

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 782-4723 • www.sanluischildcare.org

### **Council Meeting**

June 6, 2018 2:00- 4:00 PM
CAPSLO Child Care Resources Connection Board Room
805A Fiero Lane, San Luis Obispo CA 93401

#### **MINUTES**

**Members Present:** 

Adriana Barron Lisa Fraser Lauren Handley
Mike Buchanan Michele Gordon for Katie Maddy Quaglino
Cheri Fields for Pam Dudley Mervin Lauren Thorne

Liaisons:

Jannine Lambert

**Guests:** 

Lee Ann Howard Asael Picasso Jamie Sanbonmatsu

Staff:

Raechelle Bowlay-Sutton Kayla Benado

Meeting called to order by Chair, Adriana Barron at 2:03 PM with welcome and introductions.

### **Consent Agenda**

Lauren Thorne motioned to adopt the consent agenda and approve the May 2, 2018 meeting minutes, seconded by Mika Buchanan, and approved unanimously.

#### **Public Comment**

## **Asael Picasso**

 Representing his non-profit ballet program, Asael discusses the significance of weather and timing for Children's Day in the Plaza (CDIP) as well as employee investments and risks. He suggest changing CDIP to a different time of year.

## Wendy Wendt (First 5)

• SLOCOE/CAPSLO expanding where Raising a Reader is used, also working on Parent Participation, more Family Child Care Homes and homeless shelters around the county

### **Council Member Announcements & Program Updates**

Lisa Fraser (Center for Family Strengthening/The LINK)

- Month of the Child and Child Abuse Prevention Month—coincide with having CDIP in April
- Center for Family Strengthening, Strategies 2.0 announced

### **Lauren Thorne (SLOCOE)**

 Raising a Reader was brought to 700 families this year, 2,000 books rotated, hosted a celebration this morning with families and staff

## Adriana Barron (CAPSLO—Head Start/Early Head Start)

Excitement around infants and their families participating in Raising a Reader in EHS

# Lauren Handley (Paso Robles Joint Unified—Early Learning Academy)

- Also had a great first experience with Raising a Reader this year
- Paso Schools dispersed flyers for developmental milestones/skills for social development and ideas for science activities

## Jannine Lambert (SLO Department of Social Services)

• Emergency Bridge Program extended through next year, did not meet budge this year as recruitment began midyear, asking if able to roll over funds

### First 5 SLO Commission Update—Wendy Wendt, Executive Director

- Program planning continuing, there will be one more Commission meeting on June 20<sup>th</sup>, 3:00-5:30pm SLOCOE
- June Hands-On Heroes video shown—Gina Sears, Transitions Mental Health Association
- Regional Cohort meeting held at Valley Children's Hospital, discussed IMPACT, home visits and Help Me Grow

### Coordinator Report - Raechelle Bowlay-Sutton

See meeting materials

#### **Quality Counts Update – Raechelle Bowlay-Sutton**

- Will be hosting Summer Institute, including Pre-K CLASS Observer Training, ASQ/ASQ:SE & ECERS Review & Score
- 2018-2019 Kick Off will be September 15<sup>th</sup>

#### 2017-2018 Annual Report

 Discussion to keep formatting the same as previous years, report will be shared at September meeting

#### **2018 Priorities Report**

 Vote to maintain previous years priorities—Maddy Quaglino motions to maintain previous priorities, Lisa Fraser seconds and all approve

#### 2019-2020 Council Chair Election

Lauren Thorne nominated for 2019-2020 Council Chair, Lee Ann Howard motions to approve the 2019-2020 nomination, Maddy Quaglino seconds and all approve

### **2018-2019 Council Meeting Calendar**

Executive Committee proposes changing the Council meeting time to 9:00-10:30am, discussion around what time will bring the most amount of people. Maddy Quaglino makes a motion to change the meeting time to 12:00-1:30pm, Lisa Fraser seconds and all approve. See meeting materials

# **ADJOURNMENT**

The meeting adjourned at 3:23pm.

The next Council meeting will be held on September 5, 2018 from 12:00-1:30PM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.