



# 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 26, 2020 9:00 – 11:00 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

### MINUTES

#### Members Present:

Katie Mervin

Lauren Thorne

Mika Buchanan

Sheri Wilson

#### Liaisons:

Joel Diestler

Joan Limov

#### Guests:

Shana Paulson

#### Staff:

Raechelle Bowlay-Sutton

Nataly Renteria

Meeting called to order by Council Chair, Lauren Thorne, at 9:06 AM with welcome and introductions.

#### CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and January 29, 2020 minutes, made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

#### BUDGET REVIEW

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

#### COORDINATOR UPDATE

Communities of Practice Facilitator Training was held on Friday, February 14, 2020. Attended by (6) Council members and (8) community partners from CAPSLO CCRC, SLO YMCA and Center for Family Strengthening Promotores. School Reform Initiative Resource and Protocol Book was distributed. Resources are available upon request to Council members. Collaborative Child Care Study Liaison Team met on February 18, 2020 to finalize the RFA to be released by March 6, 2020 with an anticipated contract start date of June 1, 2020. Editing right to Silicon Valley Community Foundation's "A Family's Guide to Starting Kindergarten" Booklet was granted to the Council. Council staff will work in editing/customizing to SLO County and present for approval at April Executive Committee meeting. Opened up position for a part time administrative assistant. Interviewed multiple candidates and offered the position to Gabriel Sepulveda.

- Important Dates:
  - 3/6-7 Integrating STEAM into ECE Setting – San Diego, CA
  - 4/18 CSEFEL Symposium – San Diego, CA
- Attachments Included:
  - Power of the Profession Decision Cycles 7 + 8
  - Legislative Update

**QUALITY COUNTS UPDATE**

QCC Grants (QRIS, CSSP, & IMPACT) will merge into one grant application. This will help have one consistent fiscal year and reporting mechanism. Letter of intent is due next Tuesday. This will make reporting easier for our county. Professional Development is still in progress. This is the window were the attendance for our professional development trainings fluctuate. There are individuals in the stipend program that were on top of their professional development hours and then there are individuals that are short on hours and asking for trainings. Will be supporting the Child Development Conference on April 18, 2020 in Santa Maria.

**AB212**

Historically, Local Child Care Planning Councils have administered AB212 CA Retention Program which requires each LPC to submit an AB212 Plan annually in March for the next fiscal year. However, there has been communication from CA Department of Education that this funding will be transitioned to Early Learning and Care Workforce Development Pathways Grant. Council Staff recommend not completing and submitting a 2020-2021 AB212 Plan to CDE until further direction is provided.

Motion to approve not completing and submitting a 2020-2021 AB212 Plan to CDE until further direction is provided made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

**WE ARE THE CARE UPDATE**

April 30<sup>th</sup> will be Child Care Awareness Day.

- Public Awareness Task Force
  - Will be working closely with us on 2020 Month of the Child Proclamations.
  - Next meeting: March 23, 2020 at 3:30 – 5 PM at Center for Family Strengthening
- Cross-Sector Collaboration Task Force
  - Creating of a Family-Friendly Workplace Toolkit.
  - Next meeting: March 16, 2020 at 12:30 PM at First 5 SLO County
- Local Government Engagement Task Force
  - Engaging with local planning commission and city and regional planners.
  - Next meeting: March 19, 2020 at 10:00 AM. Location TBD.

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

Save the date: April 4, 2020. Will be adding a proclamation to our schedule; CAPSLO’s board on March 19. Will be confirming the time for the County of Sand Luis Obispo Board of Supervisors proclamation on March 24.

- Attachments Included:
  - Children’s Day in the Plaza Poster (English & Spanish)
  - 2020 Month of the Child Proclamations Schedule.

**COUNCIL MEETING AGENDA**

Amendments to the March 4, 2020 Council meeting agenda include:

- Addition: Children’s Day in the Plaza task list sign-up for Council members.

Motion to approve March 4, 2020 Council meeting agenda made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

**ADJOURNMENT**

The meeting adjourned at 10:32 AM.

The next Executive Committee meeting will be held on Wednesday April 29, 2020 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*