

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

Council Meeting

June 7, 2017 2:00 – 3:30 pm CAPSLO Child Care Resources Connection Board Room 805A Fiero Lane, San Luis Obispo CA 93401

MINUTES

Members Present:

Don Norton Maddy Quaglino Pam Dudley Lauren Herrera Melinda Sokolowski Sheri Wilson

Lisa Fraser Mika Buchanan

Liaisons:

Carole Bernard for Kat Lauterback

Guests:

Shana Paulson Julie DeFranco Stephanie Uclaray

Staff:

Raechelle Bowlay-Sutton Britney Ogden Kayla Benado

Absent:

Adrianna Barron Jenn Kreps Nancy Norton
Cindy Cipres Lauren Handley Tara Quinn
Gail Comer Lee Ann Howard Traci Walker

Meeting called to order by Chair, Don Norton at 2:06pm with welcome and introductions.

CONSENT AGENDA

Pam Dudley motions to approve the consent agenda, Sheri Wilson seconds and all approve.

PUBLIC COMMENT

None

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Maddy Quaglino (Arroyo Grande United Methodist Children's Center)

- Monarch Dunes fundraiser this weekend, follow on Facebook to check out over 40 prizes
- Hiring Assistant Director--Bachelor's, 16 ECE units, 8 units of administration courses required

Don Norton (Cuesta College)

 Haila Hafley-Kluver retiring, Cuesta College will not replacing at Director level—idea to have other program like Bright Horizons take over administration, hoping the Council will back opposition to this change if necessary

FIRST 5 SLO COMMISION UPDATE— Melinda Sokolowski

- Meeting on May 24, 2017—approved redesign of SLOCOE pre-k programs, braiding funding for State-funding and First 5 school readiness funding
- Family advocacy contract approved, Lisa Fraser leading project—will extend services in Nipomo and Atascadero, Family Advocate at Child Development Resource Center (CDRC) among other services
- Meeting soon with representative for Help Me Grow with Wendy Wendt

<u>COMMUNITY PRESENTATION—by Julie DeFranco, Stephanie Department of Social Services, Foster</u> Care Recruitment

- Great deficit in care for foster youth
- Date in SLO County includes cost of living and age of family/family members as barriers
- ASPEN program: Recruit school professionals whom are already in children's lives on daily basis in order keep in familiar setting/community
- Looking for suggestions on further recruitment opportunities or communities that should be reached
- Financial support and in-home services available

LEGISLATIVE UPDATES – Raechelle Bowlay-Sutton

- Local implementation for supplementation of alternative payment programs in a few other counties, all in suspense now
- Still waiting for the budget

COORDINATOR REPORT - Raechelle Bowlay-Sutton

- Part-time administrative assistant hired, Sophia Renteria (intern from Cal Poly)
- Opening for Early Care and Education Specialist, open until filled

2017-2018 COUNCIL MEETING SCHEDULE

See meeting materials--Lisa moves to approve the meeting schedule, Mika Buchanan seconds and all approve.

COUNCIL RETREAT

Invitations disbursed for Council Retreat, all set for September 15, 2017 at Avila Lighthouse Suites

QUALITY COUNTS UPDATE - Britney Ogden

See meeting materials

2016-2017 ANNUAL REPORT

See meeting materials

2018-19 COUNCIL CHAIR ELECTION

Pam Dudley motion approves to extend election to next Friday, Maddy Quaglino seconds and all approve. Executive Committee will approve at August meeting.

ADJOURNMENT

Meeting Adjourned at 3:15pm.