



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

May 27, 2020 9:00 – 11:00 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting Option: <https://zoom.us/j/89779726321>

Call-In Option: +1 669 900 6833

MINUTES

Members Present:

Lauren Thorne
Katie Mervin

Mika Buchanan
Joel Diestler

Lisa Fraser

Guests:

Shana Paulson

Staff:

Raechelle Bowlay
Nataly Renteria

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

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and April 29, 2020 minutes, made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

BUDGET REVIEW

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

COORDINATOR UPDATE

- Annual Report Draft – working on reformatting to include the shift of staff time and resources to accommodate COVID-19.
- In-Kind Survey will be going out today or tomorrow.
- Collaborative Child Care Study closed out on May 6, 2020, received two proposals thus far.
- QCC Workforce Pathway Grant is due June 15th.
- April 30th was Child Care Awareness Day. Social Media Campaign went great.
- Campaign: Elevating the ECE Profession
 - Alignment of Workforce Pathways Grant, Workforce Registry, iPinwheel, Ticket2Teach, CDTC, etc.
- Children's Day in the Plaza: Income
 - 44 Registered Vendors (\$4,250)

- 1 credit for next year (\$60)
- 2+18 donations (\$1,160 + \$2,440)
- Total: \$7,918

QUALITY COUNTS UPDATE

- No more site visits or assessments for the rest of the year.
- Currently closing out the fiscal year and sending out stipends:

	Awards	Amount
AB212 – 491	70	\$45,800
IMPACT – 496	63	\$41,900
Total	133	\$87,700

- QCC Grant Application Submitted
 - SLOCOE as Lead Agency
 1. IMPACT
 2. CSPP QRIS Block Grant
 3. QCC Block Grant

2020-2021 MEETING CALENDAR

Motion to approve 2020-2021 Meeting Calendar made by Mika Buchanan, seconded by Katie Mervin, and approved unanimously.

JULY OR AUGUST COUNCIL MEETING

Council recommends holding off on setting an exact date for a Council meeting. Council will follow up to see what date will work best.

QCC WORKFORCE PATHWAYS GRANT RFA

Motion to present and approve at the Council meeting on June 3 made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

LPC PRIORITIES REPORT

Recommend keeping the 2019 Priority Assignments applied to the 2020 LPC Priorities Report. The Advancement Data Research matches closely to the 2019 Priority Assignments.

Motion to approve the LPC Priorities Report made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

COUNCIL MEETING AGENDA

Amendments to the June 3, 2020 Council meeting agenda include:

- Addition: Open Council Chair Nominations in June for two weeks.

Motion to approve June 3, 2020 Council meeting agenda made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:00 AM.

The next Executive Committee meeting will be held on Wednesday August 26, 2020 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*