



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

October 7, 2016

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

Minutes Approved on November 4, 2016

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

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

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

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

Advisory Members Notified Absent: none

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

Staff Present: Susy Marrón, Patty Bernstein

**Indicates pending Board of Supervisors appointment

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

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

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

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

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