



Child Care Planning Council

San Luis Obispo County

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

Executive Committee Meeting

September 28, 2015 2:00 – 4:00 pm

CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Nancy Norton
Don Norton

Mika Buchanan
Sheri Wilson

Maddy Quaglino

Liaisons: Joan Limov

Staff: Raechelle Bowlay-Sutton

Kayla Benado

Absent: None

Meeting called to order by Chair, Nancy Norton at 2:08 pm with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda including adoption of the agenda and August 24, 2015 minutes made by Don Norton seconded by Mika Buchanan and passed unanimously.

PUBLIC COMMENT and COUNCIL MEMBER ANNOUNCEMENTS

Maddy Quaglino

Arroyo Grande United Methodist Children's Center will be hosting a free car seat safety check on October 3rd at the AGUMCC Family Fun Day

Mika Buchanan

The CCRC Subsidy Department has received a large contract amendment in non-Cal WORKS that will be able to serve an additional 80 children. There is also an adjustment of the Regional Market Rate (RMR) increase and the additional slots throughout California. Children are eligible to receive child care subsidy until age 13.

BUDGET REVIEW FISCAL YEAR 2014-2015

Budget review through August presented by CAPSLO CFO, Joan Limov. Budget reports included in meeting materials.

Dept. 490—LCCPC: This contract is 17% spent. 78% spent in Dues and Subscriptions. These are one time fees.

Dept. 491 – AB212: This contract is 6% spent.

Dept. 492 – CTKS: This contract is 0% spent. Coordinator reported that the California Child Care Coordinators Association will be addressing this contract with CDE.

Dept. 493—Race to the Top: There is a carry forward of \$10,637 with a projected 2015-2016 contribution of \$14,000 to have a balance of \$24,807. This contract is 19% spent.

QRIS -- This contract is 0% spent. We are still waiting for a contract from CDE and SLOCOE.

Dept. 495—Children’s Day in the Plaza: There is a carry forward of \$8065.

Reserves – Balance is \$17,938.

HANDS-ON HEROES SPONSORSHIP

First 5 SLO County has requested a \$700 sponsorship for the 6th Annual Hands-On Heroes Awards to be held on April 19, 2016. The Council has historically supported this event with a \$500 sponsorship. This year, First 5 is asking for additional funding to support additional costs of the venue and increased attendance. Discussion by Maddy Quaglino, with suggestion to keep the sponsorship at \$500 as to not to dip too far into Council Reserves. Sheri Wilson agreed. Coordinator suggested that there may be upcoming opportunity to generate revenues by providing CLASS trainings to the ECE community. Nancy Norton suggested that we develop a cap for Reserve spending.

Motion to approve \$700 Hands-On Heroes Sponsorship made by Don Norton, seconded by Mika Buchanan. Don Norton, Nancy Norton, and Mika Buchanan voted in favor. Maddy Quaglino and Sheri Wilson voted against. Consensus was made to bring the issue to Council for approval.

MEMBERSHIP COMMITTEE REPORT

Membership Committee met and approved Nicki Fowler’s application to replace Megan Burger as representative for the San Luis Obispo City Parks and Recreation Department. Committee is also working to update ballot procedures to the standing rules. Committee will meet again to approve two more Council member applications.

ANNUAL SELF-EVALUATION

The annual self-evaluation report is due to CDE by November 15, 2015. The self-evaluation report was completed by Coordinator and presented for approval by the Executive Committee. The Council was found to be in compliance of all mandates. The report will also need to be approved by the Council. Motion to approve the annual self-evaluation report made by Sheri Wilson, seconded by Don Norton and passed unanimously.

RAISING OF AMERICA

First 5 SLO is sponsoring screening of the Raising of America documentary in partnership with Center for Family Strengthening and SLO County Libraries. The episode is entitled, “Are We Crazy about Our Kids?” and will incite a conversation about the investment in early childhood. We will preview a trailer of the episode at the Council meeting and encourage participation at the screenings.

COLLECTIVE IMPACT

The concept of Collective Impact and Funding the Next Generation was introduced by Lisa Fraser at the Early Learning for All Network meeting on September 14th. Coordinator created a flyer connecting the role of the Child Care Planning Council follows a Collective Impact model. Lisa Fraser will present at the Council meeting, followed by a facilitated discussion.

COUNCIL MEETING AGENDA

Discussion to include a "Once around the Table –OATT" as part of the program updates. Coordinator will follow up to ensure more meaningful Council member program updates. Sheri Wilson suggested inviting Behavioral/Mental Health specialist to present at the next meeting. Sheri Wilson will follow up.

Agenda Item: CCPC as a Collective Voice will be a facilitated discussion regarding how to make the Council more meaningful and impactful.

Motion to approve October 7, 2015 Council meeting agenda made by Don Norton, seconded by Sheri Wilson and approved unanimously.

ADJOURNMENT

Meeting adjourned at 3:52 pm.