



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

September 9, 2016

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

Minutes Approved on October 7, 2016

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

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

Advisory Members Present: none

Advisory Members Absent: Ed Sheffield

Advisory Members Notified Absent: Manisha Gupta

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

Staff Present: Susy Marrón, Kaye Moore, Patty Bernstein

**Indicates pending Board of Supervisors appointment

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

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

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

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

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

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

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

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