

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

Council Meeting

November 2, 2016 2:00 – 4:00 pm CAPSLO Child Care Resource Connection Board Room 805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:Lee Ann HowardMika BuchananAdriana BarronLisa FraserNancy NortonDon NortonMaddy QuaglinoPam DudleyGail ComerMelinda SokolowskiSheri Wilson

Liasons:

Kat Lauterback Pam Ables

Staff:

Raechelle Bowlay-Sutton Kayla Benado Britney Ogden

Guests:

Lauren Handley Michele Gordon
Lauren Herrera Stephanie Northcote

Absent:

Cindy Cipres Traci Walker

Meeting called to order by Chair, Don Norton at 2:02pm with welcome and introductions.

CONSENT AGENDA

Pam Ables motions to approve the consent agenda, Adriana Barron seconds and all approve.

PUBLIC COMMENT

Raechelle Bowlay-Sutton for Shana Paulson—CAPSLO Child Care Resource Connection (R&R)

• In regards to new immunization requirements—CCRC is still looking into more clarification on requirements for service providers and others who will conduct site visits etc.

Lauren Herrera—San Luis Obispo County Office of Education

• Early Learning for All Network Meeting, "Engaging the Senses," November 16th at Cuesta College. Flyer included in meeting materials.

Michele Gordon—Parent Connection/Cal Poly

Active Parenting Training covering birth to age 5 on January 26-27, participants will be certified

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Melinda Sokolowski—CAPSLO Family Support Services

• Looking for 9 more dads for San Luis Obispo PAPÁS Group (call 544-4355). This group is for English speaking fathers; January will start a group for Spanish speaking in San Luis Obispo.

Sheri Wilson—CAPSLO Child Care Resource Connection

• Groundbreaking for 40 Prado, site of the new Homeless Services Center in San Luis Obispo, this morning. Over 200 people attended including major donors for the center.

Nancy Norton—San Luis Obispo County Office of Education—State Pre-K

 SLOCOE CSPP still looking for site supervisor for Grover Beach site, Associate teacher for Paso Robles at Marie Bauer site

Lee Ann Howard

PCAEYC funding to allocate strategic planning to bring funds to county

Kat Lauterback

- County uses child care allocation more than any other county in state (95%)
- Last month at Welfare Director's Conference, State is coming out to visit different counties this fiscal year. She will share if and when they are coming and what information should be gathered

Lisa Fraser

 "Dia de Los Muertos" fundraising event for Central Coast LINK on November 6th from 5:30-9:30 at Pear Valley Winery

FIRST 5 SLO COMMISION UPDATE—Melinda Sokolowski

First 5 SLO Commission has embedded more advocacy platforms and topics within each of the programs First 5 is funding. Also doing a few separate advocacy efforts such as Talk. Read. Sing. Looking to build on events from last year such as Raising of America. Advocacy efforts will focus on strategic plan areas—prenatal readiness, child health and development, early learning, and family strengthening.

LEGISLATIVE UPDATES

Council Coordinator presents First 5 Association of California Policy & Advocacy News, included in meeting materials. She also presents Santa Clara County Voter's Guide on Children's Issues for Local Elections on November 8th, also included in meeting materials. She hopes to have one for our county in the future.

COORDINATOR REPORT

Coordinator presents Coordinator Report, included in meeting materials. Coordinator also presents information on the two Public and Stakeholder Topical Input Sessions in November for the QRIS 2017-2018 Expenditure Plan, flyer included in meeting materials. She also presents First 5 Association of CA...

QUALITY COUNTS UPDATE

Coordinator presents Quality Counts Update, included in meeting materials.

MEMBERSHIP CERTIFICATION

Coordinator presents the Certification Statement 2017 Regarding Composition of LPC Membership, added Lauren Herrera as Community Representative from San Luis Obispo County Office of Education. Nancy Norton motions to approve, Melinda Sokolowski seconds and all approve.

BROWN ACT AND LPC MANDATE ACTIVITY

Council Staff presents a word scramble activity on topics related to the Brown Act and LPCs.

ADJOURNMENT

Meeting adjourned at 3:28pm.