



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

November 28, 2018 9:00 – 10:30 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Lisa Fraser

Mika Buchanan

Melinda Sokolowski

Lauren Thorne

Liaisons:

Joel Diestler

Staff:

Raechelle Bowlay-Sutton

Nataly Renteria

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

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and October 31, 2018 minutes, made by Melinda Sokolowski, seconded by Lauren Thorne, and approved unanimously.

PUBLIC COMMENTS & ANNOUNCEMENTS

Mika Buchanan, CAPSLO Child Care Resource Connection

Shana Paulson represented CAPSLO CCRC on the panel at the Emergency Foster Bridge Program Summit in Sacramento, CA.

Key Points: Foster Bridge Program will continue next year and will include funding for subsidized child care payments administration.

Hot Topic: Increasing licensed child care provider capacity in San Luis Obispo County. To be discussed at the December Council meeting with possible creation of an ad hoc committee.

Shana Paulson requested to present about the work CCRC is already doing for this as part of their contract from CDE.

LPC BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Included in meeting materials.

- Comment: Add Reserve Fund amount to the Budget Review

Motion to approve addition to Budget Review made by Mika Buchanan, seconded by Lauren Thorne, and approved unanimously.

COORDINATOR UPDATE

New full-time Administrative Assistant, Nataly Renteria, started on November 1, 2018.

QUALITY COUNTS UPDATE

Stipend Update included in meeting materials.

Year 4 of IMPACT and CSPP QRIS Block Grants are guiding a local Quality Child Care Campaign. Request to add Quality Consortium Meeting in conjunction with January Council meeting.

NEW MEMBER APPLICATION

Motion to approve new member applicant Arica Marshall made by Mika Buchanan, seconded by Lauren Thorne, and approved unanimously. Applications included in meeting materials. Member application will also be presented for approval at December Council meeting.

COUNCIL COMMITTEES

Discussion regarding committee recap. Outreach, Advocacy and Leadership Development Committees met following the Council meeting on November 7, 2018. Council committee leads should come prepared to report on December 5, 2018.

COUNCIL MEETING AGENDA

Amendments to the December 5, 2018 Council meeting agenda include:

- Addition: Committee Recaps
- Addition: Hot Topic -- Provider Capacity Issues

Motion to approve December 5, 2018 Council meeting agenda made by Mika Buchanan, seconded by Lauren Thorne, and approved unanimously.

JANUARY COUNCIL MEETING DATE

Motion to move January Council meeting to January 9, 2018 made by Mika Buchanan, seconded by Lauren Thorne, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:27 AM.

The next Executive Committee meeting will be held on Wednesday January 2, 2019 from 9:00 - 10:30 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*