



Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 782-4723 • www.sanluischildcare.org

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Executive Committee Meeting

February 16, 2017 2:30-3:30pm

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Don Norton

Adriana Barron

Nancy Norton

Mika Buchanan

Sheri Wilson

Staff:

Raechelle Bowlay-Sutton

Terri Shearer

Kayla Benado

Liaisons:

Joel Diestler, CAPSLO Accountant

Guests:

None

Meeting called to order by Chair, Don Norton, at 2:44pm with welcome.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and December 9, 2016 minutes, made by Mika Buchanan, seconded by Nancy Norton and approved unanimously.

PUBLIC COMMENTS & ANNOUNCEMENTS

Happy Birthday to Chair, Don Norton.

BUDGET REVIEW

Budget review through December 2016 presented by Joel Diestler, CAPSLO Accountant. Amount spent should be about 50% 6 months into the fiscal year. Budget review included in meeting materials.

Dept 490 (LCCPC) - 59% spent

Dept 491 (AB 212 Teacher Stipends) - 14% spent

Dept 492 (CTKS) - 23% spent

Dept 493 (Infant/Toddler QRIS) - 39% spent

Dept 494 (CSPP QRIS) - 2% spent

Dept 495 (CDIP) - 0% spent

Dept 496 (IMPACT)—19% spent

COORDINATOR UPDATE

Coordinator reported that Kayla Benado, Britney Ogden and Davey Fimbres had completed the ITERS and ECERS Assessor Certifications and the Toddler CLASS Observer Certification.

Council Coordinator will attend Teachstone InterACT (CLASS) in Austin, Texas April 24 – 25. Intern, Sophia Renteria is currently working on the Needs Assessment, which is due to be updated this year.

STIPEND PROGRAM UPDATE

Kayla Benado updated the Quality Counts Stipend Program, information included in meeting materials. To date, 49 applications have been received accounting for approximately \$24,200 in stipend disbursement, which is significantly lower than the allotted budget. The application deadline is March 1, 2017. Staff will continue to outreach CSPP, Head Start and all programs enrolled in Quality Counts.

2017-2018 AB212 PLAN

The Child Care Planning Council is the designated grantee for the county's AB212 Stipend Program. Council Staff recommend approving the attached AB212 plan. The attached plan follows the same guidelines as the 2016-2017 plan. Staff are still in the process of implementing the changes approved last year and will have input after the current fiscal year. At that time, if Council would like to make any changes to the AB212 Plan, a revision may be submitted to California Department of Education.

The 2017-2018 AB212 Plan is due to California Department of Education by March 31, 2017.

Council Staff made a recommendation that the 2017-2018 AB212 Stipend Program Plan (included in meeting materials) be presented, for approval at the March 1, 2017 Council Meeting.

Motion to approve made by Nancy Norton, seconded by Adriana Barron, unanimously approved.

MONTH OF THE CHILD UPDATE

Children's Day in the Plaza Update presented by Terri Shearer. Applications for 37 Vendors were received by the February 15, 2017 Early Bird Registration deadline. A total of 10 Performers applications were received and a total of 7 Sponsors have committed. Update included in meeting materials.

Month of the Child Activities update provided by Raechelle Bowlay-Sutton. Misty Livengood, of First 5 SLO, is the coordinator for the Month of the Child Commercial.

Proclamations timeline and update included in meeting materials. Staff will follow up to confirm proclamation schedules with each of the City Councils and Boards.

COUNCIL MEETING AGENDA

Motion to approve March 1, 2017 Council Meeting Agenda with no additions made by Sheri Wilson, seconded by Nancy Norton, unanimously approved.

ADJOURNMENT

The meeting adjourned at 3:25pm.