



Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 541-2272 • www.sanluischildcare.org

Executive Committee Meeting

April 27, 2022 9:00 – 11:00 AM
Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 891 0640 7787

MINUTES

Members Present:

Jamie Sanbonmatsu
Katie Mervin
Mika Buchanan
Joel Diestler
Lauren Handley

Guests:

Shana Paulson (CCRC)
James Brescia (SLOCOE)

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Council Chair, Jamie Sanbonmatsu, at 9:03 AM with welcome and introductions.

- Executive Meeting Presentation

CONSENT AGENDA

Motion to approve consent agenda, including Brown Act AB 361, adoption of the agenda and February 23, 2022 minutes made by Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin
NO: None

Motion carried, results of the vote being: 3 yes, 0 no, and 0 abstentions.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Shana Paulson, CAPSLO Child Care Resource Connection

- Received some funding for instructional materials to distribute to programs countywide. Will share more details as they roll out the distributions.
- Shared Services Alliance
 - First cohort started, it is a group of 8 Spanish speaking FCCs who are currently in the process of selecting an automated software to help them with their billing and business practices
 - Submitted agenda request for next Council meeting to give a more thorough update
- Family, Friend and Neighbor Program is going really well but are still recruiting people. Excited to extend the support and services of the program.

Katie Mervin,

Mika Buchanan, CAPSLO Child Care Resource Connection

- Continue enrolling due to receiving a large sum of additional ARPA funding
- 300 children enrolled from the waiting list this fiscal year

BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Budget presentation included in meeting materials.

- Attachments Included:
 - Budget Review

ADVOCACY UPDATE

- A Day Without Child Care – Monday, May 9, 2022
 - On Monday, May 9th, child care providers, parents and families across the country are hosting A Day Without Child Care: A National Day of Action. For generations, we have been fighting for equitable access to affordable child care and better pay and working conditions for providers but our needs are still not being met. That’s why we’re taking action for:
 - Living wages for child care providers
 - An equitable child care system built on racial justice
 - Affordable child care for all families

COORDINATOR UPDATE – Raechelle Bowlay

- April Meetings:
 - CCRC Finance
 - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee
 - Center-Based Teacher Networking
 - School Age Child Care Networking
 - We Are The Care
 - Atascadero Chamber of Commerce
 - Monthly Mixer
 - Board of Directors
 - Membership Committee
 - Diversity Council & Women in Business
 - SLO County Commission on the Status of Women & Girls
 - Home Visiting Community Advisory Board Meeting

- P-5 CAN Meeting
 - Tuesday, May 10, 2022 12:30 – 2:00 PM
 - Location: Joy Playground, Atascadero
- Workforce + Childcare: Two Vital Components of a Thriving San Diego Region
- Tools to Help Your School-Aged Children Thrive
 - Register for the Spanish session.
 - Tuesday May 31, 2022
 - 6:00 – 7:30 PM
 - Register for the English session.
 - Wednesday June 1, 2022
 - 6:00 – 7:30 PM
- Parent Nation: Where Every Child Has A Chance To Thrive
- Equity Lens: Anti-Bias Education Workshop Series
 - Hosted in partnership with Regional Hub (SLO, Santa Barbara, Ventura Counties)
 - 4/6, ~~4/20~~, 5/4, 5/18, 6/1 3:30 – 5:00 PM
 - Register
 - Flyer
- We Are the Care Task Force Meetings:
 - Cross-Sector Collaboration Task Force - Friday May 13th @ 10AM
 - Public Awareness Task Force - Friday May 20th @ 10AM
 - Power to the Profession Task Force - Monday May 9th @ 3:00PM
 - Local Government Engagement - TBD
 - Leadership - TBD

SLO COUNTY ARPA PROPOSAL

- SLO County Board of Supervisors is exploring setting aside dedicated funds towards child care. County partners are working together to define how this will be allocated, but initial outlines include:
 - The San Luis Obispo Office of Education will serve as fiscal lead.
 - The San Luis Obispo County Child Care Planning Council (the County’s existing dedicated advisory body on child care need for children 0-12) will provide governance and program oversight, and will serve as program lead on quality improvement as part of its Quality Counts initiative.
 - Proposed areas of indirect investment into the child care sector:
 - Child care sector program relief & stabilization
 - Program expansion and quality improvement
 - Reinvigoration of the child care workforce
 - Approved by County Board of Supervisors on March 15th. Currently we are in contracts development stage.

LPC PRIORITIES REPORT

Council recommends keeping the 2021 Priority Assignments applied to the 2022 LPC Priorities Report. The Advancement Data Research matches closely to the 2021 Priority Assignments.

- Attachments:
 - 2022 LPC Priorities Report

Motion to approve the LPC Priorities Report made by Mika Buchanan, seconded by Jamie Sanbonmatsu. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Lauren Handley
NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

QUALITY COUNTS UPDATE & GRANT RENEWALS

2022 – 2023 QCC Workforce Pathways Grant

- Background: The Child Care Planning Council is the designated grantee for the county’s QCC Workforce Pathways Grant. Council Staff recommend approving the attached QCC Workforce Pathways Grant. The attached plan follows the same guidelines as the 2021-2022 plan. Staff are still in the process of implementing the changes approved last year and will have input after the current fiscal year. At that time, if Council would like to make any changes to the QCC Workforce Pathways Grant, a revision may be submitted to California Department of Education.
- Attachments:
 - QCC Workforce Pathways Grant 2022-2023 Budget Narrative

Council Staff recommends approving the attached 2022-2023 QCC Workforce Pathways Grant to be submitted to the California Department of Education. Motion to approve the 2022-2023 QCC Workforce Pathways Grant made by Katie Mervin, seconded by Lauren Handley. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Lauren Handley
NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

MONTH OF THE CHILD RECAP

- On Saturday, April 2, 2022, the San Luis Obispo County Child Care Planning Council hosted the Annual Children’s Day in the Plaza from 10:00 AM - 3:00 PM. The event took place at Mission Plaza in San Luis Obispo where many community organizations and companies provide learning opportunities and performances for children and their families. Save the Date: Saturday, April 2, 2022
- 46 Total Participating Organizations
 - Children’s Day in the Plaza 2022 Slideshow

COUNCIL FISCAL AGENCY TRANSITION PLAN

Fiscal Agent Proposal – The proposal for Council vote, is to shift fiscal agency of SLO County Child Care Planning Council from CAPSLO to SLOCOE with the offer for SLOCOE to fund the Council Infrastructure from the general fund.

- MOU with SLOCOE has been signed
- Coordinator position in place with a July 1, 2022 start date
- BOS Agenda Item – pending
- Disclosure of Possible Conflict of Interest – SLOCOE Roles
- Strategic Planning Session
- Policies and Procedures

Motion made for Raechelle Bowlay and Nataly Renteria to update the Council Policies and Procedures and bring forth at the next Executive Meeting made by Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
 YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Lauren Handley
 NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

- 2022 – 2023 Council Chair Position

As we are moving forward with the Council Fiscal Agency Transition, the proposal here for the sake of continuity of leadership for the Council through this transition is to extend our current Chair’s position to the 2022-2023 fiscal year as well. The Incoming Chair currently, Lauren Handley, would not serve next year but the following year 2023-2024. Motion to extend our current Chair’s position to the 2022-2023 fiscal year made by Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: Jamie Sanbonmatsu
 YES: Mika Buchanan, Katie Mervin, Lauren Handley
 NO: None

Motion carried, results of the vote being: 3 yes, 0 no, and 1 abstentions.

COUNCIL MEETING AGENDA

Amendments to the May 4, 2022 Council meeting agenda include:

- Add Continuation of Transition to agenda Item 14

Motion to approve May 4, 2022 Council meeting agenda with amendments made by Mika Buchanan, seconded by Katie Mervin. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
 YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Lauren Handley
 NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at 10:57 AM.

The next Executive Committee meeting will be held on Wednesday May 25, 2022 from 9:00 – 11:00 AM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

*Nataly Renteria, Administrative Assistant
SLO County Child Care Planning Council*