

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

### **Council Meeting**

November 1, 2017 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 Nancy Norton Mika Buchanan Lauren Thorne Lauren Handley Traci Walker Lisa Fraser Pam Dudley

Liaisons:

None

**Guests:** 

Arica Marshall Shoghig Khardarian

Shana Paulson

Staff:

Raechelle Bowlay-Sutton Kayla Benado Shannon Pimentel

Britney Ogden Sophia Renteria

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

### **Consent Agenda**

Nancy Norton motions to approve the consent agenda, Lauren Thorne seconds, and all approve.

# **Public Comment**

None

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

## **Nancy Norton**

• New full-time Administrative Assistant position is now open at the San Luis Obispo Count of Education. It is bilingual required.

# **Lauren Handley**

• The Early Learning Community just launched this year's Raising a Reader program in Paso Robles school district.

### Mika Buchanan

• New Emergency Foster Child Care Program money is being offered to all counties in California. San Luis Obispo is accepting the \$89,000. The contract starts January 2018 and lasts for six months. This money may be able to help at least 9 children.

#### Lisa Fraser

• LINK Family Resource Center held their 9<sup>th</sup> Annual Benefit at Pear Valley Winery on October 29, 2017.

#### Traci Walker

• The Housing Authority Interest List has opened for 2018. 250 people will be pulled in a lottery style event. HASLO has the goal to reopen the list every year. Sign up at www.haslo.org

### First 5 SLO Commission Update- Raechelle Bowlay-Sutton

- Looking into the assessment of Home Visiting Programs
- Help Me Grow: universal screening and possibly a call center who will have knowledge of ASQ is a work in progress

# **Community Care Licensing- Shoghig Khardarian**

Shoghig Khardarian introduced herself to the Council. She is a Child Care Advocate whose scope of work covers SLO, Santa Barbara, Ventura, and the greater Los Angeles counties. Civil Penalties increased as of July of this year for both Family Child Care providers and Center Based programs. There are Safe Sleep regulations coming soon. For more information go to

http://www.cdss.ca.gov/inforesources/Community-Care-Licensing

# **Leadership Activity**

Included in meeting materials

## **Coordinator Report - Raechelle Bowlay-Sutton**

Included in meeting materials

### **Council Self Evaluation Report**

Included in meeting materials

Motion to approve LPC Annual Self-Evaluation Report made by Mika Buchanan, seconded by Traci Walker, and approved unanimously.

# **Head Start Needs Assessment**

Included in meeting materials

Motion to approve Head Start/ Early Head Start Needs Assessment made by Lisa Fraser, seconded by Lauren Thorne, and approved unanimously.

### Council Goals Discussion- Connecting with School Age Children

PRYDE cohort has a meeting of After School Collaborators in North County SLO and Council members are all invited to their next meeting November 7 from 10-11 AM. The Council will not be making a new standing committee to incorporate school age providers as the PRYDE meeting has members from the YMCA, Big Brothers Big Sisters, etc. Raechelle Bowlay-Sutton and Shana Paulson will be joining the meeting.

# **Membership Structure and Outreach**

The Council wants to open up meetings to more types of organizations and providers. Mika Buchanan brought up the idea of video conferencing in, which would eliminate the need to travel. The Council Coordinator will be looking into this opportunity.

#### Adjournment

