



CHILD CARE PLANNING & ADVISORY COUNCIL

CPAC Full Membership | Dec 11, 2024 | 9:30- 11:30am
MEMBERS IN PERSON @ CHILDRENS COUNCIL, 445 CHURCH STREET, SF 94114

MINUTES

CPAC Members present: Ben Wong, Cheryl Horney, Claudia Quiñonez, Delia Fitzpatrick, Heather Morado, Jennifer Martinez, Jon Skolnick, Katie Dellamaria, Liz Winograd, Maria Durana, Mark Tao, Monique Guidry, Pat Sullivan, Raul Erazo-Chavez, Ryan Hazelton, Savitha Moorthy, Yensing Sihapanya.

CPAC Members on zoom:

CPAC Members absent with notification: Mina Kim, Naeemah Charles,

CPAC Members absent with no notification: Rosario Villasana, Sherrice Dorsey

Welcome, Call to Order

Public Comments Members of the public may address SF CPAC on matters that are within CPAC's jurisdiction and are not on today's calendar.

Vote: Approval of Nov 2024 CPAC Minutes (Yensing Sihapanya)

Cheryl Horney motioned to approve the Oct 2024 CPAC minutes. Jon Skolnick seconded the motion.

All were in favor. None were opposed.

Ballot Vote: CPAC Officer Elections (Heather Morado, Membership Committee Chair)

- Officer candidates shared who they are, what they do in SF, and why they want to serve in the Officer role.
- All present CPAC Members completed a physical ballot that was placed in a secure box and counted by Membership Committee Chair Heather Morado and CPAC Coordinator Melanie Hopson. Election results to be announced by email to CPAC Members.

Local Planning Councils: Overview and Mandates (Melanie Hopson, CPAC Coordinator)

Melanie Hopson shared a slide deck on the bigger picture of LPC's in California that includes CPAC and LPC mandates.

San Francisco & CA Legislative Updates (Paul Murre, Laura Lane, Platinum Advisors)

Platinum Advisors, the contracted firm that supports CPAC with policy and legislation work, shared a slide deck about the San Francisco and California political climates and 2025 CPAC advocacy goals.

CPAC Committee Goals & Strategic Plan Overview (Claudia Quiñonez, Ryan Hazelton)

- Rooted in core equity values, there are 5 core areas where CPAC is prioritizing our work.
- All Committee goals are leveraged from the CPAC Strategic Plan.

CPAC Committee Goals and Progress

All CPAC committees shared their goals for the 2024-25 year.

- Executive – Yensing Sihapanya
- Legislation & Public Policy – Ryan Hazelton, Liz Winograd
- Workforce – Cheryl Horney, Sara Hicks-Kilday, Ben Doyle, Jessica Campos, Mona Malan
- Title 5- Cheryl Horney, Ben Wong
- Black Children & Families – Pat Sullivan
- UPK Mixed Delivery – Savitha Moorthy, Amie Latterman
- Membership- Heather Morado

Committee Updates

- *Legislation/ Public Policy*
- *Workforce*
- *Title 5*
- *Black Children/Families*
- *UPK*
- *Membership*

Community Updates

- *Asian Early Childhood Education Alliance*
- *DEC*
- *DCYF*
- *DPH*
- *SF REC and Parks*
- *SFUSD*
- *Others*

Jennifer Martinez from DEC – SEQUAL has a new timeline- they are launching survey Jan 21, closes Feb 21. Both DEC policy bodies will be in recess until January. There will be a joint budget hearing on Feb 12.

SFUSD – winter recess Jan 20-Jan 6. The central office is open.

The risk management team at SFUSD has been working on emergency and evacuation plans.

Adjournment

Next CPAC Full Membership Meeting: Jan 8, 2025; 9:30am - 11:30am