



## SUMMARY REPORT

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**Agenda Date:** 4/7/2020

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**To:** Sonoma County Board of Supervisors

**Department or Agency Name(s):** SCOE & Human Services

**Staff Name and Phone Number:** Susy Marron, 707-524-2639; Karen Fies, 707-565-6990

**Vote Requirement:** Majority

**Supervisory District(s):** Countywide

### **Recommended Action:**

Approve the appointment of Richard Horrell to the Child Care Planning Council of Sonoma County for a two-year term beginning April 7, 2020, ending December 31, 2021.

### **Executive Summary:**

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 services for the benefit of all children (primarily birth to 12), their families, and Sonoma County.

The Child Care Planning Council was originally established in 1992 to meet the requirements mandated by the passage of Assembly Bill (AB) 2141, which created local child care and development planning councils to identify local priorities for child care and state preschool expansion funds. The passage of AB 1542, which established the CalWORKs program, also required the County Superintendent and the Board of Supervisors to designate a local child care planning council to establish priorities for state-funded child care and development services and to develop a comprehensive countywide plan for child care. It is this bill that connects CalWORKs, and the Sonoma County Human Services Department, to the Child Care Planning Council. On September 29, 1998, the County Superintendent of Schools and the Board of Supervisors designated the Child Care Planning Council of Sonoma County, which is staffed by the Sonoma County Office of Education.

### **Discussion:**

The Council recommends the appointment and re-appointment of members that meet the legislated membership requirements to the Board of Supervisors and the County Superintendent of Schools to jointly appoint members to the local child care planning council in 5 categories of membership: 1) Consumers, 2) Child Care Providers, 3) Public Agency Representatives, 4) Community Representatives, and 5) Discretionary Appointees of the Board and the Superintendent.

The Child Care Planning Council bylaws allow up to 35 members. Current membership is 22 members. There are usually between 20-25 active members on the Council. As required, the Child Care Planning Council makes every effort to assure that the ethnic, racial and geographic composition is reflective of the county. The CCPC Membership Chair and Committee have been working hard over the last year to increase membership. Openings are posted on the Child Care Planning Council website and the County Boards and Commissions website. Additionally, community recruitment efforts are made on an ongoing basis via press releases, flyers and individual outreach. Members are appointed for two-year terms with half of the members' terms expiring each year.

The Board of Supervisors is requested to appoint the following member. This appointment recommendation has been made to, and approved by, the County Superintendent of Schools for the following member:

Richard Horrell, Child Parent Institute, Child Care Consumer Seat

The Council will have 12 openings for additional members after these appointments/ reappointments are approved.

**Prior Board Actions:**

**December 2019:** Appoint/reappoint members of the Child Care Planning Council of Sonoma County and requested authorization for the Director of Human Services to sign the required Certification.

**July 2019:** Appoint Gina Fortino Dickson to the Child Care Planning Council of Sonoma County for a two-year term beginning July 9, 2019, ending December 31, 2020.

**December 2018:** Appoint/reappoint members of the Child Care Planning Council of Sonoma County and requested authorization for the Director of Human Services to sign the required Certification.

**FISCAL SUMMARY**

<b>Expenditures</b>	<b>FY 19-20 Adopted</b>	<b>FY20-21 Projected</b>	<b>FY 21-22 Projected</b>
Budgeted Expenses			
Additional Appropriation Requested			
<b>Total Expenditures</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Narrative Explanation of Fiscal Impacts:**

N/A

<b>Staffing Impacts:</b>			
<b>Position Title (Payroll Classification)</b>	<b>Monthly Salary Range (A-I Step)</b>	<b>Additions (Number)</b>	<b>Deletions (Number)</b>

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**Narrative Explanation of Staffing Impacts (If Required):**

None

**Attachments:**

Child Care Planning Council of Sonoma County Membership List

**Related Items “On File” with the Clerk of the Board:**

None