



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

February 27, 2019 9:00 – 10:30 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Mika Buchanan

Lauren Thorne

Melinda Sokolowski

Liaisons:

Joel Diestler

Sheri Wilson

Staff:

Kayla Benado

Nataly Renteria

Guests:

Tonya Iversen

Meeting called to order by Incoming Chair, Lauren Thorne, at 9:05 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and January 30, 2019 minutes, made by Sheri Wilson, seconded by Mika Buchanan, and approved unanimously.

PUBLIC COMMENT

Sheri Wilson, Child Care Resource Connection Director

Assembly Bill No. 1001 updated this month. Bill could possibly change Council composition with the additional functions added to the bill. Will be monitoring this bill closely at the moment.

LPC BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Included in meeting materials. Department 497 has been added due to our new pilot program the HUB.

MONTH OF THE CHILD

Nataly Renteria, Administrative Assistant

As of February 27, 2019, we have received 51 vendor registrations. We also have support from the following sponsors: Avila Bay Athletic Club and Spa, Be S.M.A.R.T., Center for Family Strengthening, Central Coast Gymnastics, First 5, Sierra Vista, St Stephen's Episcopal Church, teVelde Conservatory, Central Coast Family, and CAPSLO. Early Bird Vendor Registration was accepted through February 15, 2019. Vendor Registration will be accepted through March 15, 2019. Included in the meeting materials is the draft of the Children's Day in the Plaza

promotional design in English and Spanish. Proclamations will begin next month. Included in the meeting materials is an updated proclamation schedule with recipient names and proclamation events that allow slides. Proclamation recipient script will be presented, at the council meeting.

VOLUNTARY TRANSFER OF FUNDS REQUEST

Tonya Iverson, ASI Children's Center Director

Over contract by at least 20%. The Department of Education recently updated all its forms and the process has changed. Will need to provide information on over earned budget in order to pursue with the funds request.

NEEDS ASSESSMENT

Sheri Wilson, Child Care Resource Connection Director

Needs assessment is on track to be published in early March. Will be added to consent agenda for the Board of Supervisors in either March or April. Letter requesting acceptance of Needs Assessment will be sent to Dr. Brescia. Needs Assessment will be submitted to CDE by May 30, 2019. The presentation at SLO City Council sparked interest in an article to be published by New Times. Wendy and Shana are working on connecting the reporter with community-members who can help tell the story of the state of child care in SLO County. Surveys are being developed to collect data on impacts of access and affordability on community targeting families and employers in attendance at events. COE will be producing a video to capture stories and may use event as a source of footage.

TOWN HALL UPDATE

Town Hall will be on May 29, 2019 from 4:30-7:30 PM. Event will include dinner and child care. The location is likely to be at the adult school in San Luis Coastal on Lizzie Street in SLO. The venue will be visited tomorrow and most likely be confirmed. Kayla and Britney are currently working on a save the date draft for the Town Hall.

COUNCIL MEETING AGENDA

Amendments to the March 6, 2019 Council meeting agenda include:

- Move the Committee Reports after the Quality Counts Update

Motion to approve March 6, 2019 Council meeting agenda made by Sheri Wilson, seconded by Mika Buchanan, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 9:40 AM.

The next Executive Committee meeting will be held on Wednesday April 24, 2019 from 9:00 - 10:30 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*