <p>Renee Whitlock-Hemsouvanh and CCPC staff shared information about the new UPK Mixed Delivery Planning Grant and Workgroup.</p> <p>Renee also shared information regarding meeting attendance and quorum. This included the forthcoming process for use of proxies, as well as</p>		
a. Coordinator Update b. UPK Mixed Delivery Grant c. Meeting Attendance			

	reminder to members as to the importance of their attendance.		
9. ELI Behavioral Health Survey	Kathy Kelley presented a preview of the Behavioral Health analysis findings.		
10. Child Care Consumers / Child Care Providers Input / Member Announcements	<p>Lara shared that the Early Learners Conference will be held on September 9 at SRJC, and that Champions for Children nominations are due September 15.</p> <p>Lara shared that the ECE Voices advocacy kickoff meeting will happen soon. This team will work to figure out what are the big issues that face the workforce. Contact Lara for more information.</p> <p>Stephen Zollman shared that the Nurse Family Partnership is interested in presenting at at CCPC meeting in the future.</p> <p>SRJC is running an apprenticeship program. It is a cohorted accelerated program for pay and all education supports are paid for.</p> <p>partnering with school garden network looking for board members</p> <p>Nicole Fassold shared that the Evening of Honor planning committee will begin meeting on Friday, 9/8. People who are interested in joining may reach out to her.</p> <p>Renee Whitlock-Hemsouvanh shared that SRJC is running an apprenticeship program. It is a cohorted accelerated program for pay and all education supports are paid for.</p>		

11. Public Announcements	<p>partnering with school garden network looking for board members</p> <p>Nicole Fassold shared that the Evening of Honor planning committee will begin meeting on Friday, 9/8. People who are interested in joining may reach out to her.</p>		
12. Feedback and In-Kind Contributions Forms	All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms. Time was given during the meeting for this purpose.	Links to the CCPC Feedback and In-Kind Contributions forms were shared in the Chat Box.	In-Kind Contributions forms will be emailed to participants following the meeting.
13. Adjourn**		The meeting was adjourned at 10:50 AM by unanimous consent.	The next meeting will be held on Friday, April 7, 2023

Chat Box September 1, 2023

09:01:03 From Erica Vuong-CCPC Staff to Waiting Room Participants:

Good Morning, thank you for joining us. We are awaiting a few more people to arrive before we begin. We will let people in the zoom in about 4 minutes. Thank you!

09:06:57 From Erica Vuong-CCPC Staff to Everyone:

Good Morning Everyone, thank you for joining us. Please sign in by entering your name and agency in the chat box. Welcome!

09:08:03 From Norine Doherty, (she/they) Upstream to Everyone:

Good morning! Norine Doherty, READY Manager with Upstream Investments, HSD

09:08:12 From Ayumi Nagase to Everyone:

Good morning! This is Ayumi Nagase, Department of Early Childhood Studies, Sonoma State University. Faculty/Department Chair. Nice to see you all!

09:08:13 From Nicole Fassold to Everyone:

Hello everyone! Nicole Fassold, 4Cs Resource & Referral Director

09:08:41 From Lisa Grocott to Everyone:

Good Morning, Lisa Grocott with CAP Sonoma Head Start

09:08:45 From Norine Doherty, (she/they) Upstream to Everyone:

Staying off camera this morning due to child care juggling :)

09:09:09 From Jill St. Peter to Everyone:
 Good morning☺. Jill St. Peter, Curriculum and Training Director North Bay Children's Centers.

09:09:11 From Chelsea Siegel to Everyone:
 Hello, I'm Chelsea Siegel, Principal for SCOE's El Colegio preschool

09:09:19 From Chelsea Siegel to Everyone:
 Is anyone else on Zoom having a hard time hearing?

09:09:22 From Emelyn Figueroa to Everyone:
 Emelyn Figueroa Lara, Early Childhood Education program student at Sonoma State University.

09:09:50 From Ayumi Nagase to Everyone:
 Replying to "Is anyone else on Zo..."

I am having the same problem here as well.

09:10:04 From Chelsea Siegel to Everyone:
 I'll go in person next time ☺

09:10:09 From Nicole Fassold to Everyone:
 Replying to "Is anyone else on Zo..."

Yes I am also

09:10:15 From Emelyn Figueroa to Everyone:
 Replying to "Is anyone else on Zo..."

Yes

09:10:20 From Danielle Medina to Everyone:
 Good morning, Danielle Medina, READY coordinator with Upstream Investments, Sonoma County Human Services Department

09:10:23 From Kimi Barbosa to Everyone:
 Good morning, my name is Kimberly (Kimi) Barbosa Olmos (she/they) and I am a parent and non-profit professional, and recent applicant to serve on CCPC.

09:10:41 From Kimi Barbosa to Everyone:
 It's a little hard to hear the main room

09:14:27 From Chelsea Siegel to Everyone:
 It's a little better now thanks

09:51:20 From Erica Vuong-CCPC Staff to Lisa Grocott(Direct Message):
 Lisa may we get your vote?

09:51:53 From Lisa Grocott to Erica Vuong-CCPC Staff(Direct Message):
 I would like to abstain at the moment please

09:52:45 From Erica Vuong-CCPC Staff to Lisa Grocott(Direct Message):
 Thank you!

09:53:12 From Chelsea Siegel to Everyone:
 I have to sign off for another meeting. Thanks everyone!

09:53:31 From Erica Vuong-CCPC Staff to Everyone:
 Thank you,Chelsea!

10:47:47 From Nicole Fassold to Everyone:

Please email me if you are interested in joining the Evening of Honor Committee. 2nd Friday's of each month 9-10am. Will be in-person at 4Cs main office or via zoom. First meeting is Friday 9/8. Please join us!
nfassold@sonoma4cs.org

10:51:27 From Erica Vuong-CCPC Staff to Everyone:

Thank you, Nicole!

10:53:08 From Erica Vuong-CCPC Staff to Everyone:

Thank you Everyone. Have a great day!



Child Care Planning Council of Sonoma County

October 6, 2023

This meeting was held in-person at:

5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

Meeting ID: 893 1803 5543

Minutes approved at the November 3, 2023 meeting.

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Members Present: Jessica Borland, Soledad Figueroa, Kathy Kelley, Susan Langer, Lara Magnusdottir, Jennifer Perez, Chris Sorg, Cathy Vaughn, Sonya Valiente, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang, Stephen Zollman

Members Notified Absent: Lisa Bell, Lisa Grocott, Megan Hede, Jason Riggs

Members Absent: Crystal Morris

Guests Present: Norine Doherty, Ayumi Nagase, Nicole Fassold, Jill St. Peter, Chelsea Siegel, Emelyn Figueroa Lara, Danielle Medina, Kimberly Barbosa, Elena Janred

Advisors Present: Melanie Dodson

Staff Present: Liz DePrimo, Erica Vuong

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Susan Langer welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		
2. Call to order **		Co-Chair, Susan Langer, called the meeting to order at 9:10 AM when a quorum was achieved.	

3. Approval of/Revisions to Agenda**	Liz DePrimo suggested a revision to the agenda which would reflect a change in the number required for quorum from ten to nine members, and to separate the items on the consent calendar to be voted on separately.	<p>Cathy Vaughn made a motion to approve the proposed changes to the agenda to reflect the change in quorum, and to separate items on the consent calendar to be voted on separately.</p> <p>Chris Sorg seconded the motion.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 4</p>	
4. Approval of Meeting Minutes a. CCPC Meeting Minutes of 5/19/23** b. CCPC Meeting Minutes of 9/1/23**	Liz DePrimo shared that errors were found on the previously approved minutes from 5/19/23, and recommended that the council approve the proposed revised minutes.	<p>Chris Sorg made a motion to approve the Revised Meeting Minutes of 5/19/23.</p> <p>Soledad Figueroa seconded the motion.</p> <p>AYES: 10 NAYS: 0 ABSTAIN: 3 <ul style="list-style-type: none"> - Steven Worker - Susan Langer - Soledad Figueroa ABSENT: 4</p>	

		<p>Chris Sorg made a motion to approve the Meeting Minutes of 9/1/23.</p> <p>Renee Whitlock-Hemsouvanh seconded the motion.</p> <p>AYES: 10 NAYS: 0 ABSTAIN:</p> <ul style="list-style-type: none"> - Susan Langer - Cathy Vaughn - Sonya Valiente <p>ABSENT: 4</p>	
<p>5. Membership Committee Update**</p> <p>a. New member application: Kimberly Barbosa Olmos**</p> <p>b. Remove member: Crystal Morris**</p> <p>c. Meeting Attendance and Quorum</p>	<p>The member application of Kimberly Barbosa Olmos was reviewed.</p> <p>The Membership Committee has made the recommendation to remove member, Crystal Morris, who has not attended any meetings or responded to any communications.</p> <p>The Executive and Membership Committees have made the recommendation that Council members consider resigning if they are not able to regularly attend Council Meetings. Liz DePrimo shared that three members have recently resigned; Bryan Clement, Rebecca Hachmyer and Heather Sweet-Krikac.</p>	<p>Lara Magnusdottir made a motion to approve the member application of Kimberly Barbosa Olmos to serve in a Child Care Consumer seat.</p> <p>Jessica Borland seconded the motion.</p> <p>AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 4</p> <p>Cathy Vaughn made a motion to remove member, Crystal Morris, for absenteeism.</p> <p>Chris Sorg seconded the motion.</p> <p>AYES: 13</p>	

		<p>NAYS: 0 ABSTAIN: 0 ABSENT: 4</p>	
6. LPC Annual Evaluation**	The 2022/2023 LPC Annual Evaluation was reviewed.	<p>Jessica Borland made a motion to approve the LPC Annual Evaluation.</p> <p>Chris Sorg seconded the motion.</p> <p>AYES: 13 NAYES: 0 ABSTAIN: 0 ABSENT: 4</p>	The LPC Annual Evaluation is available by contacting CCPC staff.
7. Child Care Consumers/Child Care Providers Input/Member Announcements	Susan Langer shared that SELPA has purchased a Documentary called Forget Me Not. It is a story of inclusion. CCPC may partner with SELPA to offer a screening of the film. With advanced notice, the Filmmakers may be available to offer Q & A. Also open to districts.		
8. Public Announcements	<p>Melanie shared information about the upcoming Champions for Children event on November 3. Luncheon at Bennett Valley Golf Course 11:00 am - 1:30 pm. Tickets are available to purchase on 4Cs website. Melanie also shared that 4Cs is looking to hire a facilities director.</p> <p>Lisa Steinman from Sonoma County Childhood Lead Poisoning Prevention Program shared that Lead Poisoning Prevention Week is Oct 22 - 28. Lisa requested information be shared via CCPC newsletter.</p>		CCPC staff will share materials via email following the meeting.

	<p>Kathy Kelley asked if support is available to centers around lead testing. Lisa shared that they can provide testing to homes only, but may be able to provide connection to resources for child care centers.</p> <p>Sonya shared appreciation for the Early Learners Conference.</p>		
<p>9. Hot Topic</p> <p>Presentation: Early Learning Institute Behavioral Health in Early Learning and Care Survey</p>	<p>Kathy Kelley presented information from the recent Behavioral Health in Early Learning and Care Survey which was distributed by the Early Learning Institute. Two surveys were distributed. One in English and one in Spanish.</p> <p>Some questions, comments, suggestions and concerns which were shared during the presentation were:</p> <ul style="list-style-type: none"> - This data may be useful for school districts. Can it be shared? - Children with challenging behavior are disproportionately referred for special education services when providers do not have resources or support to provide children and families. - How does race affect data? - Can this survey be distributed annually in order to identify trends and changes from year to year. - New funding coming to resource and referral agencies from Infant and Early Health Consultation Network. This program will connect providers to resources. 		<p>Survey data is available upon request by contacting CCPC staff.</p>

	<ul style="list-style-type: none"> - Suggestion to create a task force to connect providers with resources. - Suggestion to consider the effects of technology on development. - Comment in support of the Consultation Project and suggestion that CCPC highlight the importance of the program in Sonoma County. 		
10. Executive Committee Report a. Coordinator Update b. Workgroups	<p>Renee Whitlock-Hemsouvanh shared that the Coordinator Position has been posted and interviews are in progress.</p> <p>Renee Whitlock-Hemsouvanh shared an overview of how workgroups are formed. The Executive Committee would like for workgroups to be relevant as to what is happening in the county and asked for suggestions. Suggestions included:</p> <ul style="list-style-type: none"> - ECE Voices: Advocacy for the Workforce - Business Advocacy - Equity 		CCPC staff will send a google form to solicit interest in committees and workgroups.
11. CCPC Staff Update a. Membership renewal	Liz DePrimo shared information about membership terms which will be up for renewal at the end of 2023.		
12. Feedback & In-Kind Contributions Forms	All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms. Time was given during the meeting for this purpose.	Links to the CCPC Feedback and In-Kind Contributions forms were shared in the Chat Box.	In-Kind Contributions forms will be emailed to participants following the meeting.
13. Adjourn**		The meeting was adjourned at 10:55 AM.	The next meeting will be held on Friday, November 3, 2023

Chat Box October 6, 2023

08:02:42 From SCOE To Everyone:
Microphones are not working

09:04:26 From Erica Vuong To Everyone(in Waiting Room):
Good Morning Everyone! We will be beginning shortly.

09:06:20 From Elena Janred To Everyone:
Elena Janred - TALLK, SCOE

09:06:38 From Yvette Guzman- First 5 of Sonoma County To Everyone:
Yvette Guzman, First 5 Sonoma County

09:06:59 From Norine Doherty (she/they)-Upstream, HSD To Everyone:
Good morning! Norine Doherty with READY & Upstream Investments, HSD

09:07:17 From Martha Ceja To Erica Vuong(Privately):
Erica can you put the captions on?

09:07:24 From Angel Flores- Sonoma County Indian Health Project To Everyone:
Angel Flores- Sonoma County Indian Health Project WIC

09:07:54 From Martha Ceja To Erica Vuong(Privately):
Nevermind I got it.

09:10:02 From Elena Janred To Everyone:
Thank you

09:15:02 From Kimi Pereira Barbosa To Everyone:
I'm having a hard time hearing you. Going to try and switch devices.

09:15:50 From Elena Janred To Everyone:
Can you move the microphone near the speaker person?


09:16:48 From Kathy Kelley - ELI To Everyone:
We are using a hand held mic - is that helping for you all on zoom?

09:17:10 From Elena Janred To Everyone:
Yes, thank you

09:19:02 From Kimi Pereira Barbosa To Everyone:
Is there a way to not make my address public?

09:29:30 From Kathy Kelley - ELI To Everyone:
HI all - How is the sound? Is the mic working for you all?

09:30:44 From Angel Flores- Sonoma County Indian Health Project To Everyone:
It's working

09:31:04 From Elena Janred To Everyone:


09:31:11 From Norine Doherty (she/they)-Upstream, HSD To Everyone:
It is a bit better for me, but still tough to hear in general. Fun with tech! Thank you for accommodating zoom folx

09:31:52 From Erica Vuong To Kimi Barbosa, Positive Images(Privately):

HI Kim, yes! I'm not sure that was the correct form we usually share. So sorry! This is not recorded, and that will not be released.

09:39:45 From Erica Vuong To Everyone:
Survey link:

09:39:46 From Erica Vuong To Everyone:
<https://www.prenatal5fiscal.org/california/survey>

09:50:55 From Kimi Barbosa, Positive Images To Erica Vuong(Privately):
Thank you

09:52:30 From Chelsea Siegel To Everyone:
Nice to see you all, I have to leave as we are going to the pumpkin patch with our preschoolers! Happy Friday!

09:52:50 From Erica Vuong To Chelsea Siegel(Privately):
Thank you, Chelsea!

10:22:28 From Elena Janred To Everyone:
Something that came up for me from the survey is more trainings and support for families

10:55:25 From Erica Vuong To Everyone:
Feedback Form: https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqqo-X0Hx_Xm5Cw/viewform?usp=sf_link
In Kind Form: https://docs.google.com/forms/d/e/1FAIpQLSeRafPMWX-ru53BnINJHjwSfG4m4rG9E2pyXfHKjbSDMmY2GA/viewform?usp=sf_link

10:55:36 From Erica Vuong To Everyone:
Thank you to everyone on Zoom!

10:55:54 From Norine Doherty (she/they)-Upstream, HSD To Everyone:
Thank you!!



Child Care Planning Council of Sonoma County

November 3, 2023

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5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

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Minutes approved at the December 1, 2023 meeting.

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Members Present: Jessica Borland, Soledad Figueroa, Kathy Kelley, Susan Langer, Chris Sorg, Sonya Valiente, Steven Worker, Vivian Xiang, Stephen Zollman

Members Notified Absent: Lisa Bell, Megan Hede, Lara MagnUSDottir, Jennifer Perez, Jason Riggs, Cathy Vaughn, Renee Whitlock-Hemsouvanh

Members Absent: Kimberly Barbosa Olmos

Guests Present:

Advisors Present:

Staff Present: Liz DePrimo, Erica Vuong

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Susan Langer welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		
2. Call to order **		Co-Chair, Susan Langer, called the meeting to order at 9:05 AM when a quorum was achieved.	

3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Approval of Meeting Minutes from October 6, 2023**		<p>Chris Sorg made a motion to approve the meeting minutes of October 6, 2023.</p> <p>Steven Worker seconded the motion.</p> <p>AYES: 9 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
5. CCPC Staff Update a) Coordinator announcement	Liz DePrimo provided a staffing update. She moved into the role of CCPC Coordinator in late October.		
6. Membership Committee Update** a) Member resignation b) Reimbursement protocols** c) New member outreach	Jessica Borland shared updates from the membership committee meeting. Lisa Grocott resigned from CCPC. The committee revised the Reimbursement Protocols document. The committee discussed new member outreach as membership is currently lower than average. The committee reviewed and approved a new member application from Ursula Richardson.	<p>Soledad Figueroa made a motion to approve the revised Reimbursement Protocols.</p> <p>Sonya Valiente seconded the motion.</p> <p>AYES: 9 NAYS: 0</p>	

d) New member application		<p>ABSTAIN: 0 ABSENT: 8</p> <p>Stephen Zollman made a motion to approve the membership application of Ursula Richardson.</p> <p>Vivian Xiang seconded the motion.</p> <p>AYES: 9 NAYS: 0 ABSTAIN: 0 ABSENT: 8</p>	
<p>7. Hot Topic Presentation:</p> <p>a) Sonoma County Nurse-Family Partnership</p> <p>b) Early Learning Institute Instructions Not Included</p>	<p>AManda Elderkin presented information about the Sonoma County Department of Health Services Nurse-Family Partnership program.</p> <p>Kathy Kelley shared information about the Early Learning Institute's Instructions Not Included program.</p> <p>Some aspects noted about ELI's program:</p> <ul style="list-style-type: none"> • Includes visit with second parent focussed on their role. • Broad eligibility, no income requirement. 		Presentation slides are available by contacting CCPC staff.
8. Child Care Consumers/Child Care Providers			

Input/Member Announcements			
9. Public Announcements			
10. Executive Committee Report a) Meeting Feedback / Hot Topics b) Workgroups	Susan Langer shared updates from the Executive Committee meeting. Community Care Licensing may offer a “hot topic” presentation at the December or February CCPC meeting. Many members and guests expressed interest in participating in workgroups through a google survey.		CCPC staff will confirm with workgroup members via email.
11. Feedback & In-Kind Contributions Forms	All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms. Time was given during the meeting for this purpose.		
12. Adjourn**		The meeting was adjourned at 10:27 AM.	The next meeting will be held on Friday, December 1, 2023

Chat Box November 3, 2023

09:01:52 From Erica Vuong To Everyone(in Waiting Room):

Good Morning. We will begin shortly.

09:02:36 From Liz DePrimo (she/her) To Everyone:

We will be running a couple of minutes behind.

09:21:50 From Jennifer Perez To Everyone:

When does this group meet?

09:22:22 From Kathy Kelley To Everyone:

The council meetings are Fridays 9-11:00.

09:22:45 From Kathy Kelley To Everyone:

The UPK workgroup has a different meeting schedule that staff can follow up and share with you.

10:11:06 From Erica Vuong To Everyone:

Instructions Not Included: <https://www.earlylearninginstitute.com/instructions-not-included#:~:text=Instructions%20Not%20Included%20Visit%20Schedule&text=This%20visit%20will%20focus%20on,a%20postpartum%20mood%20disorder%20screening>

10:19:37 From Jennifer Perez To Everyone:

Go to know!!

10:19:43 From Jennifer Perez To Everyone:

Good

10:21:07 From Jennifer Perez To Everyone:

When is she coming?

10:21:36 From Jed To Everyone:


Replying to "When is she coming?"

February

10:22:06 From Jennifer Perez To Everyone:

Thank you, Jed!

10:22:24 From Jed To Everyone:

Reacted to "Thank you, Jed!" with 

10:23:55 From Sydney Soos To Everyone:

Maybe planning a meeting specifically to explain what this group does and why we should join

10:24:01 From Jennifer Perez To Everyone:

Have a good wknd all:)

10:24:21 From Jennifer Perez To Everyone:

yes!! Sydney!


10:24:47 From Sydney Soos To Everyone:

Do meetings change times so it is easier to attend?

10:25:51 From Sydney Soos To Everyone:

As a in-home provider it is super tricky to meet at this time. Just a thought.

10:27:00 From Sara I Rives To Everyone:

Reacted to "Maybe planning a mee..." with 

10:27:12 From Sara I Rives To Everyone:

Reacted to "Have a good wknd all..." with 

10:27:32 From Juan Fresse (he/ him/ el) To Everyone:

Reacted to "Have a good wknd all..." with 


10:27:38 From Sydney Soos To Everyone:

Thank you.

10:27:41 From Erica Vuong To Everyone:

Thank you all for joining!

10:27:52 From Juan Fresse (he/ him/ el) To Everyone:

Reacted to "Thank you all for jo..." with 

10:27:54 From Jed To Everyone:

Thanks everyone! Have a great weekend!

10:28:11 From Sara I Rives To Everyone:

Reacted to "Have a good wknd all..." with 👍

10:28:18 From Erica Vuong To Everyone:

A follow email will be sent on Monday. Thank you again

10:28:22 From Erica Vuong To Everyone:

Have a great weekend.

10:28:26 From Brianna Vaccaro To Everyone:

Thank you! have a wonderful weekend!!



Child Care Planning Council of Sonoma County

December 1, 2023

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Meeting ID: 893 1803 5543

Approved February 2, 2024

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Members Notified Absent: Jessica Borland, Megan Hede, Susan Langer, Lara Magnusdottir, Kimberly Barbosa Olmos, Ursula Richardson,

Members Absent: Jason Riggs

Guests Present: Jenny Meeker, Ryan Kurada

Guests Present via Zoom: Kimberly Barbosa Olmos, Norine Doherty, Nicole Fassold, Cynthia King

Advisors Present:

Staff Present: Liz DePrimo, Erica Vuong

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Renee welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		
2. Call to order **		Co-Chair, Renee Whitlock-Hemsouvanh, called	

		the meeting to order at 9:02 AM when a quorum was achieved.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Approval of Meeting Minutes from October 6, 2023**		<p>AYES: 7 NAYS: 0 ABSTAIN: 3 - Jenn - Renee - Cathy ABSENT: 7</p>	
5. Standing Committee Reports a) Finance b) Executive c) Budget Revision		<p>Chris Sorg made a motion to approve the proposed budget revision. Cathy Vaughn seconded the motion.</p> <p>AYES: 10 NAYS: 0 ABSTAIN: 0 ABSENT: 7</p>	
6. Coordinator Report	Liz DePrimo provided an update on the current membership of CCPC. There was discussion about the meeting schedule and it was decided to keep the meeting schedule for the rest of the year, and consider a change for next year in an effort to accommodate other types of work schedules.		

	Liz DePrimo provided an update about the February meeting and scheduled special presentation from a Child Care Advocate from Community Care Licensing.		
7. Our Kids Our Future Follow Up Discoussion	<p>There was time provided in the meeting to review the FAQ page.</p> <p>There was discussion and questions about the mechanism which will provide wage increases for the lowest paid early learning and care providers in the county. There was no clarity about how much wages would be increased.</p> <p>There was discussion about how much of the funding collected through the measure will be used to increase wages.</p> <p>Some CCPC members shared concerns that the amount wages will be increased and the percentage of funding which can be used for wages is not yet known.</p> <p>There was discussion about other taxes that would raise taxes including a library renewal, and fire protection measures. Some cities may face a cap. There may be mechanisms to split costs rather than trumping one over the other.</p>		– are available by contacting CCPC staff.
8. Child Care Consumers/Child Care Providers	Renee Whitlock-Hemsouvanh shared that the Consultation project is very important and asked that		

Input/Member Announcements	folks advocate for the funding of that project because the funding is in jeopardy.		
9. Public Announcements	Ryan Kurada shared about the Early ed teaching pyramid training through SCOE which includes 12 schools and over 100 participants.		
10. Break			
11. Workgroups	<p>Workforce workgroup: This workgroup discussed information about OKOF. There were questions about whether the funding is only for children 5 and under or for 0-12. ECE Voices was also discussed.</p> <p>Equity workgroup: This workgroup discussed opportunities to work as a community and would like to convene groups to talk around what is actually happening in the community. They would like to convene book studies (Segregation by Experience) Initiative CPIN module Young Boys of Color: disrupting four part module planning opportunity. Include all groups, multiethnic families and children.</p> <p>Behavioral Health workgroup: This workgroup discussed the ELI survey making data available, creating resource list for school age and after school children. Trends and issues in the field and supporting families, professional development.</p>		Workgroups will be responsible for creating their own meeting schedules.
12. Feedback & In-Kind Contributions Forms	All attendees, including non-members, were encouraged to complete the CCPC Feedback and In-Kind Contributions forms. Time was given during the meeting for this purpose.		

13. Adjourn**		The meeting was adjourned at 10:48 AM.	The next meeting will be held on Friday, February 2, 2023
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Chat Box December 1, 2023

09:02:09 From Erica Vuong to Everyone:

Hello Everyone, we will get started. Welcome!

09:02:55 From Erica Vuong to Everyone:

Virtual, we can share on chat 😊

09:03:12 From Erica Vuong to Everyone:

Let us know know one profound thing that happened to you this week?

09:04:08 From Erica Vuong to Everyone:

My name is Erica Vuong and I am with CCPC, it was future brother in laws Birthday, and we are just so happy that he fits right into our family.

09:04:09 From Nicole Fassold to Everyone:

Hello, Nicole from 4Cs of Sonoma County, I am grateful for my health and also for my family's health during this holiday season

09:04:17 From Erica Vuong to Everyone:

Reacted to "Hello, Nicole from 4..." with ❤️

09:04:20 From Nicole Fassold to Everyone:

Reacted to "My name is Erica Vuo..." with 👍

09:04:49 From Norine Doherty (she/they), Upstream to Everyone:

Good morning! Norine Doherty, HSD & READY Manager. Got home this week after 2 week visit to the Dominican Republic visiting family.

09:05:11 From Erica Vuong to Everyone:

Reacted to "Good morning! Norine..." with ❤️

09:05:21 From Norine Doherty (she/they), Upstream to Everyone:

Reacted to "My name is Erica Vuo..." with 💜

09:11:48 From Nicole Fassold to Everyone:

Hello, I am co-chair of the Evening of Honor Committee if you would like me to speak to it.

09:15:53 From Erica Vuong to Everyone:

Replying to "Hello, I am co-chair..."

Thank you, Nicole!

09:16:46 From Nicole Fassold to Everyone:

Replying to "Hello, I am co-chair..."

Thanks so much for your support!

09:27:02 From Erica Vuong to Everyone:

The Early Education Program Specialist Position can be found on edjoin.com. Please feel free to reach out if you have any questions.

09:28:41 From Erica Vuong to Everyone:

February 2, 2024: Community Care Licensing will be the Hot topic.

09:30:04 From Nicole Fassold to Everyone:

We can send it out in our provider newsletter, please send me the information

09:31:33 From Erica Vuong to Everyone:

Replying to "We can send it out i..."

Thank you, Nicole. That would be great.

09:32:18 From Erica Vuong to Everyone:

Cynthia are you online?

09:53:39 From Norine Doherty (she/they), Upstream to Everyone:

Thank you, Cynthia!

10:07:10 From Erica Vuong to Everyone:

Zoom Breakout Room Questions to Consider: What is one problem your workgroup hopes to address? What may be the activity? What are some possible partnerships or collaborations? What resources are needed? What are the outcomes you hope to achieve (short and long term)?

Behavioral Health Slide Deck:

<https://docs.google.com/presentation/d/1VnxoY3CMgJl-m4fHFYWNFnRGFeHJgOGh6N8mCXNzUUY/edit?usp=sharing>

Workforce Advocacy Group may review ECE Voices: <https://www.everychildca.org/ece-voices-join-today#%23>

10:08:06 From Kimi Barbosa (she/they ella/elle) to Everyone:

Please add me to Equity workgroup

10:10:55 From Erica Vuong to Everyone:

Online, you are welcome to join a group, the breakout sessions are open

10:11:04 From Erica Vuong to Everyone:

I am here if you would like to chat

10:11:56 From Erica Vuong to Everyone:

Workgroups are component of CCPC, usually we take a survey at the beginning of the year to see what issues are prominent in the county

10:12:09 From Erica Vuong to Everyone:

That is where these three topics came from.

10:13:01 From Erica Vuong to Everyone:

It is really up to the workgroup how they would like to steer their work. This is the first time we have had hybrid and workgroups. Feel free to ask any questions.

10:14:10 From Erica Vuong to Everyone:

Right now, you can chat with others online by joining a breakroom, if this feels like a topic you would like to continue, please feel free to complete the workgroup form, the QR code is on the screen.

10:15:47 From Erica Vuong to Everyone:

Replying to "Please add me to Equ..."

Hi Kimi, sorry I was late to see this, please feel free to reach out if you have any questions.

10:26:51 From Erica Vuong to Everyone:

Hi All, more time is requested. Maybe about 10 more minutes.

10:33:48 From Erica Vuong to Everyone:
CCPC Feedback:
https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqgo-X0Hx_Xm5Cw/viewform?usp=sf_link

10:33:50 From Erica Vuong to Everyone:
In-Kind Contributions
forms:https://docs.google.com/forms/d/e/1FAIpQLSeRafPMWX-ru53BnINJHjwSfG4m4rG9E2pyXfHKjbSDMmY2GA/viewform?usp=sf_1ink

10:35:12 From Erica Vuong to Everyone:
We plan to do a share out time soon. I've just put the Feedback form and the in-kind form in the chat if you would like to fill these out.

10:39:58 From Erica Vuong to Everyone:
Thank you all for this breakout room time.

10:48:12 From Erica Vuong to Everyone:
CCPC Feedback:
https://docs.google.com/forms/d/e/1FAIpQLSe2b0fmuUchrDu_ntYfKjLYqLUfTyOv5uGkqgo-X0Hx_Xm5Cw/viewform?usp=sf_link

10:48:20 From Erica Vuong to Everyone:
In-Kind Contributions
forms:https://docs.google.com/forms/d/e/1FAIpQLSeRafPMWX-ru53BnINJHjwSfG4m4rG9E2pyXfHKjbSDMmY2GA/viewform?usp=sf_1ink

10:48:31 From Erica Vuong to Everyone:
Thank you, Everyone!

10:49:03 From Erica Vuong to Everyone:
Please feel free to reach out if you have any questions.

10:49:09 From Erica Vuong to Everyone:
My email is evuong@scoe.org



Child Care Planning Council of Sonoma County

February 2, 2024

This meeting was held in-person at:

5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

Meeting ID: 893 1803 5543

Approved March 1, 2024

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

Members Present: Jessica Borland, Soledad Figueroa, Kathy Kelley, Lara Magnusdottir, Kimi Barbosa Olmos, Jennifer Perez, Ursula Richardson, Chris Sorg, Sonya Valiente, Cathay Vaughn, Renee Whitlock-Hemsouvanh, Steven Worker, Yajuan (Vivian) Xiang, Stephen Zollman

Members Notified Absent: Susan Langer

Members Absent: Jason Riggs

Guests Present: Ashley Chavez, Ryan Kurada, Carla Fernandes-Goes

Guests Present via Zoom: Maria Banuelos, Jenny Copeland, Norine Doherty, Juan Fresse, Rebecca Hachmyer, Alayna Iribarne, Elena Janred, Mandy McCarthy, Alejandra Melendez, Nicole Monachello, Ayumi Nagase, Sue Perkins, Kaitlyn Taylor, Manda Vences, Jason Riggs, Yanin Torres, Maleese Warner, Tina Rosenberg, Jill St Peter, Kim Navarro

Advisors Present: Melanie Dodson

Staff Present: Liz DePrimo, Erica Vuong

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Renee Whitlock-Hemsouvanh welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		

2. Call to order **		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 9:04 AM when a quorum was achieved.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Approval of Meeting Minutes from December 6, 2023**		<p>The agenda was approved by unanimous consent.</p> <p>PRESENT: 13 ABSENT: 3</p> <ul style="list-style-type: none"> - Susan Langer - Jason Riggs - Jenn Perez 	
5. Special Presentation: Community Care licensing	Carla Fernandes-Goes from Community Care Licensing gave a presentation on Community care licensing update for child care centers, as well as answered questions.		Presentation links and contact information will be shared following the meeting and are available upon request by contacting CCPC staff.
6. Break			
7. Child Care Consumers/Child Care Providers Input/Member Announcements	Steven Worker shared the North Bay Science Discovery Day will be happening on March 9th at the Sonoma County Fairgrounds. This free event is for children and families to explore science, technology, engineering and mathematics through exhibits,		

	<p>activities and interviews with professional scientists and engineers.</p> <p>Stephen Zollman shared the Library Joint Powers Agreement is being reviewed this year. If anyone has thoughts on how their libraries can provide more and help their city's reduce expenditures on high ticket items, (solar, HVACs), please have those comments directed to their Library Advisory Board (LABs).</p> <p>Lara Magnusdottir shared that a check payment was sent from 4Cs because there is a new Cost plus rate that providers are receiving. Some providers may be confused as to why this payment was made as it is a separate check. It is because there is this additional rate until there is a rate reform. Also, 4Cs is in progress to transition software for electronic attendance sheets for providers and parents.</p> <p>There is a new bill to be aware of CA AB 1930: It involves Associate teacher permits and how many times can be renewed.</p>		
8. Public Announcements	<p>Ryan Kurada shared upcoming training available to all early learning and care providers in February. One event coming up soon is called <i>Festive Thought</i> which is a training about art for young children. There is also a science training, a CPIN event and a STEM event. All events are free. All registration can be found on the SCOE website.</p> <p>Ashley Chavez shared that PITC is currently taking applications for training for the next fiscal year. PITC provides direct service to providers. There are a variety of PD for necessary hours. Can reach out with interest. Contact info is shared in the chat. All services are free except there is a cost when it involves units.</p>		

	<p>All Dept of social services subsidized. It would be \$75 per unit</p> <p>Lara Magnusdottir shared that 4Cs enrolled 900 children last year, and is now taking a pause to work on pending applications. The pause is due to missing pieces of documentation that are needed. If questions arise that 4Cs is not enrolling, that is incorrect, it is just the pause. 4Cs will continue with open enrollment days.</p> <p>Renee Whitlock-Hemsouvanh shared a website from the state that is a resource for families about UPK and TK. You can enter your child info and see programs. Hoping to roll this out. Seeing this as a need for parents to aid in navigating the system.</p> <p>Soledad Figueroa shared River to Coast is also enrolling. Encourage families to call in to see about programs.</p> <p>A discussion was had about advocacy around the changes in the child care field due to the implementation of Universal Transitional Kindergarten. Some members agreed that it would be helpful to have talking points for members of the public to also participate in advocacy and suggested that council members share advocacy topics with the group.</p>		
9. Executive Committee Report	<p>Kathy Kelley shared that the committee discussed the Needs Assessment and UPK Mixed Delivery landscape analysis proposals, and that the Executive Committee will review proposals at a Special Meeting immediately following the CCPC Meeting.</p>		

10. Coordinator Report	Liz DePrimo shared an update about current membership in CCPC. She also provided an update on the Early Ed. Specialist position.		
11. Feedback & In Kind Contribution Forms			
13. Adjourn**		The meeting was adjourned at 10:48 AM.	The next meeting will be held on Friday, March 1, 2024

Chat Box February 2, 2024

08:58:08 From Erica Vuong to Waiting Room Participants:

Hello Everyone. Thank you for joining us. We will be beginning soon.

09:01:05 From Liz DePrimo (she/her) to Waiting Room Participants:

Welcome, all! We will be starting shortly. Thank you for your patience.

09:07:33 From Erica Vuong to Everyone:

Hay interpretación en español disponible. Haz clic en el globo terráqueo en tu pantalla y selecciona Español.

09:08:17 From Norine Doherty (she/they), READY to Everyone:

Good morning! Norine Doherty, READY/Human Services Dep.

09:14:17 From Elena Janred to Everyone:

Good morning! Elena Janred - SCOE

09:15:03 From Erica Vuong to Everyone:

Good Morning Everyone! Please feel free to sign in by sharing your name and agency in the chat.

09:15:15 From Erica Vuong to Everyone:

¡Buenos días a todos! No dude en iniciar sesión compartiendo su nombre y agencia en el chat.

09:17:05 From Jason Riggs to Everyone:

Jason Riggs, Extended Child Care

09:17:11 From Alayna Iribarne to Everyone:

Good morning everyone! I am from the bay area and I am a former public school teacher. I am now the representative for Sonoma County at Lakeshore Learning. Here to listen and learn. Looking forward to supporting this community! - Alayna Iribarne

09:17:33 From Nicole Monachello to Everyone:

Good morning! Nicole Monachello from Storybook Village Preschool.

09:17:42 From Yanin Torres Solorio First 5 Sonoma County to Everyone:

Good morning! Yanin Torres, Program Coordinator with First 5 Sonoma County

09:17:52 From Amanda Vencez to Everyone:

Good Morning, I am Amanda from North Bay Regional Center

09:17:52 From sperkins to Everyone:

Hello - I am Sue Perkins from Old Adobe Union School District in Petaluma.

09:18:00 From maria Banuelos to Everyone:
Maria Banuelos Lytton Head Start Native American program.

09:18:04 From Jenny Copeland to Everyone:
Good morning-Jenny Copeland-Director of Preschool Programs at 4Cs

09:18:08 From mandymccarthy to Everyone:
Morning everyone, Mandy McCarthy from Cross and Crown Lutheran School in Rohnert Park

09:18:12 From Ayumi Nagase to Everyone:
Good morning! Ayumi Nagase. I am a faculty member/ Chair at Early childhood Studies, Sonoma State U.

09:18:14 From jperez2 to Everyone:
good morning:)

09:18:15 From maleese warner to Everyone:
Maleese Warner- Director, Early Childhood Education- Santa Rosa Junior College

09:18:18 From Kaitlyn Taylor to Everyone:
Katie Taylor, SSU Student and Assistant Director for Richard Crane YMCA

09:18:19 From alejandra Mendez to Everyone:
Hi:) Alejandra Visiting teacher, children and family circle.

09:18:21 From Tina Rosenberg to Everyone:
Tina Rosenberg from SRJC Children's Center

09:18:37 From Jill St. Peter to Everyone:
Good morning! Jill St. Peter, NBCC Curriculum and Training Director

09:19:02 From Rebecca Hachmyer to Everyone:
Rebecca Hachmyer, OAUSD Director of Child Development. Former CCPC Co-Chair and it is so good to see you all and hear your voices again! 💕

09:20:08 From Kimberly Navarro to Everyone:
Kim Navarro, Snoopy's Home Ice, LSR class 39, one 1st grader at SRFACS and one preschooler at FUMC

09:21:06 From sperkins to Everyone:
Reacted to "Rebecca Hachmyer, OA..." with 🌟

09:21:24 From Juan Fresse (he/ him/ el) to Everyone:
Juan Fresse, 4Cs, Sonoma Valley ECE Partnership Director

09:23:05 From Erica Vuong to Everyone:
We will be taking a break. We will re convene at 9:30. Thank you!

09:23:35 From Kathy Kelley to Everyone:
Welcome everyone!

09:23:46 From Erica Vuong to Everyone:
Nos tomaremos un descanso. Nos volveremos a reunir a las 9:30. ¡Gracias!

09:55:24 From Erica Vuong to Rebecca Hachmyer(Direct Message):
Rebecca is this a new hand or same from before?

09:55:39 From Rebecca Hachmyer to Everyone:
Ooops same!

09:55:54 From Erica Vuong to Everyone:
Reacted to "Ooops same! " with 👍

09:56:24 From Erica Vuong to Rebecca Hachmyer(Direct Message):

No worries!

10:01:58 From Erica Vuong to Liz DePrimo (she/her) (Direct Message):
Jenny raised hand.

10:02:04 From Liz DePrimo (she/her) to Erica Vuong (Direct Message):
Reacted to "Jenny raised hand." with 👍

10:30:09 From Juan Fresse (he/ him/ el) to Everyone:
Excellent, thank you for the answer and clarification

10:32:26 From Liz DePrimo (she/her) to Everyone:
Ashley Chavez, PITC Regional Coordinator, achavez@wested.org

10:43:17 From Erica Vuong to Everyone:
All are welcome to complete the in kind form

10:43:19 From Erica Vuong to Everyone:
v

10:43:22 From Erica Vuong to Everyone:
<https://docs.google.com/forms/d/e/1FAIpQLSdYfNC4WzDmK5j876aIkYvTT01tv0k926li6SaHrhWYvjepoA/viewform>

10:43:34 From Rebecca Hachmyer to Everyone:
By all! Thank you!

10:43:37 From Erica Vuong to Everyone:
Thank you everyone for joining us today! Gracias a todos!

10:43:38 From Rebecca Hachmyer to Everyone:
*Bye

10:43:56 From Erica Vuong to Everyone:
Have a great day.



Child Care Planning Council of Sonoma County

March 1, 2024

This meeting was held in-person at:

5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

Meeting ID: 893 1803 5543

Approved April 5, 2024

*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: Susan Langer, Jessica Borland, Soledad Figueroa, Kathy Kelley, Lara Magnusdottir, Jennifer Perez, Ursula Richardson, Sonya Valiente,, Steven Worker, Yajuan (Vivian) Xiang, Stephen Zollman

Members Notified Absent: Kimi Barbosa Olmos, Chris Sorg, Cathy Vaughn, Renee Whitlock-Hemsouvanh,

Members Absent: Jason Riggs

Guests Present: Nicole Fassold, Cynthia, King, Jenny Meeker, Christi Calson, Elena Janred

Guests Present via Zoom: Martha Ceja, Norine Doherty, Juan Fresse, Dulce Leon, Yanin Torres, Giselle Hernandez, Evelyn Rosales, Jade Moon, Jenny Juarez

Advisors Present: Melanie Dodson

Staff Present: Erica Vuong, Liz DePrimo

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Susan Langer welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		

2. Call to order **		Co-Chair, Susan Langer, called the meeting to order at 9:00 AM when a quorum was achieved.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Approval of Meeting Minutes from February 2, 2024**		<p>The minutes were approved by unanimous consent.</p> <p>PRESENT: 11 ABSTAIN::0 ABSENT: 5</p> <ul style="list-style-type: none"> - Jason Riggs - Kimi Barbosa Olmos, - Chris Sorg, - Cathy Vaughn, - Renee Whitlock-Hemsouvanh 	
5. Child Care Consumers/Child Care Providers Input/Member Announcements	<p>The Behavioral Health workgroup updated about bringing in local behavioral health folks for a hot topic option. Also create resources for wider outreach. A request was made for 20 min dedicated to the work group. Coordinator shared available to reserve rooms after meetings for work groups to gather at SCOE.</p> <p>Head Start has a new director and assistant director. Expanding with Life First.</p> <p>Child Care Provider United is working on a higher education access fund. They aim to help Family Child Care Providers (FCC) have better access to education</p>		

	<p>and courses. Outreach can be shared later to go into newsletters.</p> <p>A for-profit tech group received money from the development commission to work with licensed family child care providers for one year. They have an app and offer support. They are currently outreaching for an event this weekend. Flyers will be sent by email from 4Cs. The group is called “Upwards” formerly WECARE. The event is called Boost.</p> <p>Discovery Day is coming up in a week. on May 9th. This free event has 76 different exhibits for children and families themed around science activities.</p>		
6. Public Announcements	No comment was made.		
7. Special Presentation: Sonoma County Resource and Referral Agencies	A special presentation was given from Soledad Figueroa, River to Coast Children’s Services and Melanie Dodson, Community Child Care Council (4Cs) with an overview of the roles and functions of Resource and Referral Agencies (R&Rs) in Sonoma County. A questions and answers time was also held.		
8. Break			
9. Executive Committee Report	<p>CCPC Membership Coordinator shared an update on the Local Planning Council Sample (LPC) Survey that asked questions pertaining to how other County’s LPCs are conducted and where they are located.</p> <p>An update on the Our Kids Our Future measure was also shared. First 5 has reached out; research is being done about the funding mechanism. They are seeing how this type of program works and how money is</p>		

	<p>allocated. First 5 has asked if CCPC would be interested in conducting their own research in a parallel process. Members; Lara Magnusdottir, Stephen Zollman, Ursula Richardson volunteered to form an ad hoc research committee on this topic.</p> <p>The annual CCPC Retreat on May 3rd is currently underway. Staff is currently looking for a location and venue. A calendar invite to hold the date and hours, which will be longer than the usual two hours per meeting, coming soon.</p> <p>The application for the Inclusive Early Education Expansion Program (IEEEP) grant is available for individuals to apply for. The application will close on March 15th. The Sonoma County Office of Education (SCOE) will be applying as a consortium.</p>		
10. Coordinator Report	<p>CCPC Coordinator shared that the Inclusive Early Education Expansion Program (IEEEP) grant application is in progress. The grant will be held by Sonoma County Office of Education (SCOE), and it will include previous partners and other districts, expanding the consortium.</p> <p>An update about the UPK Mixed Delivery Grant was also shared. A consultant has been chosen to conduct the Needs Assessment and landscape analysis.</p> <p>The Needs Assessment and Landscape Analysis will begin soon. A data committee meeting will be held soon.</p>		
11. Feedback & In Kind Contribution Forms	CCPC staff shared information about the Feedback and In Kind forms. Explaining what each form is and how it is beneficial. Members and guests are		

	welcome to fill out forms at this time or they will be sent in a follow up email.		
12. Adjourn**		The meeting was adjourned at 10:45 AM.	The next meeting will be held on Friday, April 5, 2024

Chat Box March 1, 2024

08:56:26 From Erica Vuong to Waiting Room Participants:

Good Morning Everyone. We will be opening the room once we are ready to begin. We are aiming for 9 am

09:01:25 From Erica Vuong to Everyone:

Hello Everyone! Thank you for joining us. Please let us know if you cannot hear. We are utilizing microphones in the room

09:01:35 From Dulce Leon to Everyone:

Reacted to "Hello Everyone! Tha..." with 👍

09:01:42 From Martha Ceja to Everyone:

yes we can hear you.

09:01:59 From Erica Vuong to Everyone:

Reacted to "yes we can hear you." with 👍

09:02:47 From Yanin Torres Solorio (First 5 Sonoma County) to Everyone:

Yanin Torres, Program Coordinator with First 5 Sonoma County

09:02:58 From Martha Ceja to Everyone:

Martha Ceja @ Santa Rosa Junior College.

09:03:06 From Giselle Hernandez V to Everyone:

Hello everyone . My name is Giselle Hernandez and I am a Sonoma State student

09:03:10 From Evelyn Rosales to Everyone:

Evelyn Rosales, SSU Student

09:03:15 From Jade Moon to Everyone:

Hi! I am Jade and I am currently taking EDEC classes at Sonoma State University and I am also taking EDSP 432 as well! I am here to get some information about leadership and advocacy ideas and how it process. So nice to see you!

09:03:16 From Jenny Juarez to Everyone:

Jenny Juarez from SSU 🙋

09:03:40 From Dulce Leon to Everyone:

Hey everyone! My name is Dulce Leon and I am a student from SSU!

09:04:50 From Martha Ceja to Erica Vuong(Direct Message):

Erika can you turn on your camera?

09:04:52 From Jade's OtterPilot to Everyone:

Hi, I'm an AI assistant helping Jade Moon take notes for this meeting. Follow along the transcript here: https://otter.ai/u/iFKl2Pv96Tdp_tvOq-7-F4SfaFo?utm_source=va_chat_link_1

You'll also be able to see screenshots of key moments, add highlights, comments, or action items to anything being said, and get an automatic summary after the meeting.

09:05:36 From Martha Ceja to Erica Vuong(Direct Message):

or the SCOE camera

09:06:12 From Martha Ceja to Erica Vuong(Direct Message):

thank you!

09:06:24 From Martha Ceja to Erica Vuong(Direct Message):

we can hear you.

09:07:35 From Erica Vuong to Martha Ceja(Direct Message):

Thank you Martha!

09:08:28 From Erica Vuong to Everyone:

Hello Everyone, we are hoping to fix a technical issue. We will start back up soon.

09:08:37 From Martha Ceja to Erica Vuong(Direct Message):



09:08:39 From Dulce Leon to Everyone:

Reacted to "Hello Everyone, we a..." with

09:09:04 From Juan Fresse (he/ him/ el) to Everyone:

Reacted to "Hello Everyone, we a..." with

09:10:20 From Juan Fresse (he/ him/ el) to Erica Vuong(Direct Message):

They said there were sound issues. I wanted to let you know I could hear everything perfectly.

09:11:30 From Liz DePrimo (she/her) to Everyone:

Apologies for the delay. We should be up and running momentarily.

09:12:24 From Erica Vuong to Juan Fresse (he/ him/ el)(Direct Message):

Thank you Juan!

09:12:31 From Juan Fresse (he/ him/ el) to Erica Vuong(Direct Message):

Reacted to "Thank you Juan!" with

09:13:08 From Erica Vuong to Everyone:

Thank you Everyone! Voting members in the room are now voting on approval of our minutes.

09:16:48 From Jade's OtterPilot to Everyone:

Hi, I'm an AI assistant helping Jade Moon take notes for this meeting. Follow along the transcript here: https://otter.ai/u/iFKl2Pv96Tdp_tvOq-7-F4SfaFo?utm_source=va_chat_link_2

You'll also be able to see screenshots of key moments, add highlights, comments, or action items to anything being said, and get an automatic summary after the meeting.

09:20:56 From Evelyn Rosales to Everyone:

yes

09:20:57 From Jade Moon to Everyone:

yes

09:21:02 From Norine Doherty, (she/they)-READY to Everyone:

yes

09:21:12 From Juan Fresse (he/ him/ el) to Everyone:

yes

09:21:21 From Giselle Hernandez V to Everyone:

yes

09:56:56 From Erica Vuong to Everyone:

To our guests on zoom, please feel free to enter questions in the chat or use the raise hand feature.

09:58:07 From Norine Doherty, (she/they)-READY to Everyone:

Thank you for this great presentation! Melanie, you mentioned TK seats in your presentation. What do you see as the R&R agencies role in the pending UPK implementation?

10:00:24 From Jade Moon to Everyone:

I really like that all the funding goes to all different purpose and I am very new to this field and I was wondering in order to get funding, what are some processing?

I am currently taking leadership class at Sonoma State University and we are working on advocacy on this field and my advocacy is higher salary for early childhood professionals. I was wondering how many percentage goes to teacher's compensation from that funding?

10:06:18 From Norine Doherty, (she/they)-READY to Everyone:

Thank you!

10:10:30 From Jade Moon to Everyone:

Thank you so much, that's very helpful!


10:13:13 From Jenny Juarez to Erica Vuong(Direct Message):

In the case of a child with special needs, how is the process the same or different to obtain their resources?

10:24:23 From Erica Vuong to Jenny Juarez(Direct Message):

Great question! Thank you Jenny!

10:24:34 From Jenny Juarez to Erica Vuong(Direct Message):

Reacted to "Great question! Than..." with 

10:34:07 From Jenny Juarez to Erica Vuong(Direct Message):

Hi Erica, I do have to leave the meeting because I have to get to work in a couple of minutes. Thank you so much for a great meeting! Very insightful !

10:46:14 From Erica Vuong to Everyone:

Guests you are welcome to fill out the forms as well. Please use the QR codes on the screen or we will be sending them in a follow up email next week.

10:46:18 From Erica Vuong to Everyone:

Thank you for joining us!

10:46:19 From Martha Ceja to Erica Vuong(Direct Message):

thank you. Very informational.

10:46:28 From Dulce Leon to Everyone:

Thank you!!



Child Care Planning Council of Sonoma County

April 5, 2024

This meeting was held in-person at:

5340 Skylane Boulevard, Santa Rosa, CA 95403.

Members of the public were invited to call in via Zoom.

Meeting ID: 893 1803 5543

Approved May 3, 2024

*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: Steven Worker, Chris Sorg, Jenn Perez, Soledad Figueroa, Yajuan (Vivian) Xiang, Jessica Borland, Kathy Kelley, Rene Whitlock-Hemsouvanh, Kimi Barbosa Olmos, Susan Langer

Members Notified Absent: Stephen Zollman, Lara Magnusdottir, Sonya Valiente, Cathay Vaugn, Ursula Richardson

Members Absent: Jason Riggs

Guests Present:

Guests Present via Zoom: Jasmin Demil, Martha Ceja, Norine Doherty, Nicole Fassold, Juan Fresse, Ryan Kurada, Jenny Meeker, Danielle Medina, Amy Petrovich, Leslie Carillo, Jerri Leighton, Romina Castro Cervera

Advisors Present: Melanie Dodson

Staff Present: Erica Vuong, Liz DePrimo

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	Co- Chair Rene Whitlock-Hemsouvanh welcomed members and guests and reminded all to complete the feedback and in-kind contribution forms following the meeting.		

2. Call to order **		Co-Chair, Rene, called the meeting to order at 8:59 AM when a quorum was achieved.	
3. Approval of/Revisions to Agenda**		The agenda was approved by unanimous consent.	
4. Approval of Meeting Minutes from March 1, 2024**		<p>The minutes were approved by unanimous consent.</p> <p>PRESENT: 10 ABSTAIN::0 ABSENT: 6</p> <ul style="list-style-type: none"> - Ursula Richardson - Cathy Vaughn - Jason Riggs - Sonya Valiente - Stephen Zollman - Lara Magnusdottir 	
5. Week of the Young Child Observation	Rene presented a summary of the Week of the Young Child.		
6. Special Presentation: Santa Rosa Junior College ECE Apprenticeship Program	Maleese Warner and Jasmin Demil from the SRJC presented a history, current status, and description of cohorts in the Apprenticeship program.		
7. Break			
8. Public Announcements	No comments were made.		

<p>9. Child Care Consumers/Child Care Providers Input/Member Announcements</p>	<p>ELI shared Teaching Pyramid for Preschool will have funding for next year. Applications will be available soon.</p> <p>4Cs funding is continuing for the Coaching program for the next 2 years. Coaching will be ongoing to support providers in our community.</p> <p>Evening of Honor is happening April 12th.</p> <p>4Cs will be hosting a preschool and resource fair on April 13th. Fair gives families information about preschool programs.</p>		
<p>10. Coordinator Report</p>	<p>CCPC Coordinator shared updates. The annual CCPC Retreat will be on May 3rd from 8 am to 2 pm. Budget development for the next year is in progress, this plan will be available by May 3rd.</p> <p>Data Committee has currently been meeting to go over the Zip code priorities report and Needs Assessment.</p> <p>UPK Mixed Delivery Workgroup meetings are also continuing to be held monthly; the group recently worked to update the UPK guide resource, and is available for disbursement. The goal of the UPK Workgroup is to be a group with a diverse membership to look at the UPK system in the County to find where the gaps and assets are to plan that the UPK system can be strengthened. The call is for the county to have a plan.</p> <p>The ASPIRE Grant is from the CDE, and it aims to assist with the new requirements to use the CLASS 2 and CLASS Environment to be measurement tools in CSPP programs. The ASPIRE grant is to help the county to provide training for observers and teachers</p>		

	to support the disbursement to the county. SCOE will not apply. Shasta county will apply, but collaboration will be ongoing to help get our county well trained.		
11. Feedback & In Kind Contribution Forms			
12. Adjourn**		The meeting was adjourned at 10:25 AM.	The next meeting will be held on Friday, May 3, 2024. This will be our End of the Year Retreat.

Chat Box April 5, 2024

08:59:25 From Erica Vuong to Everyone:

Good Morning Everyone! Thank you for joining us!

09:03:21 From Erica Vuong to Everyone:

Welcome Everyone who has just joined. Please enter your name and agency to help us take attendance. We are now hearing about the SRJC Apprenticeship.

09:04:01 From Norine Doherty (she/they), READY to Everyone:

Good morning! Norine Doherty, READY Project/HSD

09:04:25 From Martha Ceja to Everyone:

Martha Ceja- Santa Rosa Junior College ❤️

09:04:26 From Danielle Medina to Everyone:

Good morning! Danielle Medina, READY Project/HSD

09:04:34 From Amy Petrovich, CAP Sonoma Head Start to Everyone:

Good morning! Amy Petrovich, CAP Sonoma - Head Start & EHS

09:04:51 From Nicole Fassold to Everyone:

Hello! Nicole Fassold, 4Cs of Sonoma County

09:05:55 From Leslie Carrillo to Everyone:

Hello! Leslie Carrillo-Sonoma State 😊

09:09:08 From Juan Fresse (he/ him/ el) to Everyone:

Juan Fresse, 4Cs

09:36:16 From Jerri Leighton to Everyone:

Jerri Leighton, 4Cs Sonoma

09:42:46 From Juan Fresse (he/ him/ el) to Erica Vuong(Direct Message):

I can't hear some people well. I don't know if they are not speaking into the mic?

09:43:07 From Erica Vuong to Juan Fresse (he/ him/ el)(Direct Message):
Thank you Juan is this better?

09:43:20 From Juan Fresse (he/ him/ el) to Erica Vuong(Direct Message):
yes

09:56:17 From Erica Vuong to Everyone:
To our guests, please feel free to enter any questions as well. If we run out of time, we can bring info in a follow up email.

09:56:36 From Norine Doherty (she/they), READY to Everyone:
Thank you for a great presentation and for everything you are doing for our community! This is very inspiring work ❤️

09:56:57 From Danielle Medina to Everyone:
Reacted to "Thank you for a grea..." with ❤️

09:56:57 From Romina Castro Cervera to Erica Vuong(Direct Message):
Romina Castro - 4cs old elm & Sonoma state

10:17:43 From Martha Ceja to Erica Vuong(Direct Message):
can you give some to Maleese to bring me some of the UPK information. If she's still there.

10:24:12 From Erica Vuong to Martha Ceja(Direct Message):
I'll try!

10:24:17 From Erica Vuong to Martha Ceja(Direct Message):
Thank you so much.

10:24:47 From Martha Ceja to Erica Vuong(Direct Message):
I text her and let her know.

10:25:31 From Erica Vuong to Everyone:
Thank you Everyone for joining today!

10:25:39 From Norine Doherty (she/they), READY to Everyone:
Thank you!

10:25:46 From Erica Vuong to Everyone:
If you have any questions, please feel free to follow up by email: evuong@scoe.org

10:25:49 From Martha Ceja to Everyone:
Thank you!

10:25:50 From Leslie Carrillo to Everyone:
Thank you !

10:26:02 From Juan Fresse (he/ him/ el) to Everyone:
Thanks

10:26:22 From Erica Vuong to Everyone:
Have a wonderful weekend. 😊



Child Care Planning Council of Sonoma County

May 3, 2024

This meeting was held in-person at:
Iron & Vine at Bennett Valley Golf Course

Approved September 6, 2024

*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: Steven Worker, Chris Sorg, Jenn Perez, Yajuan (Vivian) Xiang, Kathy Kelley, Susan Langer, Stephen Zollman, Lara Magnusdottir, Sonya Valiente, Cathay Vauhgn, Ursula Richardson

Members Notified Absent: Kimi Barbosa Olmos, Jessica Borland, Rene Whitlock-Hemsouvanh, Soledad Figueroa

Members Absent: Jason Riggs

Guests Present: Nicole Fassold, Jenny Meeker, Kristin DeMonte, Brulene Zanutto, Derek Hearthtower, Angie Dillon-Shore, Leslie Corral Cisneros

Advisors Present: Melanie Dodson

Staff Present: Erica Vuong, Liz DePrimo

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions	CCPC staff facilitated Introductions and took a moment to recognize the years of service of current members and the work of our community partners.		
2. Call to order **		Co-Chair, Susan Langer, called the meeting to order at 8:46 AM when a quorum was achieved.	

3. Approval of/Revisions to Agenda**		<p>The agenda was approved by unanimous consent.</p> <p>On motion by Vivian Xiang and second Sonya Valiente by the Agenda was approved with one typo corrected.</p> <p>Ayes: 10 Nayes:0 Abstain:0</p>	
4. Approval of Meeting Minutes from April 5, 2024**		<p>The minutes were approved by unanimous consent.</p> <p>on motion by Susan langer and second Vivian Xiang.</p> <p>PRESENT: 10 ABSTAIN:5</p> <ul style="list-style-type: none"> - Stephen Zollman - Lara MagnUSDottir - Sonya Valiente - Cathy Vauhgn - Ursula Richardson <p>ABSENT: 6</p> <ul style="list-style-type: none"> - Steven Worker - Jason Riggs - Renee Whitlock - Kimi Barbosa Olmos - Kathy Kelley - Jessica Borland 	
5. Finance Committee Report a. 2023/24 Budget revision**		On motion by Lara MagnUSDottir and second by Cathy Vauhgn the 23/24 budget revision, 24/25 budget proposal, and	Note: Steven worker and Kathey Kelley joined the meeting in time to participate on this item

b. 2024/25 Budget proposal** c. End of year spending**		authorization of the Finance and Executive Committee to make final finance revisions for 23/24 was approved. AYES: 12 NAYS: 0 ABSTAIN: 0 ABSENT: 4 <ul style="list-style-type: none"> - Jason Riggs - Renee Whitlock - Kimi Barbosa Olmos - Jessica Borland 	
6. Data Committee Report and Zip Code Priorities Report**		On motion by Susan Langer and a second by Stephen Zollmen the Zip Code Priorities Report was approved. AYES: 11 NAYS: 0 ABSTAIN: 0 ABSENT: 4 <ul style="list-style-type: none"> - Jason Riggs - Renee Whitlock - Kimi Barbosa Olmos - Jessica Borland - Ursula Richardson 	Note: Ursula left the meeting
7. Public Announcements	SELPA shared an ongoing conversation that federal preschool has training available at SELPA.		

9. Child Care Consumers/Child Care Providers Input/Member Announcements	<p>ELI will be offering a Teaching Pyramid in the Fall including 4Cs providing a Teaching Pyramid for Family Child Care. Deadline is coming up. Kathy Kelly may be contacted for more information.</p> <p>The Child Development Department in Sonoma State University has done some program revisions. If a child care program has a teacher or staff looking to continue their education, encourage them to look at these options. A BA program is available, and an MA Program completely online is now accessible for teachers who work.</p> <p>4Cs will be launching their mass enrollment time for child care vouchers on May 9th. Can point families in the direction of the website.</p> <p>4CS Champions for Children's will be held on November 8th at Iron & Vine at Bennett Valley. Nominations are now open.</p>		
10. Executive Committee Report	CCPC Coordinator gave a summary of approval for Zip Code Priorities report, approved budget vision and proposal and CCPC elections.		
11. CCPC Elections	CCPC Coordinator announced that the position of Chair-Elect is now open. Nominations may be submitted. Lara Magnusdottir and Stephen Zollman were nominated		
12. Coordinator Report	CCPC Coordinator summarized the work of the Ad Hoc committee Needs Assessment, Early Education Teacher Development (EETD) grant, and end of the year survey to be sent soon.		
11. 2024-2025 Meeting Schedule	CCPC coordinator shared the ongoing discussion about the 24/25 meeting schedule. The group was surveyed and alternatives and suggestions were		

	gathered. The group was invited to follow up in an email.		
12. Adjourn**		The meeting was adjourned at 10:15 AM.	The next meeting will be held tentatively on August 2nd.
Consensus Workshop	Consensus Workshop activities were facilitated by Polly Yu and Ramya Krishna.	Consensus workshop materials are available upon request to CCPC staff.	Further work with Ramya Krishna and Polly Yu will occur during the new fiscal year.