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Council Meeting

January 4, 2017 2:00 – 3:30 pm Community Action Partnership of San Luis Obispo (CAPSLO) 1030 Southwood Drive, San Luis Obispo, CA 93401

MINUTES

Members Present:

Don NortonLauren HerreraMika BuchananGail ComerLisa FraserNancy NortonJenn KrepsMaddy QuaglinoTraci Walker

Carol Bernard (Kat Lauterback)

Shana Paulson (Sheri Wilson)

Staff:

Liaisons:

Raechelle Bowlay-Sutton Britney Ogden Kayla Benado Terri Shearer

Guests:

Absent:

Adriana Barron Lee Ann Howard

Cindy Cipres Melinda Sokolowski

Lauren Handley Pam Dudley

Meeting called to order by Chair, Don Norton at 2:15pm with welcome and introductions.

CONSENT AGENDA

Lisa Fraser motions to approve the consent agenda, Maddy Quaglino seconds and all approve.

Tara Quinn

PUBLIC COMMENT

None

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Jenn Kreps—San Luis Obispo County YMCA

Annual Open House at SLOC YMCA on Saturday, January 7, 10:00am – 2:00pm
Event will be inside in case of rain.

Maddy Quaglino—Arroyo Grande First United Methodist Children's Center

Emergency Disaster Preparedness Event on Saturday, January 21, 9:00am – 12:00 pm, at FUMC in AG, supported by QRIS. Californians for Quality Early Learning members pay \$35.00, non-members pay \$55.00

Lisa Fraser—Center for Family Strengthening

 Shares information and handout for BETTER Supervised Visitation Program for non-custodial parents.

FIRST 5 SLO COMMISION UPDATE—Raechelle Bowlay-Sutton (Melinda Sokolowski)

Coordinator presents Advocacy Agenda 2017 included in meeting materials. Coordinator also shares the video of First 5 SLO County's January 2017 Hands-On Hero Award recipient, Mary Thielscher.

LEGISLATIVE UPDATES

In regards to new immunization requirements, how they impact parents and substitutes needs to be clarified. Information on free immunizations from Public Health needs to be shared, CDSS Requirements bulletin included in meeting materials.

COORDINATOR REPORT

Coordinator presents Coordinator Report, included in meeting materials. Coordinator presents information on P5-CAN, 2016-17 Network Priorities included in meeting materials. She also presents First 5 of SLO County Advocacy Agenda 2017, included in meeting materials. Coordinator shares the video of First 5 SLO County's January 2017 Hands-On Hero Award recipient, Mary Thielscher.

LPC EVALUATION - UCLA

Coordinator explains the program and how it will proceed, as the UCLA representative is not present.

MONTH OF THE CHILD UPDATE

Coordinator speaks about new application process for Children's Day in the Plaza, Saturday, April 8, partnering again for the 3rd year with ARTS Obispo, and announces meeting with Cal Poly intern on January 9.

QUALITY COUNTS UPDATE

Coordinator presents Quality Counts Update, included in meeting materials.

ADJOURNMENT

Meeting adjourned at 3:17pm.