

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

Council Meeting

November 6, 2019 9:00 – 11:00 AM CAPSLO Child Care Resources Connection Board Room 805A Fiero Lane, San Luis Obispo CA 93401

MINUTES

Members Present:

Katie Mervin Michelle Holm
Adriana Barron Nancy Norton
Lauren Thorne Jamie Sanbonmatsu

Cherie Fields

Guests:

Kris Roudebush (FIRST 5 SLO) Wendy Wendt (FIRST 5 SLO)

Lisa Duncan-Purcell

Staff:

Nataly Renteria Raechelle Bowlay-Sutton

Allison Biggers

Meeting called to order by Chair, Lauren Thorne at 9:03 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and October 2, 2019 minutes, made by Jamie Sanbonmatsu, seconded by Katie Mervin, and approved unanimously.

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Nancy Norton, SLOCOE Child Development Programs

- Associate Teacher positions filled in San Miguel and Atascadero.
- Working on partnership with Paso Robles.
- Doing well with attendance and enrollment this year.

Katie Mervin, Cuesta College

- Spring Enrollment open.
- Evening program still has open children spots. If enough children; lab hours possible. Evening program hours 3:15 9 PM. Flyer will be emailed out.

Cherie Fields, San Luis Obispo County Public Health

- Healthy Families America focus on prenatal to age 3; evidence based home visiting program.
- Training staff in December and January. Staffed with public health nurses and social worker aides.
- Pam Dudley retiring in December after 39 years in the field with Public Health.

Jamie Sanbonmatsu, Valley View Children's Center and CQEL

- Legislation is quiet at the moment.
- All bills that got held we will be watching as the new year enters.

Michelle Holm, Children Development Resource Center

- Everything is going smoothly at the moment, center fully enrolled.
- Rehab position went from part-time to full-time.
- Discussed land use.

FIRST 5 SLO COMMISSION UPDATE

Wendy Wendt

- November Hands-On Hero: Alora Turley, Girl Scouts of California's Central Coast
- First 5 Strategic Planning 2020 starting conducting focus groups and survey (English & Spanish) perceptions of need in early child.
- Next meeting will be held on December 4th at 3 PM at the County Office of Education.
- First 5 Association Summit in December. First 5 California Summit in February 3rd 5th.

Kris Roudebush

- Help Me Grow contracts have been signed. Community Action Partnership of San Luis Obispo County is to build centralized access point.
- First 5 is an official affiliate member of Help Me Grow California.
- Continuing MHSA 3x3 Developmental Screening. New partner medical groups; Community Health Centers and Dr. Bravo.

LEGISLATIVE UPDATE

Bill SB234 equalizes the permitting requirements for small and large family childcare homes. Will be drafting a letter to send to our city officials. Executive Committee recommends approval to send this information to our city officials in order to inform them this is coming forward.

Motion to approve the drafting of letter for SB234 made by Katie Mervin, seconded by Jamie Sanbonmatsu, and approved unanimously.

NONTRADITIONAL HOURS AND CHILD CARE

Resource and referral helped put the Nontraditional Hours and Child Care Study.

- Attachments:
 - o Fact Sheet Nontraditional Hours and Child Care
 - Nontraditional Hours and Child Care

COORDINATOR UPDATE – Raechelle Bowlay-Sutton

Report included in meeting materials

.QUALITY COUNTS UPDATE

- Follow up conversations have established 3 taskforces to continue the conversation and momentum to address the child care crisis.
- All taskforces have mission and vision statements. Looking to do public comment at every city council, Board of Supervisors, and three school districts.
- First 5 is in development of We Are the Care website. The Public Awareness taskforce is close in finalizing their logo.
- Will be creating a six month review to send out to all the attendees of the Town Hall in order to be able to inform them of how we have continued the conversation.
- Attachment:
 - Strengthening Families Training of Trainers

BALLOT VOTE: NEW MEMBER APPLICATION

Executive Committee recommends approval of the following new member application: Lisa Duncan-Purcell. Ballot votes were submitted at our council meeting. Council staff has confirmed the acceptance of new council member, Lisa Duncan-Purcell, by consensus.

- Attachment:
 - Membership Application

COLLABORATIVE CHILD CARE STUDY

Executive Committee recommends approval of partnership with First 5 San Luis Obispo County to support a collaborative study on the issue of affordable child care. Current partner agencies are City of San Luis Obispo, San Luis Coastal Unified School District, and County of San Luis Obispo, with others to be engaged. Approval would give authority to Community Action Partnership of San Luis Obispo County as fiscal agent for the Child Care Planning Council to sign a Memorandum of Understanding with partner agencies.

Two pieces of press on the study already; New Times and KSBY.

Motion to approve Collaborative Child Care Study Memoranda of Understanding made by Katie Mervin, seconded by Cherie Fields, and approved unanimously.

COMMUNITIES OF PRACTICE FACILITATOR TRAINING

Coordinator attended the 3-day Communities of Practice Facilitator Training and in an effort to share resources, council staff would like to propose that in lieu of February Council meeting, Council hosts a half-day Communities of Practice workshop for members and partners to learn more about School Reform Initiative Community of Learners Resources and Protocols. Will send out a doodle to come up with a date for the workshop.

CHILDREN'S DAY IN THE PLAZA/MONTH OF THE CHILD EVENT PLANNING

Over budget last year due to administrative costs have been added to the Children's Day in the Plaza budget. Currently working on a sustainability plan for Children's Day in the Plaza;

- Increase Sponsorships
- Council member commitment to support CDIP and/or fundraising effort
- Fundraising through a drawing or silent auction at CDIP

• Quality Counts SLO sponsored booth to support family child care providers and smaller centerbased programs

LPC RESERVE ACCOUNT POLICY

- Attachment:
 - o Council Member Professional Development
 - o Child Care Representative Membership Stipend

ADJOURNMENT

The meeting adjourned at 10:45 AM.

The next Council meeting will be held on December 4, 2019 from 9:00-11:00 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