Council Meeting

March 7, 2018 2:00- 4:00 PM

CAPSLO Child Care Resources Connection Board Room

805A Fiero Lane, San Luis Obispo CA 93401

 **MINUTES**

**Members Present:**

Adriana Barron

Lauren Handley

Jenn Kreps

Don Norton

Nancy Norton

Traci Walker

Melinda Sokolowski

Lauren Thorne

Cherie Fields for Pam Dudley

**Liaisons:**

Jannine Lambert

**Guests:**

Jessica Muñoz

Katie Mervin

**Staff:**

Sophia Renteria

Kayla Benado

Britney Ogden

Meeting called to order by Chair, Adriana Barron at 2:05 PM with welcome and introductions.

**Consent Agenda**

Don Norton motioned to approve the consent agenda, seconded by Lauren Thorne, and approved unanimously.

**Public Comment**

None

**Council Member Announcements & Program Updates**

**Don Norton—Cuesta College, Human Development**

* Katie Mervin has been hired to replace Haila Hafley-Kluver as the Director of the Cuesta College Children’s Center
* Don will be retiring this May
* Hiring for full-time tenured faculty to fill Tricia Bramsen’s position, with 45 days left to fill it

**Jannine Lambert—SLO County Department of Social Services (SLO DSS)**

* Emergency Foster Bridge Program has launched, received five referrals so far and looking forward to fulfilling more. Looking to broaden the types of family eligible as funding needs to be spent down.

**Jenn Kreps--SLO YMCA**

* Summer Camp Thrive to kick off in February, it is invite only and open to 3rd and 4th graders at no cost

**Lauren Thorne—San Luis Obispo County Office of Education (SLOCOE), Early Learning for All (ELFA)**

* Social and Emotional Foundations for Early Learning (SEFEL) training will be happening on March 15, 22, and 29 with the help of Jill Pierce

**Traci Walker-- Housing Authority of San Luis Obispo**

* Open interest list for Iron Works family housing complex on Broad Street. The interest list is going live on March 28 at 9am and will be open until April 11 at 4pm; preference given to individuals living and working in SLO

**Adriana Barron—CAPSLO Head Start/Early Head Start**

* Head Start/Early Head Start begun their open enrollment for next year
* In need of staff, associate teacher and teacher positions are open
* Staff are going through an update Mandated Reporter Training

**Added Discussion Item from guest: Jessica Muñoz—SLO County Special Education Local Plan Area**

* Updated the Council on preferred terminology to use: child who has autism (person/child first thinking) vs. an autistic child
* SELPA consists of Director Liz Smith and only 3 staff who provide trainings and support growth

**First 5 SLO Commission Update—Melinda Sokolowski**

There was no First 5 SLO Commission meeting this month but the new Hands-On Hero for March announced.

**2018-2019 AB212 Stipend Program Plan**

The Council approves the 2018-2019 AB212 Plan to submit to the California Department of Education. Don Norton motioned to approve the current AB212 Plan, seconded by Melinda Sokolowski, and approved by all.

**Coordinator Report**

Included in meeting materials.

**Month of the Child Update – Sophia Renteria**

* Looking for Council support to accept Month of the Child Proclamations at City Council meetings across the county; Katie Mervin signed up for the Paso Robles Proclamation
* Currently at 65 vendors for Children’s Day in the Plaza

**Quality Counts Update – Britney Ogden**

Included in meeting materials.

**ADJOURNMENT**

The meeting adjourned at 3:00pm.

The next Council meeting will be held on May 3, 2018 from 2-4PM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.