

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

Council Meeting

October 2, 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 Lisa Fraser Nancy Norton Melinda Sokolowski Adriana Barron Arica Marshall Pam Dudley

Liaisons:

Jannine Lambert

Guests:

Kris Roudebush (FIRST 5 SLO)

Staff:

Nataly Renteria Raechelle Bowlay-Sutton

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

CONSENT AGENDA

Motion to approve consent agenda, made by Katie Mervin, seconded by Pam Dudley, and approved unanimously. Motion to approve adoption of the September 4, 2019 minutes, made by Katie Mervin, seconded by Michelle Holm and approved unanimously.

PUBLIC COMMENT

Lisa Fraser, Center for Family Strengthening

 Focus presentation will be held on October 7 at the County Office of Education; CAUSES, PREVALENCE, AND TREATMENT OF FETAL ALCOHOL SPECTRUM DISORDER (FASD) Presented by Dr. Kenneth Lyons Jones, MD

Arica Marshall, Head Start/Early Head Start

 Annual Training for Community Care Licensing Training for Program Analysts. Hopeful for updates to CCL regulations to support.

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Nancy Norton, SLOCOE Child Development Programs

- Currently short staffed in the administration department.
- Associate Teacher positions open in San Miguel and Atascadero.

• Doing well with attendance and enrollment this year.

Adriana Barron, CAPSLO Child, Youth, and Family Services

- Currently short staffed and are hiring a coach for San Luis Obispo Head Start/Early Head Start. Already hired a coach for the San Luis Obispo/Santa Barbara region
- High Street location currently at Presbyterian. Children's Waiting Room has moved to Santa Rosa.

Katie Mervin, Cuesta College

- Evening program filling up. One unit class, Play & Childhood, starting next.
- Cuesta ECE Advisory Meeting is on October 17 at 4:00-5:30 PM.

Michelle Holm, Children Development Resource Center

• Everything is going smoothly at the moment, center fully enrolled.

Pam Dudley, San Luis Obispo County Public Health

- Healthy Families America focus on prenatal to age 3; evidence based home visiting program.
- Hired two new paraprofessionals instead of registered nurses.
- Retiring in December after 39 years in the field with Public Health.

Lisa Fraser, Center for Family Strengthening

- Strategies 2.0 professional development for family advocates and family resource centers.
- Third year of operating learning community. Meeting tomorrow on October 3 at 9:00-12:00 PM.
- Organizing Child Advocacy Model in the San Luis Obispo County. Das office is taking the lead with Public Health. Center for Family Strengthening serving as convening body.

Melinda Sokolowski, CAPSLO Family Support Services

- Recruiting and hiring a full time family advocate for South County.
- Full time supervisor for Family Resource Center (South County) retiring in December and the position will open up.

FIRST 5 SLO COMMISSION UPDATE - Melinda Sokolowski

- October Hands-On Hero: Sara McGrath, Parents Helping Parents of SLO
- Met recently and discussed financial report and final audit. New First 5 Commissioners James Tedford, Alison Ventura, and Erica Ruvalcaba-Heredia
- Community outreach for strategic planning. Great presentation from the breastfeeding collision.
- Melinda Sokolowski and Kris Roudebush recently visited Help Me Grow sites up north. Moved forward with the Help Me Grow Centralized Access Point as Community Action Partnership of San Luis Obispo was awarded the contract. Help Me Grow will have two new positions; Master's Level Specialist and Bachelor's Level Supervisor.
- Next meeting will be held on October 23, location to be determined. Meeting will not happen at County Office of Education.

COORDINATOR UPDATE – Raechelle Bowlay-Sutton

- LPC and Quality Counts will be working over the next few months to learn about the CA Early Care and Education Workforce Registry and how to align with our current system. Out of 58 counties only 8 counties are currently participating.
- Report included in meeting materials
- Attachments:
 - o CDE Updates: September 2019
 - Preschool Development Grant LPC Coordinator Responsibilities Update and Timeline
 - o Early Childhood Policy Council Appointment Opportunities
 - LPCs and the New Era of ECE Facilities
 - Communities of Practice Facilitator Training
 - o SB 234 Keep Kids Close to Home Act

QUALITY COUNTS UPDATE

- Report included in meeting materials.
- Attachments:
 - o Professional Development & Training Calendar 2019-2020
 - o Quality Counts Stipend Program
 - Workforce Development Grants
 - o IMPACT 2020 PowerPoint
 - Program for Infant Toddler Care Workshop Series
 - Teaching Pyramid San Luis Obispo Training Dates
 - o California Statewide Early Math Initiative
 - o STEAM Conference 2020 Flyer

WE ARE THE CARE UPDATE

After the Where is the Care Town Hall, 3 taskforces have been created to continue the conversation. All taskforces have mission and vision statements. Looking to do public comment at every city council. We Are the Care website is available through the Child Care Planning Council website. First 5 will be creating the main website.

The Council has supported the We Are the Care Initiative with the Town Hall event in May 2019. Since May, a collective group has been working to tackle the local child care crisis, with the development of three (3) taskforces. The Public Awareness taskforce is seeking support from the Council in the development of a We Are the Care logo for \$250.

Motion to approve financial support for We Are the Care Public Awareness Campaign made by Melinda Sokolowski, seconded by Adriana Barron, and approved unanimously.

MEMBERSHIP CERTIFICATION - DRAFT

Shifting in LPC membership. Lauren Thorne moved to the consumer category and Melinda Sokowloski to the community category. Pam Dudley will be replaced due to retirement in December. Application sent to state in January. Push from state to have parents and FCC providers at the table. Working on policy for family or FCC stipends in order to attend the council meetings.

- Attachment:
 - o Certification Statement 2020

COUNCIL SELF-EVALUATION

Council Staff recommends approval of the annual self-evaluation report to be approved by Council prior to submission to the California Department of Education. The self-evaluation report shows that the Child Care Planning Council is in compliance with all state mandates.

Motion to approve LPC Annual Self-Evaluation Review Report as presented by Nancy Norton, seconded by Katie Mervin, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:53 AM.

The next Council meeting will be held on November 6, 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