

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

Executive Committee Meeting

January 26, 2022 9:00 – 11:00 AM Child Care Resource Connection 805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 860 7200 8108

MINUTES

Members Present:

Jamie Sanbonmatsu Katie Mervin Mika Buchanan Joel Diestler Lauren Handley

Guests:

Shana Paulson (CCRC) Elizabeth Steinberg (CAPSLO) James Brescia (SLOCOE) Joan Limov (CAPSLO)

Staff:

Raechelle Bowlay Nataly Renteria

Meeting called to order by Council Chair, Jamie Sanbonmatsu, at 9:05 AM with welcome and introductions.

Executive Meeting Presentation

CONSENT AGENDA

Motion to approve consent agenda, including Brown Act AB 361, adoption of the <u>agenda</u> and <u>December 15, 2021 minutes</u> 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

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

- Child Care Programs Supply Distribution
 - Central
 - Saturday, February 5, from 9:30AM 10:30AM
 - CCRC 805A Fiero Lane, SLO
 - South County
 - Monday, February 7 from 5:00PM 6:30PM
 - Arroyo Grande Library 800 W. Branch, Arroyo Grande
 - North County
 - Wednesday, February 9 from 5:30PM 6:30PM
 - Marie Bauer Early Learning Center 1626 Vine Street, Paso Robles
 - Received first allocation of COVID-19 at home rapid tests
 - Received 2 applications for the Family Child Care Business Start-Up Grants in the City of San Luis
 Obispo with the deadline of January 15th. Both applications were approved for funding; our goal
 is to approve 10.
 - Round 2 Family Child Care Business Start-Up Grants in the City of San Luis Obispo. Prospective
 family child care home business owners in the City of San Luis Obispo can apply for a grant of up
 to \$5,000 to get their business started. Grants are funded by the City of San Luis Obispo to
 increase access to quality child care options in our community.
 - Applications due February 15, 2022
 - o Click here to Apply
 - o <u>Flyer</u>

Elizabeth 'Biz' Steinberg, CAPSLO

• Regional Head Start programs in San Luis Obispo, Kern, San Diego and Monterey are closed and will open February 1st.

Mika Buchanan, CAPSLO Child Care Resource Connection

Continue to enroll of the waiting list

BUDGET REVIEW

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

- Attachments Included:
 - o **Budget Review**

ADVOCACY UPDATE

- Working with the Child Care Planning Council Association to have a budget ask for additional support/funding for the Child Care Planning Councils.
 - o Asking for 10 million dollars across the state for all of the planning councils
 - We are one of four counties starting and leading this process
- EveryChild California Legislative Matrix
- Navigating the Interface of Title 5 and 22 Regulations
 - o February 9, 2022 or March 2, 2022 9:00 AM 12:00 PM
 - o **Register**

COORDINATOR UPDATE – Raechelle Bowlay

- February Meetings:
 - CCRC Finance
 - o 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
 - o Home Visiting Community Advisory Board Meeting
 - SLO REACH Advisory Committee
- Advancing Diversity in Children's Books
 - Thursday, February 3, 2022 1:30 PM EST
 - o Register
- CDSS Updates Program Quality Improvement Branch Fiscal Year 2022 Training Schedule Announcement
 - o Eligibility, Certification, Recertification, and Notice of Action
 - January 6, 2022 10:00 AM 12:00 PM
 - May 2022 TBD
 - Some Program and Quality Contract Requirements Overview
 - January 27, 2022 10:00 AM 12:00 PM
 - Need and Fees
 - February 3, 2022 10:00 AM 12:00 PM
 - May 2022 TBD
 - New Regulations Overview
 - April 2022 TBD
 - Program Self-Evaluation (PSE)
 - April 2022 TBD
 - Some Program and Quality Contract Requirements Overview
 - May 2022 TBD
- CDSS Updates Expansion of Early Childhood Mental Health Supports Through the Infant and Early Childhood Mental Health Consultation (IECMHC) Network
 - Current services offered through the IECMHC Network provides support to center-based child care/early learning programs and has been expanded to family child care providers and Family, Friend and Neighbor providers. These expanded services will be in effect from July 1, 2021 through June 30, 2023 and specifically support expanding services to family child care providers and family, friend and neighbor caregivers who were unable to receive consultation services and supports previously. The expansion will also include a Consultant Training Program to expand the availability of trained early childhood mental health consultants available across the state.
- Universal PreK + Early Learning Community of Partnerships
 - Thursday January, 27, 2022 11:00 AM 12:30 PM
 - o **Register**

- o Flyer
- Real Cost Measure Community Presentation
 - Monday January, 31, 2022 11:30 AM 1:30 PM
 - o Register
 - o The Real Cost Measure in California 2021 Executive Summary
- Virtual COVID Town Hall in English and Spanish
 - Tuesday February 1, 2022 7:00 8:00 PM
 - o Register
 - o <u>Flyer</u>
- Equity Lens: Anti-Bias Education Screening & Workshop Series
 - o Hosted in partnership with Regional Hub (SLO, Santa Barbara, Ventura Counties)
 - Save the Date: Wednesday March 16, 2022
- We Are the Care Task Force Meetings:
 - o Cross-Sector Collaboration Task Force Friday February 11th @ 10AM
 - Public Awareness Task Force TBD (February)
 - Need to sign up for February Public Comment
 - Power to the Profession Task Force TBD (February)
 - Local Government Engagement Monday February 28th @ 1:30PM
 - Leadership Monday January 31st @ 9:30AM

SLO COUNTY ARPA PROPOSAL

- American Rescue Plan Act Proposal
 - o Approximately \$85 million in funding coming to the County and cities
 - Collaborative Letter from First 5 SLO, Child Care Planning Council, Quality Counts, CAPSO
 Child Care Resource Connection, Help Me Grow, etc.
 - Proposed Strategies:
 - 1. Access to Child Care through Vouchers
 - 2. Business Grants for Child Care Programs
 - 3. Strengthening Local Child Care System Infrastructure
 - 4. Workforce Pipeline for Child Care Professionals
 - 5. Child Care Facility Development and Improvement
 - 6. Mental and Behavioral Health Support for Children & Families
 - 7. Eviction Protection for Families
 - 8. Family Resource Centers
- 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:
 - o 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

- Local/Regional ARPA Investments
 - Arroyo Grande at the October 12th meeting, City Council approved allocation of \$100,000 towards child care.
 - Grover Beach invests \$50,000 in child care assistance direct support to Boys & Girls
 Club and SLO YMCA
 - Pismo Beach invests \$50,000 towards child care: <u>Grants/Scholarships for child care</u> centers and families
 - San Luis Obispo invests \$54,000 in new grant program to help more community members start a child care business

Motion to approve the San Luis Obispo County Child Care Planning Council serve as the advisory body for the SLO County ARPA Investment and direction of investments as outlined 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.

MONTH OF THE CHILD/CHILDREN'S DAY IN THE PLAZA

- Working towards an in-person event on Saturday, April 2nd
- Community Planning Meeting on January 31st at 11 AM
- Proclamation Sign Ups at March Council Meeting

COUNCIL FISCAL AGENCY TRANSITION PLAN

<u>Fiscal Agent Proposal</u> – 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.

- Agreement of Transition Timeline July 1, 2022
- Fiscal Agency Transition Timeline
- Council Marketing/Outreach
 - Setting up emails through sanluischildcare.org domain
- Next Planning Meeting is scheduled for February 4th at 10:30 AM

COUNCIL MEETING AGENDA

Amendments to the February 2, 2022 Council meeting agenda include:

• Add Item: SLO County ARPA Proposal

Motion to approve <u>February 2, 2022 Council meeting agenda</u> with amendments 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.

ADJOURNMENT

The meeting adjourned at 10:13 AM.

The next Executive Committee meeting will be held on Wednesday February 23, 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