



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

January 29, 2020 9:00 – 11:00 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Katie Mervin

Mika Buchanan

Lisa Fraser

Lauren Thorne

Liaisons:

Joel Diestler

Guests:

Shana Paulson

Staff:

Raechelle Bowlay-Sutton

Nataly Renteria

Meeting called to order by Council Chair, Lauren Thorne, at 9:05 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and December 16, 2019 minutes, made by Lisa Fraser, seconded by Katie Mervin, and approved unanimously.

PUBLIC COMMENT & ANNOUNCEMENTS

Shana Paulson, CAPSLO Child Care Resource Connection

2019 California Child Care Portfolio will be released on February 5th.

Lisa Fraser, Center for Family Strengthening

ACES Aware Initiative with Surgeon General of California, Nadine Burke Harris.

BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Budget presentation included in meeting materials. Need more in-kind from Council members.

COORDINATOR UPDATE

Opened up position for a part time administrative assistant. Interviewed multiple candidates for the position. We offered the position to a candidate and was declined. Work load will be shifting within Council staff. Opening up over time for our staff. California Child Care Coordinators Association meeting coming up in Woodland. Raechelle Bowlay will be updating the website for the association.

Focusing on Council outreach; Census, Emergency Planning, Lead Poisoning. Currently ordered 800 Census books. Will be working on having a Census booth at Children's Day in the Plaza.

QUALITY COUNTS UPDATE

First 5 California Summit is next week, February 3-5. New grant available, QCC Equitable Learning Opportunities Grant. Grant is due on February 18th. Plan on doing a one-time push for dual language and teacher/child interactions. Will create a plan to present at the next meeting.

Motion to approve Council to move forward with grant made by Katie Mervin, seconded by Lisa Fraser, and approved unanimously.

WE ARE THE CARE UPDATE

Month of the Child Proclamations will be merging with We Are the Care Initiative. Will be working on proclamation language with the Public Awareness task force.

MEMBERSHIP APPLICATIONS APPROVAL

Council Staff recommends approval of new member applicants, Michelle Balter and Cherie Fields, for membership January 2020 through December 2022.

- Attachments Included

Motion to approve new member applications made by Lisa Fraser, seconded by Mika Buchanan, and approved unanimously.

COMMUNITIES OF PRACTICE FACILITATOR TRAINING

Council is hosting a Communities of Practice workshop for members and partners to learn more about School Reform Initiative Community of Learners Resources and Protocols. The Communities of Practice Facilitator Training will be on Friday, February 14th, from 9:00 – 1:00 PM. Child Care Planning Council meeting to follow the Communities of Practice Facilitator Training 1:00 – 3:00 PM. Training will be held at French Hospital Copeland Education. This training is open to all Child Care Planning Council members, partners, and training facilitators.

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

Save the date: April 4, 2020. Hoping to have print materials for the event by the Council meeting on February 14.

COUNCIL MEETING AGENDA

Amendments to the February 14, 2020 Council meeting agenda include:

- Addition: North/South County Children's Day in the Plaza Support
- Addition: Month of the Child Proclamations

Motion to approve February 14, 2020 Council meeting agenda made by Katie Mervin, seconded by Lisa Fraser, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:34 AM.

The next Executive Committee meeting will be held on Wednesday February 26, 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*