



Child Care Planning Council

San Luis Obispo County

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

Council Meeting

February 3, 2016 2:00-4:00 PM

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Adrianna Barron
Cindy Cipres
Don Norton
Gail Comer
Lee Ann Howard

Lisa Fraser
Maddy Quaglino
Melinda Sokolowski
Mika Buchanan
Nancy Norton

Nicki Fowler
Pam Dudley
Sheri Wilson

Absent:

Olivia Fernandez (excused)

Traci Walker (excused)
Tara Quinn (excused)

Guests:

Frank Warren
Kellie Carey

Shana Paulson
Arica Marshall

Yenny Alvarez

Liaisons:

Pam Ables

Staff:

Raechelle Bowlay-Sutton

Kayla Benado

Jenn Kreps

Meeting called to order at 2:05 pm with welcome and introductions – Nancy Norton, Council Chair.

CONSENT AGENDA

Motion to adopt the agenda made by Don Norton, seconded by Maddy Quaglino and passed unanimously. Motion to approve the November 4, 2015 meeting minutes made by Lee Ann Howard, seconded by Cindy Cipres and approved by all.

PRESENTATION—County of San Luis Obispo Behavioral Health Department

Frank Warren, Prevention and Outreach Division Manager

- Frank Warren presents on Prevention and Outreach Programs pertaining to youth our County

PUBLIC COMMENT

Shana Paulson

- AB290: Extra hours nutrition training, Preventative Health Course (8 hours) provided by American Red Cross
- 15 business days now allowed for written appeal (licensing)
- Immunizations—Adults working and/or volunteering in FCCH or Center will need to be immunized for Influenza and Measles (September 1, 2016). Term volunteer is being looked at, and 30-day waiver to say “I’m working on it” will be allowed. Lee Ann Howard asks if there is an hour limit for volunteers. Shana Paulson confirms if they are responsible for the care and supervision of children, they are considered in this requirement. Type B deficiency for licensing.

COUNCIL MEMBER ANNOUNCEMENTS AND PROGRAM UPDATES

Nicki Fowler

- Parks and Recreation is hiring for teachers, aides for elementary school year-round. Site Specialist position available (a rare opening), limited benefits, 40 hours a week. Currently open to City employees, but open to Public on Monday. Rec Specialist position open also.

Sheri Wilson for Melinda Sokolowski

- Family & Community Support Services Division, Parent Education & Family Preservation Program flyers dispersed, available in meeting materials.

Don Norton

- Cuesta College’s Early Childhood Education division is changing their name to Applied Behavioral Sciences. Additionally, Family Studies/Human Services is changing their name to Human Development/Human Services. The supervised field experience class (210) will be offered in the summer this year.

Maddy Quaglino

- Maddy Quaglino presents on her program, Arroyo Grande United Methodist Children’s Center. AGUMCC opened their doors with 3 children in 2005, now on their 10 year anniversary, they have 50. Can call for a tour of the facility. Operate as a small business with no secretary, so please call and leave a message. Currently going through the accreditation process (NAEYC). Continuity of care is important to their program. Vision and dental screening annually as well. Her program regularly uses ECERS, ITERS, CLASS and DRDP. Annual fundraiser for the past 5 years, Family Fun Day, has been very successful. Currently hosting Community Awareness Month and a Rain Gutter Regatta fundraiser for the month of February. Also hosting Positive Discipline workshop series March 1st-April 5th (Tuesdays). Flyer included in meeting materials.

FIRST 5 COMMISSION UPDATE – Wendy Wendt for Melinda Sokolowski

IMPACT submitted last Monday, January 25th (Raechelle)

COUNCIL STAFF REPORT

Council Staff discusses California Child Care Coordinators Association, Desired Results training, website update, and upcoming trainings. Report included in meeting materials.

PROFESSIONAL DEVELOPMENT

Executive Committee discussed a professional development plan; however, through Infant/Toddler QRIS Block Grant and the IMPACT T&TA Hub, it is now possible to fund the proposed training opportunities using these funding streams. It is projected that almost all of AB212 money will be spent. The Executive Committee recommends amendments to the CRET/AB212 stipend amounts and California Transitional Kindergarten Stipend Program (CTKS) unit maximum—see meeting materials. Don Norton motions to approve the stipend program amendments, Lisa Fraser seconds and all approve.

MONTH OF THE CHILD UPDATE

Arts Obispo will be continuing their partnership with the Council for the 38th Annual Children's Day in the Plaza. \$4,300 will cover all radio and print materials, and part of the Children's Day bags. They will be helping more with coordinating performances. Arts Obispo is sending applications out in hopes of engaging more performers other than dancers. Meeting on February 8th at 2:00pm at CCRC. Save the Date for Hands-on Heroes & Champions of Youth Awards Dinner, April 19th, 2016 at Mountainbrook Community Church.

CCPC AS A COLLECTIVE VOICE

The Executive Committee recommends that the Council hosts a full-day retreat for all Council members and community stakeholders. Retreat topics will include CCPC as a collective voice, guest speakers, specialized training and more. Council members suggest that the Executive Committee comes up with 3 retreat proposals. Maddy Quaglino motions to approve the council retreat proposal, Nicki Fowler seconds and all approve.

Council Meeting Adjournment

Next meeting will be held March 2, 2016 at CCRC. Meeting adjourned at 3:53pm.