



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

May 25, 2022 9:00 – 11:00 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: [861 7684 6983](#)

MINUTES

Members Present:

Lauren Thorne

Katie Mervin

Mika Buchanan

Joel Diestler

Lauren Handley

Jamie Sanbonmatsu

Melinda Sokolowski

Guests:

Shana Paulson (CCRC)

James Brescia (SLOCOE)

Elizabeth Steinberg (CAPSLO)

Michael Specchierla (SLOCOE)

Staff:

Raechelle Bowlay

Meeting called to order by Past Council Chair, Katie Mervin, at 9:03 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 [April 27, 2022 minutes](#) made by Lauren Thorne, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Katie Mervin, Lauren Thorne, Mika Buchanan, Lauren Handley

NO: None

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

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Shana Paulson, CAPSLO Child Care Resource Connection

- Received additional PPE, cleaning supplies, and COVID-19 tests

- Received some funding for instructional materials to distribute to programs countywide. Expect to do another supply distribution towards the end of the summer.

BUDGET REVIEW

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

- Attachments Included:
 - [Budget Review](#)

ADVOCACY UPDATE

- Family fee waivers will continue into next fiscal year; will continue as we are doing now in paying the maximum certified need that a family has

COORDINATOR UPDATE – Raechelle Bowlay

- Meetings:
 - CCRC Finance
 - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee
 - Center-Based Teacher Networking
 - School Age Child Care Networking
 - We Are The Care
 - Home Visiting Community Advisory Board Meeting
- Economic Development:
 - 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
 - Annual Report Presentation on June 7th at BOS
 - National Association of Women’s Commissions Conference
 - American Association of University Women
 - Cal Poly Local Economic Development Committee
- Central Coast Voices – May 26th @ 1PM
- [Child Care Planning Council Annual Report 2020-2021](#)
- We Are the Care Task Force Meetings:
 - Cross-Sector Collaboration Task Force - Friday June 10th @ 10AM
 - Public Awareness Task Force - Thursday May 26th @ 9AM
 - Power to the Profession Task Force - Monday June 20th @ 3PM
 - Local Government Engagement - TBD
 - Leadership - TBD

QUALITY COUNTS UPDATE

- QCC Workforce Pathways Grant submitted and GAN received
- QCC Block Grant submitted and GAN received
- CSPP QRIS Block Grant due June 3rd
- Finalizing PDG-R subcontract with SLOCOE

- Consortium meeting in July
- Quality Counts Stipends:
 - Education Stipend
 - Tier 1 (\$1,200) – 6+ units towards a degree in ECE, CD permit upgrade, or to meet job requirements
 - Tier 2 (\$700) – 3 units towards a degree in ECE, CD permit upgrade, or to meet job requirements
 - Professional Growth Stipend
 - \$500 for 21 hours of professional growth (including PD hours obtained by taking college units not applicable under the education stipend)
 - 85 Center-Based stipends processed (\$65,600)
 - 6 Education Tier 1 Stipends (\$4,200)
 - 32 Education Tier 2 Stipends (\$38,400)
 - 47 Professional Development Stipends (\$23,500)

SLO COUNTY ARPA PROPOSAL

- SLO County Board of Supervisors has set 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
 - Approved by County Board of Supervisors on March 15th. Currently we are in final contract stages. We will be ready to start July 1. There will be a subcontract with CAPSLO CCRC to support Provider Outreach and TA.

Motion to add action item to Council agenda for approval; establish a Local Economic Development Sub-Committee to support ARPA grant process and other business development efforts.

COUNCIL FISCAL AGENCY TRANSITION PLAN

[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.

- [Fiscal Agency Transition Timeline](#)
- BOS Agenda Item – June 7, 2022

2022-2023 MEETING CALENDAR

- Discussion Topics:
 - Keep meeting time or revisit possibility of hosting a later afternoon/evening meeting
 - Brown Act – hybrid meeting capabilities
 - Survey will be sent out to determine 2022-2023 Council Meeting Schedule

- [2022-2023 Meeting Calendar Draft](#)

Motion to approve Executive at the time listed and do further research so that we can create a schedule that works for everyone for the Council meetings made by Katie Mervin, seconded by Lauren Thorne. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Lauren Thorne
NO: None

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

MEMBERSHIP

- 2021-2022 Attendance Report
 - [Executive Committee Attendance Log 2021-2022](#)
 - [Council Meeting Attendance Log 2021-2022](#)
- In-kind letters to be emailed by the end of this week to all Council Members. Please sign, scan, and return by June 10th so we can calculate our required in-kind match for the year.
- [Communication survey based on Mailchimp report.](#)

COUNCIL MEETING AGENDA

Amendments to the June 1, 2022 Council meeting agenda include:

- Item 13 will be changed to an information/discussion item

Motion to approve [June 1, 2022 Council meeting agenda](#) with amendments made by Lauren Thorne, 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, Lauren Thorne
NO: None

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

ADJOURNMENT

The meeting adjourned at 10:58 AM.

The next Executive Committee meeting will be held on Wednesday July 6, 2022 from 9:00 – 11:00 AM at San Luis Obispo County Office of Education, 3350 Education Drive, San Luis Obispo, CA.

Respectfully submitted,

*Nataly Renteria, Administrative Assistant
SLO County Child Care Planning Council*