



CHILD CARE PLANNING & ADVISORY COUNCIL

CPAC Executive Committee | July 24, 2024 | 9:30 - 11:00am

MEETING NOTES

Participants: Yensing Sihapanya, Cheryl Horney, Jon Skolnick, Mona Malan, Jessica Campos, Monique Guidry

Welcome

CPAC Accomplishments 2023-24

1. 0-5 Mapping Project completed.
2. Policy and advocacy wins in San Francisco in collaboration with advocacy and social services groups.
3. Policy Retreat in Nov 2023 with 125 participants including child care workers in center based and family child care. Training and discussions around how policy works, how to be a better advocate by leaning into unique strengths.

Discuss: CPAC Meeting Accessibility – timing and stipends

Quarterly or bi-annual evening meeting from 6:30-7:30pm.

Content that would be enticing to ECE community – e.g. when DEC presents budget.

ACTIONS ITEMS:

- Ask Children’s Council if they can host an evening meeting Oct 9, 2024
- Ask Ingrid if she is available Oct 9 evening.
- Create a clear outreach plan to advertise evening meetings

Stipends for child care providers and child care consumers:

- Remind people that stipends are available.
- When recruiting new members, CPAC can use the stipend as an incentive.
- Criteria for accessing:
 - Member of CPAC- a parent (consumer) or teacher (provider), per CPAC bylaws.
 - Any teacher who needs substitute coverage to get off the floor of their child care location.
 - The child care site has incurred a cost for the substitute.
 - \$150 per meeting and travel. Obtain pre- approval at least 5 days ahead.

ACTION ITEMS:

- Create a google-form for applicants to fill out to request the stipend.
- Membership Committee draft a flyer. Executive Committee weigh in. Post on website.

Preview Executive Committee Special Session

Review Draft Agenda

Review Decision-making Rubric

Review and Comment: CPAC Annual Calendar 2024-25

Revisions/suggestions to calendar:

- Request 2 x annual updates from DEC to get updates on strategy (FRC's, workforce pathways, etc).
- Color coding for committees.
- Local mayoral election, national election, school closures – think what the implications are for CPAC.

Updates

Fiscal Agent Changes- waiting for MOU from Children's Council to CPAC.

CPAC Coordinator Hiring (LPC Contract)- Approx \$28,000 to hire a person to do policy and strategy work, be the face of CPAC, coordinate with FRC's, work with committees on goals and accountability, write monthly newsletter CPAC update.

UPK

Committee Updates

Legislation & Public Policy- working on writing a piece on behalf of CPAC for the ballot book about the proposition to remove a large number of commissions and boards in San Francisco.

Workforce- discussing collaboration with other committees

Membership- working on vacant seats and reappointments for BOE and BOS.

Title 5- presentation on EESSG

Black ad hoc- will put out a survey to CPAC members about what agencies are doing to support SF's black children. Discussed ELS, amount of time it takes providers to become ELS provider. Requirements are taking up to 2 years.

Open Items

Adjournment

Next CPAC Executive Committee Meeting: Sept 25, 2024; 9:30-11:00am.