



**Santa Barbara County Child Care Planning Council**  
**Minutes December 9, 2021 – 8:45am-9:00am**  
**Special Vote - Virtual Zoom Meeting**

**Attendance: Members Present:** Jacqui Banta, Jennifer Bergquist, Flo Furuike, Michelle Graham, Shelley Grand, Beth Hassenplug, Eileen Monahan, Lorraine Neenan, Robin Palmerston, Nancy Saengjaeng, Raquel Valdez, Sharol Viker, Susan Walsh, Janelle Willis,

**Members Excused:** Daisy Ochoa

**Members Absent:** Artesia Carlon, Donna B. Fisher, Supervisor Gregg Hart, Holly Harvan, Annette Muse, Tressa Saviers, Serineh Vartani, Ralph Ybarra

**Alternates Present:** Maggie Flores

**Staff Present:** Christian Patterson, Shelley Trost

**I. Call to Order and Welcome**

Chair, Michelle Graham, called the meeting to order at 8:48am. Introductions.

**II. Public Comment Period**

No public comment.

**III. Role Taken**

Role was taken by Administrative Assistant, Shelley Trost

**IV. Brown Act Review – Virtual Requirements**

- 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.

Because the next CCPC meeting is 34 days from today, scheduled for January 12, 2022, we must hold another meeting prior to January 8, 2022. A motion to approve another special vote meeting on January 7, 2022, at 8:45am was moved by Lorraine Neenan. Eileen Monahan seconded the motion. This meeting will be to decide on whether the January 12, 2022, regular monthly CCPC meeting, will be in person or remain virtual. **MSC.**

**VI. Adjournment**

The meeting was adjourned by Chair, Michelle Graham, at 9:01am.