



# CHILD CARE PLANNING & ADVISORY COUNCIL

CPAC Executive Committee | Sept 25, 2024 | 9:30 - 11:00am

## MEETING NOTES

Participants: Yensing Sihapanya, Liz Winograd, Jon Skolnick, Jessica Campos, Heather Morado, Monique Guidry, Savitha Moorthy, Cheryl Horney

### Welcome

#### Finalize: Decision-Making Perimeters for CPAC (Yensing Sihapanya)

- CPAC will make this document part of orientation for new Members.

#### CPAC Officers Elections (Yensing Sihapanya, Heather Morado)

- At Oct 9<sup>th</sup> CPAC meeting we will announce upcoming elections
- November- put slate together. December – paper vote.

#### Executive Committee Goals- choose and refine (Yensing Sihapanya)

- Committee members briefly reviewed all committee goals.
- Add to the document:
  - SMARTE – including equity.
  - UPK tab of goals- there is overlap with Legislation/PP goals
  - CPAC Strategic Plan goals on front tab of goals document.

#### School Readiness Conversation (Yensing Sihapanya)

- CPAC Member Jerry Yang brought up the issue of School Readiness. He suggested that CPAC might want to take on the issue.
- Next Step- Heather Morado will connect with Jerry to flesh out more details and report back to CPAC about next steps.

#### Discuss: LPC contract with DEC- pros and cons (Jon Skolnick)

- Children's Council is currently the fiscal agent for CPAC. The State's LPC contract is with DEC. DEC currently does reporting to the State for the LPC.
- DEC believes there is a conflict of interest with CPAC being under DEC especially around City policy issues,
- DEC invited CPAC to consider whether or not to keep the LPC contract with DEC or to change it to Children's Council as the recipient on behalf of CPAC.

- **DECISION:** Executive Committee members discussed the issue and decided that CPAC should stay with DEC being the recipient of the LPC funding.

#### **Hiring CPAC strategic consultant (Yensing Sihapanya)**

- A job description has been started for a contractor position that will be part LPC and part UPK.
- **VOTE:** Cheryl Horney motioned that CPAC hire a Strategic position that utilizes LPC and UPK funds. Heather Morado seconded the motion. All were in favor. None were opposed.
- Hiring committee = Yensing, Liz, Savitha or Amie, any others who are interested.
- Position will be posted in early October.

#### **Committee Updates**

- **Legislation/Public Policy-** The Sept Mayoral Candidate Forum was a success. Uplifted CPAC within the community and with elected officials. Working on giving a “child care champion” badge to the candidates that answered most effectively about ECE issues.
- **Workforce-** presentation from Susan Jeong of DEC, working on goals, a rep from Children’s Campus SFSU discussed issues.
- **Title 5-** Monica and Amy consultants answered questions about CLASS.
- **Membership-** at the next CPAC meeting there will be information about accountability and expectations of members and their participation.
- **Black Children/Families-** working on a survey to gather info from CPAC community about their best practices and pain points of serving Black children and families. FCC is coordinating mtg with DEC and R&R’s to discuss low enrollment to FCC’s.
- UPK - Amie and Savitha are meeting with Meenoo, Drew, Melinda. In the next 4-6 weeks, they will set goals to drive work of committee.

*Next CPAC Executive Committee Meeting: Oct 23, 2024; 9:30-11:00am*