



# CHILD CARE PLANNING & ADVISORY COUNCIL

CPAC Executive Committee | Nov 20, 2024 | 9:00 – 10:00am

## MEETING NOTES

**Participants:** Yensing Sihapanya, Ryan Hazelton, Liz Winograd, Jon Skolnick, Heather Morado, Monique Guidry, Cheryl Horney,

### Welcome

#### Dec 11 CPAC Meeting – Committee Chair Shares (Yensing Sihapanya)

- Committee Chairs will share committee goals. Then an overview of what your committee has been doing so far. Lastly, any celebrations
- Elections for Officers will take place at this meeting.

#### Discuss: Updating CPAC Bylaws (Melanie Hopson)

##### Background:

- Bylaws were created 1995. Amended 1999, 2000, 2002. Last version is dated Feb 2009.
- Wording is outdated, agencies, etc. (First 5, DCYF is admin support)
- Graham said it took 4 years last time – City attorney, agreeing upon changes.
- Needs Assessment every 5 years – mandated. Then Strategic Plan (2023-2028). Now is a good time to do bylaws before the next NA is due.
- Good job for Vice Chairs, Secretary of CPAC.

Decision – work on the bylaws in 2025

Volunteers for being on Bylaws ad hoc committee –

- Cheryl Horney, Heather Morado, Liz Winograd
- Secretary, 1<sup>st</sup> vice chair, 2<sup>nd</sup> vice chair can help out

### Updates (Yensing Sihapanya)

#### Hiring CPAC Strategy and Policy Manager (consultant)

- Consultant position is being posted this week.
- Hiring Committee- Liz, Yensing, Amie/Savitha, Graham, Jenny.

**Dec Exec meeting is holiday** – move the meeting to Dec 18, 2024.

#### Funding the Platinum Advisors Contract (Ryan Hazelton, Liz Winograd)

- Platinum Advisors costs CPAC \$5,000 month. We currently have funding until end of Jan 2025.
- UPK has agreed to use Platinum for \$3,000/month starting in 2025 new year.

- Ryan and Liz are asking collaborating agencies for general operations/unrestricted funds to contribute to keeping Platinum.
- Committee member discussed a mid-year CPAC budget update with the Treasurer.

### **Committee Updates**

**UPK Mixed Delivery-** UPK workgroup is meeting in the new year. Savitha/Amie are working on Round 3 application. DEC has a new UPK manager.

**Legislation/Public Policy-** Paul at Platinum met with someone who shared that the Mayor elect is assessing 120 positions under the Mayor's office.

### **Membership-**

- Heather will reach out to people for digital signatures.
- Heather will share a letter of what each committee does.

### **Black Ad Hoc-**

- Dr Sullivan can Co-Chair when she isn't a Member. But would need a Co-Chair who is a Member.
- Dr Sullivan is talking to someone about Co-Chairing. Monique will follow-up with Dr Sullivan about "direction" and clear goals.
- The Committee is talking about a conference next late Spring. DEC or other foundations to contribute funding?

**Workforce-** People from higher ed institutions presented recently at Workforce. Priority to support BIPOC educators. Connect with workforce pipeline. Susan Jeong of DEC announced 8 people who received RFP funding.

**Title 5-** the committee has been meeting with Nina Buthee - rate reform is running parallel to Hold Harmless, expiring in June 2025. There is a possibility Hold Harmless will be extended for another 6-12 months. Depends on Governor's budget, see what revenue looks like.

Every Child California is holding listening sessions in Dec. Advocate for more flexibility in funds.

### **Open Items**

### **Adjournment**

*Next CPAC Executive Committee Meeting: Dec 18, 2024 from 9:00-10:00am*