



**Child Care Planning Council of Sonoma County**

December 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

Approved February 2, 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:** Soledad Figueroa, Kathy Kelley, Jennifer Perez, Chris Sorg, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Steven Worker, Vivian Xiang, Stephen Zollman

**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](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](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](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](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](mailto:evuong@scoe.org)