



Santa Barbara County Child Care Planning Council
Minutes January 7, 2022 – 8:45am-9:15am
Special Vote - Virtual Zoom Meeting

Attendance: Members Present: Jacqui Banta, Artesia Carlon, Donna B. Fisher, Flo Furuike, Michelle Graham, Shelley Grand, Holly Harvan, Beth Hassenplug, Eileen Monahan, Lorraine Neenan, Nancy Saengjaeng, Serineh Vartani, Janelle Willis

Members Excused: Supervisor Gregg Hart, Daisy Ochoa, Tressa Saviers, Sharol Viker, Susan Walsh

Members Absent: Jennifer Bergquist, Annette Muse, Robin Palmerston, Raquel Valdez, Ralph Ybarra

Alternates Present: Maggie Flores, Bob Nelson

Staff Present: Christian Patterson, Shelley Trost

I. Call to Order and Welcome

Chair, Michelle Graham, called the meeting to order at 8:45am.

II. Role Taken

Role was taken by Christian Patterson

III. Public Comment Period

No public comment.

IV. Brown Act Review – Virtual Requirements Reviewed by Christian Patterson

- On March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625
- On September 16, 2021, Governor Newsom signed AB361 which amends the Brown Act to allow for governing boards to continue holding virtual meetings should there be:
 - A. A State of Emergency
 - B. Imminent risk to the health and safety of attendees
- Special vote/meetings must be held every 30 days or less prior to the next calendared meeting to reconsider whether the State of Emergency continues to directly impact the safety of members to meet in person
- A vote will be taken to reach a decision about whether to continue meeting virtually. Voting is for members only.

V. Reconsider the Circumstances of the COVID-19 State of Emergency

- a. Reconsider State of Emergency
- b. Consider in person or virtual meeting benefits
- c. Public Health Recommendations

Public health recommendations are still in place to minimize physical contact and social distancing.

A motion was made to continue to meet virtually on January 12, 2022, by Jacqui Banta. Donna B. Fisher seconded the motion. Bob Nelson abstained. **MSC.**

VI. Adjournment

The meeting was adjourned by Chair, Michelle Graham, at 8:52am.