

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

Council Meeting

May 1, 2019 9:00 – 10:30 AM CAPSLO Child Care Resources Connection Board Room 805A Fiero Lane, San Luis Obispo CA 93401

MINUTES

Members Present:

Katie Mervin Nancy Norton Lisa Fraser Jamie Sanbonmatsu Adriana Barron Lauren Handley Jenn Kreps Sheri Wilson

Liaisons:

Guests: Shana Paulson (CCRC) Kris Roudebush (FIRST 5 SLO) Beth Tulk (Frog Street) Naomi Goldman (FIRST 5 Intern)

Staff:

Nataly Renteria

Raechelle Bowlay-Sutton

Meeting called to order by Chair, Lisa Fraser at 9:04 AM with welcome and introductions.

CONSENT AGENDA

Motion to adopt the consent agenda made by Jamie Sanbonmatsu, seconded by Nancy Norton, approved unanimously.

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Katie Mervin, Cuesta College

• Graduating new practicum students. Developing new certificates to align with graduating students. Spanish classes to begin in the fall. Construction has begun in the new center.

Adriana Barron, CAPSLO Child, Youth, and Family Services

• Open enrollment for Head Start and Early Head Start. Moving towards accreditation for all 32 classes. Portfolios are due May 14.

Nancy Norton, SLOCOE Child Development Programs

- SLOCOE is currently enrolling. Lower enrollment this year bur working on more community engagement. Flyers in English and Spanish are on the SLOCOE website.
 - Open Enrollment flyer in English distributed.
- State review will be held Tuesday-Friday of next week. It will be the first review in six years.

The San Luis Obispo County Child Care Planning Council, in partnership with families and the community, plans for and promotes the highest quality and accessible services for the care for all children and youth.

Wendy Wendt (FIRST 5 SLO) Michelle Holm (CDRC) Sally Rogow (CAPSLO) Aerin Attis (FIRST 5 Intern)

Lisa Fraser, Center for Family Strengthening

- April is the Child Abuse Prevention month. On April 26th the Child Abuse Prevention Academy viewed the Raising of America episode on parent resilience/stress. Will be hosting another forum this fall 2019, October 24th, and spring of next year.
- The Flag Raising Ceremony was held on April 26th at 1:30 PM at the San Luis Obispo Courthouse in alignment with the state. Devin Drake from the Department of Social Services spoke at the well-attended ceremony.

Michelle Holm, Child Development and Rehabilitation Center

• Looking at enrolling in August. Center is mostly full and at capacity.

Jenn Kreps, SLO YMCA

• Healthy Kids Day and Jump Rope Competition will be on May 11th. Pushing forward to summer hiring about 25 more people in the next month for summer positions.

Lauren Handley, Paso Robles Joint Unified School District

- Currently ending the school year and getting ready for summer programming. New teacher accepted as mentor teacher. Staff and students will be moving sites as construction is to begin this summer at Arts Academy at Bauer Speck Elementary.
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FIRST 5 SLO COMMISSION UPDATE — Wendy Wendt

- Town Hall May 29, 2019 from 4:30-7:30PM and will include dinner and child care. Event is almost at full capacity, 175 registered out of 200. Speakers at this event will include Camille Maben and Gonzalez City Manager. Working on a possible way to live stream the Town Hall.
 - Focus will be on the following:
 - Access, quality choice
 - Affordability
 - Early Childhood Professionals (workforce challenges)
- Advocacy Day was held in Sacramento on April 29th 30th. There was 42 out of 58 counties represented. The event was attended by Jennifer Siebel Newsom the First Lady of California.
- San Luis Obispo Chamber of Commerce interested in the affordable child care issue. Molly Kern, Wendy Wendt, Monica Grant, Shana Paulson, Ty Safreno, and Trudie Safreno spoke at the Chamber of Commerce. Survey designed for parents about what they would want/need to have more family friendly policies. About 300 people took the survey. Working with the City of San Luis Obispo to partner about connected conversation of affordable housing and affordable child care. A workforce survey has been sent out to 50 sites and directors. Lisa Fraser encourages council members to reach out to other cities Chambers of Commerce.

LEGISLATIVE UPDATE – Jamie Sanbonmatsu, Valley View Children's Center and CQEL

• Flyers Distributed: QEL Chart of Legislative Bills 2019

COORDINATOR UPDATE – Raechelle Bowlay-Sutton

- Currently working on restructuring our department. Sophia Renteria is no longer with us, she will be graduation from Cal Poly this year. Kayla Benado will go down to 15 hours a week as of May 1st until the end of May as she transitions into a new job. It is possible we may keep her on as a contractor. As of May 1st Britney Ogden will be stepping into a Supervisor position within our department which will allow us to open her position.
- Attachments:
 - o California Early Math Initiative Professional Development Opportunity
 - o 2019-2020 CSPP-CMIG QRIS Block Grant
 - o Quality Counts California Consortium Meeting
 - o California Department of Education Updates: March 2019

QUALITY COUNTS UPDATE – Raechelle Bowlay-Sutton

 Stipend program closes today. Next meeting we will have the final award amount. New math grant is in the works. A possible idea is to integrate math and science with current coaching practices for Quality Counts center-based and family child care home programs. QRIS Block Grant has been released. The Quality Counts California Consortium meeting was held March 5-6, 2019 in Sacramento, CA. The meeting was attended by Shana Paulson and Kris Roudebush.

COORDINATOR UPDATE - MONTH OF THE CHILD

Nataly Renteria, Administrative Assistant

- The 41st Annual Children's Day in the Plaza happened on April 13, 2019. The event had a great turn out. The San Luis Obispo County Department of Social Services put together an amazing video highlighting the event. Video was presented during our meeting. We are currently working on closing out Children's Day for the 2019 year. Next year's Children's Day in the Plaza is expected to be on April 4, 2020. Will be connecting with other counties to determine event dates for Month of the Child.
- Attachments:
 - Children's Day in the Plaza 2019 Recap

LPC PRIORITIES REPORT – Raechelle Bowlay-Sutton

Recommend keeping the 2018 Priority Assignments applied to the 2019 LPC Priorities Report. The Advancement Data Research matches closely to the 2018 Priority Assignments.

Motion to approve the LPC Priorities Report made by Nancy Norton, seconded by Jamie Sanbonmatsu, and approved unanimously.

NEEDS ASSESSMENT – Raechelle Bowlay-Sutton

The Draft Needs Assessment was reviewed and presented at the January 9, 2019 Council meeting. Council Staff recommends approval of the final draft of the 2018-2022 Needs Assessment. The final draft was approved by the SLO County Board of Supervisors on April 23, 2019. Currently pending signature approval from Dr. James Brescia, the County Superintendent of Schools. PowerPoint was presented during our meeting by Sally Rogow and Shana Paulson.

• Executive Summary included in meeting materials.

Motion to approve the 2018-2022 LPC Needs Assessment made by Nancy Norton, seconded by Sheri Wilson, and approved unanimously.

2019-2020 AB212 PLAN – Raechelle Bowlay-Sutton

Council recommends approving the attached 2019-2020 AB212 Plan to be presented for approval at the May 1, 2019 Council meeting. The attached plan follows the same guidelines as the 2018-2019 plan. Staff are still in the process of implementing the changes approved last year and will have input after the current fiscal year. The 2019-2020 AB212 Plan is due to the California Department of Education by May 31, 2019.

Motion to approve the 2019-2020 AB212 Plan made by Jamie Sanbonmatsu, seconded by Lauren Handley, and approved unanimously.

COMMITTEE REPORTS

• Lisa Fraser, Council Chair, made motion to skip the Committee Reports due to shortage of time.

2020-2021 COUNCIL CHAIR NOMINATIONS – Raechelle Bowlay-Sutton

Nominations will be open May 1, 2019 – May 24, 2019. Nominations may be submitted at our council meeting or via email. Council staff will then confirm acceptance with nominees at the May 28, 2019 Executive Committee meeting. Election for the 2020-2021 Council Chair will be held at the June 5, 2019 Council meeting.

Motion to open the 2020-2021 Council Chair Nominations made by Nancy Norton, seconded by Lauren Handley, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:56 AM.

The next Council meeting will be held on June 5, 2019 from 9:00-10:30 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