



Child Care Planning Council

San Luis Obispo County

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

Executive Committee Meeting

February 23, 2022 9:00 – 11:00 AM
Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 896 3397 3270

MINUTES

Members Present:

Jamie Sanbonmatsu
Katie Mervin
Mika Buchanan
Joel Diestler
Melinda Sokolowski

Guests:

Shana Paulson (CCRC)
James Brescia (SLOCOE)

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Council Chair, Jamie Sanbonmatsu, at 9:01 AM with welcome and introductions.

- Executive Meeting Presentation

CONSENT AGENDA

Motion to approve consent agenda, including Brown Act AB 361, adoption of the agenda and January 26, 2022 minutes made by Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Jamie Sanbonmatsu, Katie Mervin, Mika Buchanan, Melinda Sokolowski
NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Budget presentation included in meeting materials.

- Attachments Included:
 - Budget Review

ADVOCACY UPDATE

- Working with the Child Care Planning Council Association to have a budget ask for additional support/funding for the Child Care Planning Councils.
 - Asking for 10 million dollars across the state for all of the planning councils
 - We are one of four counties starting and leading this process
- SB 976 (Leyva) - Universal Preschool (Press Release)

COUNCIL FISCAL AGENCY TRANSITION PLAN

Motion to move up Item 10 on the agenda after the Advocacy Update made by Jamie Sanbonmatsu, seconded by Melinda Sokolowski. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Jamie Sanbonmatsu, Katie Mervin, Mika Buchanan, Melinda Sokolowski

NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

Fiscal Agent Proposal – The proposal for Council vote, is to shift fiscal agency of SLO County Child Care Planning Council from CAPSLO to SLOCOE with the offer for SLOCOE to fund the Council Infrastructure from the general fund.

- Agreement of Transition Timeline – July 1, 2022
- Fiscal Agency Transition Timeline
- Child Care Planning Council Transition Planning team including CAPSLO, SLOCOE, and Council met on February 18th.
- MOU SLOCOE and CCPC 2022 – Approval of Council to authorize Council Chair, Jamie Sanbonmatsu to sign on behalf of the Council.

Motion to approve Council to authorize Council Chair, Jamie Sanbonmatsu, to sign MOU SLOCOE and CCPC 2022 on behalf of the Council made by Katie Mervin, seconded by Melinda Sokolowski. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Jamie Sanbonmatsu, Katie Mervin, Mika Buchanan, Melinda Sokolowski

NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

COORDINATOR UPDATE – Raechelle Bowlay

- March Meetings:
 - CCRC Finance
 - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee

- Center-Based Teacher Networking
- School Age Child Care Networking
- We Are The Care
- Atascadero Chamber of Commerce
 - Monthly Mixer
 - Board of Directors
 - Membership Committee
 - Diversity Council & Women in Business
- SLO County Commission on the Status of Women & Girls
- Home Visiting Community Advisory Board Meeting
- SLO REACH Advisory Committee
- CDSS Updates – Infrastructure Grant Programs
 - CDSS is asking LPCs to be available to provide technical assistance and answer questions about the program from the field. LPC contact information has been added to the IGP webpage.
 - CDSS IGP Website (Informational Webinars available) : <https://www.cdss.ca.gov/inforesources/child-care-and-development/infrastructure-grant-program>
 - Facilities email box: CDSS CCDD FACILITIES CCDDFacilities@dss.ca.gov
 - [Minor Renovations and Repairs RFA](#)
 - [Application link to Child Care Centers ONLY](#)
 - [Application link to Child Care Home Providers ONLY](#)
 - [Application link to Child Care Home Providers ONLY- Spanish](#)
- UPK Implementation: Community Engagement and Partnerships
 - Thursday, February 24, 2022 3:30 PM
 - [Register](#)
 - [Resources for UPK](#)
- Early Education Division Webinar
 - Friday, March 4, 2022 10:00 AM
 - [Register](#)
 - Updates on the following topics:
 - Policy and Budget Updates
 - Program Quality Implementation Updates
 - Fiscal Updates
- Universal PreK + Early Learning Community of Practice
 - The Power of Partnerships
 - 2/15, 3/24, 4/26, 5/24 1:00 PM – 2:30 PM
 - [Register](#)
 - [Flyer](#)
- Equity Lens: Anti-Bias Education Screening
 - Hosted in partnership with Regional Hub (SLO, Santa Barbara, Ventura Counties)
 - Wednesday, March 16, 2022 3:30 – 5:00 PM
 - [Register](#)
 - [Flyer](#)
- Equity Lens: Anti-Bias Education Workshop Series
 - Hosted in partnership with Regional Hub (SLO, Santa Barbara, Ventura Counties)

- 4/6, 4/20, 5/4, 5/18 3:30 – 5:00 PM
- [Register](#)
- [Flyer](#)
- We Are the Care Task Force Meetings:
 - Cross-Sector Collaboration Task Force – March 11th or 18th @ 10AM
 - Public Awareness Task Force – Thursday February 24th @ 10AM
 - Power to the Profession Task Force – Monday March 14th @ 3:00 PM
 - Local Government Engagement – Monday February 28th @ 1:30PM
 - Leadership – TBD

MEMBERSHIP UPDATE

New Member Application

Council Staff recommends approval of new member applicant, Patty Clarkson, for membership January 2022 through December 2024.

- Attachment:
 - Membership Application

Motion to approve new member application made by Melinda Sokolowski, seconded by Jamie Sanbonmatsu. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
 YES: Jamie Sanbonmatsu, Katie Mervin, Mika Buchanan, Melinda Sokolowski
 NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

SLO COUNTY ARPA PROPOSAL

- American Rescue Plan Act Proposal
 - Approximately \$85 million in funding coming to the County and cities
 - Collaborative Letter from First 5 SLO, Child Care Planning Council, Quality Counts, CAPSO Child Care Resource Connection, Help Me Grow, etc.
 - Proposed Strategies:
 1. Access to Child Care through Vouchers
 2. Business Grants for Child Care Programs
 3. Strengthening Local Child Care System Infrastructure
 4. Workforce Pipeline for Child Care Professionals
 5. Child Care Facility Development and Improvement
 6. Mental and Behavioral Health Support for Children & Families
 7. Eviction Protection for Families
 8. Family Resource Centers
- SLO County Board of Supervisors is exploring setting aside dedicated funds towards child care. County partners are working together to define how this will be allocated, but initial outlines include:
 - The San Luis Obispo Office of Education will serve as fiscal lead.

- The San Luis Obispo County Child Care Planning Council (the County’s existing dedicated advisory body on child care need for children 0-12) will provide governance and program oversight, and will serve as program lead on quality improvement as part of its Quality Counts initiative.
- Proposed areas of indirect investment into the child care sector:
 - Child care sector program relief & stabilization
 - Program expansion and quality improvement
 - Reinvigoration of the child care workforce
- On Board of Supervisors Agenda for March 15th

MONTH OF THE CHILD/CHILDREN’S DAY IN THE PLAZA

- Save the Date: Saturday, April 2, 2022
- Vendor Registration is open
 - 21 Registrations
- SLO City Cultural Grants-In-Aid Application submitted 1/31/2022 and approved 2/12/2022
- Proclamation Language
- Proclamation Schedule

COUNCIL FISCAL AGENCY TRANSITION PLAN

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Motion to approve Executive Committee to authorize Council Chair, Jamie Sanbonmatsu, to sign MOU SLOCOE and CCPC 2022 on behalf of the Council made by Katie Mervin, seconded by Melinda Sokolowski. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: Jamie Sanbonmatsu
 YES: Katie Mervin, Mika Buchanan, Melinda Sokolowski
 NO: None

Motion carried, results of the vote being: 3 yes, 0 no, and 1 abstentions.

COUNCIL MEETING AGENDA

Amendments to the March 2, 2022 Council meeting agenda include:

- Add Item after Public Comment & Council Member Announcements: Child Care Planning Council Presentation & Round Table

Motion to approve March 2, 2022 Council meeting agenda with amendments made by Melinda Sokolowski, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Jamie Sanbonmatsu, Katie Mervin, Mika Buchanan, Melinda Sokolowski
NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at 10:17 AM.

The next Executive Committee meeting will be held on Wednesday April 27, 2022 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*