Council Meeting

January 3, 20187 2:00- 4:00 PM

CAPSLO Child Care Resources Connection Board Room

805A Fiero Lane, San Luis Obispo CA 93401

 **MINUTES**

**Members Present:**

Mika Buchanan

Sheri Wilson

Melinda Sokolowski

Cheri Fields (for Pam Dudley)

Lauren Thorne

Janine Lambert

**Liaisons:**

None

**Guests:**

Shana Paulson

**Staff:**

Raechelle Bowlay-Sutton

Kayla Benado

Meeting called to order by past Chair, Mika Buchanan at 2:10 PM with welcome and introductions.

**Consent Agenda**

Lauren Thorne motioned to approve the consent agenda, seconded by Mika Buchanan, and approved unanimously.

**Public Comment**

**Shana Paulson**

* Mandated reporter training requirements are now in effect. Online training is only available in English. County still provides in-person trainings provided by Melinda Sokolowski. By March 30, 2018, all licensed program will need to by in compliance
* Regional Market Rate (RMR) survey is being developed and providers are expected to be contacts in March
* Foster Bridge program is being kicked off; R&R staff are connecting with known providers and will connect with trauma informed champions of change to have more trauma informed trainings for children

**Council Member Announcements & Program Updates**

**Gail Comer**

* Gail has some program materials to donate that might be useful for programs

**Melinda Sokolowski**

* Pajama Program – children can received pajamas, books, and parent support for bedtime routines. There are no specific eligibility requirements
* Infant Essentials is program that is available to provide families with needs (i.e. diapers, formula)
* SLO Little Theater has an upcoming show of *A Little Princess*; flyer to be distributed.

**Janine Lambert**

* Department of Social Services trained staff on the emergency bridge program to focus on new providers

**Tara Quinn**

* PRYDE will be hosting upcoming CalSAC trainings in person and group on-line modules. Flyer included in meeting materials

**Mika Buchanan**

* Alternative Payment Program and Resource & Referral will be audited this month by California Department of Education. 114 case files have been requested, so preparation has been a large task. Also beginning to implement the Foster Bridge Program payments for child care.

**Sheri Wilson**

* CCRC is working with People’s Self Help Housing to support people to become licensed child care providers

**First 5 SLO Commission Update- Raechelle Bowlay-Sutton**

* New Hands-On Heroes January announced,
* Last commission meeting was on December 16, 2017. Local commission is aligning with First 5 CA Association policy platform. Discussion around parent peer support programs
* April 17, 2018 – Board of Supervisors proclamation celebrating 20th anniversary of First 5
* Next commission meeting is January 24, 2018

**Leadership Activity**

Ted Talk

James Veitch: The agony of trying to unsubscribe

It happens to all of us: you unsubscribe from an unwanted marketing email, and a few days later another message from the same company pops up in your inbox. Comedian James Veitch turned this frustration into whimsy when a local supermarket refused to take no for an answer. Hijinks ensued.

Discussion about finding the whimsy, when our work routine can sometime be monotonous (i.e. multiple meetings, conference calls, etc.)

**Coordinator Report - Raechelle Bowlay-Sutton**

Included in meeting materials

**Membership Certification**

Membership certification included in meeting materials. Motion to approve 2018 membership certification made by Lauren Thorne, seconded by Melinda Sokolowski and unanimously approved.

**Quality Counts Update**

Included in meeting materials.

**Meeting Adjourned at 3:05 PM**