



**Child Care Planning Council of Sonoma County**  
**Executive Committee Meeting**  
**January 23, 2017; 9:00 – 10:30am**  
**SCOE, Gravenstein Room**  
**5340 Skylane Boulevard, Santa Rosa CA 95403**

**Minutes Approved on March 20, 2017**

Members Present: Missy Danneberg, Kathy Kelley, John Paul, Jason Riggs  
 Members Notified Absent: Debbie Blanton  
 Guests Present: None  
 Staff Present: Susy Marrón, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Kathy Kelley called the meeting to order at 9:03am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Minutes: Approval of December 19, 2016 Executive Committee meeting minutes**		The December 19, 2016 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agendized Items		To public comment was heard.
5. Follow-up from last Council meeting	Susy shared that there was good feedback on the hot topics (United Way Back-Pack Project, AVANCE, and Pasitos). Executive Committee members agreed that the presentations were really informative and valuable. Back-pack more personal connection	Follow Communicate with Membership Committee Reach out / check in with members regarding responsibilities: time commitment, attendance, maintaining a quorum for the entire meeting

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6. Hot Topic Planning — March and April meetings	<p>March ~ Parent Café and Strengthening Families: Sandra Lemos, 4Cs  April ~ Wage &amp; Compensation: Alice Hampton to present her committee’s progress, challenges, areas of focus</p> <p>Kathy suggested contacting Marcy Whitebook from the Center for Study of Child Care Employment regarding the April meeting</p> <p style="text-align: center;">2521 Channing Way #5555  Berkeley, CA 94720-5555  Telephone: (510) 643-8293  <a href="mailto:cscceinfo@berkeley.edu">cscceinfo@berkeley.edu</a></p> <p>Susy reported that the EESD group would like to learn more about the Child Care County Subsidy. The group suggested that EESD schedule a presentation (perhaps by Alameda County), then invite Council members to that meeting.</p>	Susy will contact both Sandra and Alice regarding the March and April meetings
7. Review Consultant proposal	The Executive Committee reviewed BJ Bischoff’s proposal. The total was over \$5,000 so the group suggested that Susy request that the proposal be revised to 30 hours, which would bring down the total cost.	Susy will request that BJ revise her proposal to 30 hours.
8. ZIP Code Priorities	<p>Susy reported on the challenges and frustration of trying to collect <i>new</i> data from sites that have only <i>old</i> data.</p> <p>Susy has been in contact with other county coordinators who shared that they have submitted the same data for consecutive years.</p> <p>Discussion included the question: What does the state do with this report from each county? Any new funding would be given to facilities in Priority 1 ZIP codes.</p>	<p>For 2016-17, the Council will submit ZIP Code Priorities based on the data available (essentially duplicating last year’s submission).</p> <p>Staff will begin the task of developing a Local Slot Survey for the purpose of completing and updating data for next year’s ZIP Code Priority report.</p>

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9. Children's Museum Early Education Fair	Susy reported that the event will be held on February 11, 10am-2pm, and will cost \$40/table to participate. Rebecca Hachmyer has volunteered to attend as CCPC's vendor. Kathy Kelley will also be in attendance for ELI and hopes to be able to help Rebecca at the CCPC table. Do we have "giveaways"?	Susy will make sure that pens and other small "logo" gifts will be ready for the February 11 event.
10. ELC Sponsorship	The Council has been an Early Learners Conference sponsor in the past. To what extent do we want to sponsor this year? This item will go to the Finance Committee for its January 25 <sup>th</sup> meeting? Past support levels have been \$300, \$500, and \$1,000. Susy reported that Dr. Steven Herrington's office is supporting the event at the \$1,000 level.	The Executive Committee agreed to support whatever the Finance Committee recommends as our level of financial support for the event and will present to whole Council at its business meeting on February 3.
11. Individualized Child Care Subsidy	Susy shared that she and Lara Magnusdottir, Angie Dillon-Shore, and Melanie Dodson met with Assemblyman Jim Wood and someone on Assemblyman Marc Levine's staff to present this petition. Mr. Wood was supportive but felt that he was over-committed and would not be able to author the bill. He suggested collaboration of counties.  Susy felt that it was important for her to represent the Child Care Planning Council in this first presentation, but does not believe that it's necessary for her to attend every one.	Lara Magnusdottir is taking lead on this, looking for someone to author the bill ~ perhaps Mike McGuire.
12. CA Legislative Women's Caucus	The California Legislative Women's Caucus as a vehicle of the Joint Early Childhood Education Coalition is responding to the Proposed 2017-18 Budget in an effort to show endorse continued priority of funding child care. This is a legitimate group and a worthy place to take a stand.  The group discussed this "sign-on" and learned that Sonoma was the only county whose Child Care Planning Council had not signed on to last year's endorsement.	The Executive Committee will recommend that the full Council approve the Child Care Planning Council's signing on to support the California Legislative Women's Caucus's Continued Priority of Funding Child Care.

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13. February retreat planning	<p>Co-chairs Jason Riggs and Kathy Kelley met with Susy this week. One item of discussion/planning was the Council Retreat planned for February 3 at RESIG.</p> <p>SELPA Director Adam Stein agreed to give a 15-minute keynote, with a global perspective of special education inclusion issues</p> <p>Four panelists with different perspectives (birth to 5-year-olds) will present issues, challenges, needs, and processes.</p> <p>Small break-out groups will have conversation-starter questions to guide their discussion</p> <p>Challenges around inclusion: mobility and behavioral issues</p>	<p>Business meeting at 9am Keynote: Adam Stein (10am) Panelists: 10:15am</p> <ul style="list-style-type: none"> <li>• Christine Noll, North Bay Regional Center</li> <li>• Susan Langer, Sonoma Valley special education preschool</li> <li>• Amy McIntyre, Director 4Cs Center Program</li> <li>• Melanie Dodson, Executive Director, 4Cs</li> <li>• Kathryn Davy, West County Special Education Consortium</li> <li>• Deysy Rojas-Cendejas</li> </ul> <p>Small groups: general questions to guide</p> <ul style="list-style-type: none"> <li>• What are some challenges</li> <li>• What are some of the needs</li> <li>• Steps they make take when they get a referral or inquiry about a child with special needs</li> <li>• Enhanced referrals</li> </ul> <p>Susy will send suggested questions to EC</p>
14. Adjourn	Reminder that the next Executive Committee meeting will be held on February 27, 2017 from 9:00-10:30am	The meeting was adjourned by unanimous consent at 10:23am.