



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	<p>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</p>		

	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!!