



# 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

May 22, 2017 10:00 AM  
Child Care Resource Connection  
805A Fiero Lane, San Luis Obispo, CA 93401

### MINUTES

#### Members Present:

Don Norton

Nancy Norton

Mika Buchanan

#### Liaisons:

None

#### Staff:

Raechelle Bowlay-Sutton

Meeting called to order by Chair, Don Norton, at 10:04 AM.

#### CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and April 21, 2017 minutes, made by Nancy Norton, seconded by Mika Buchanan and approved unanimously.

#### PUBLIC COMMENTS & ANNOUNCEMENTS

None

#### BUDGET REVIEW

No Budget Review to report.

#### LEGISLATIVE UPDATE

Coordinator presented summary of Governor's May Budget Revision that highlighted:

- \$160.3 million increase to the reimbursement rate for providers that contract directly with the State
- Update to the payment rate for voucher-based providers
- Boosts the number of slots in the state preschool program

Coordinator also presented a joint early childhood education and care budget request letter from CAPP (California Alternative payment Program Association), Resource and Referral Network and CCDAA (California Child Development Administrators Association) that offers five priority area for early care and education in the state budget. Letter included in meeting materials.

Coordinator also presented letters from the California Child Care Coordinators Association (CCCCA) that supported the following legislation (include in meeting materials):

- Assembly Bill 377
- Assembly Bill 300

- Assembly Bill 258
- Assembly Bill 273
- Assembly Bill 60

### **2018-2019 Council Chair Nominees**

Staff received nominations for Lisa Fraser and Lee Ann Howard to be included the ballot for the 2018-19 Council chair position. Both accepted the nomination. Election will occur at the June 7, 2017 Council meeting.

### **COUNCIL RETREAT**

Staff presented options for the September Council Retreat to be held at Avila Lighthouse Suites or Madonna Inn. Comparison of options included in the meeting materials.

Motional to approve Council retreat being held on September 15, 2017 at Avila Lighthouse Suites was made by Mika Buchanan, seconded by Nancy Norton and approved unanimously.

### **2017-2018 COUNCIL MEETING SCHEDULE**

Motion to approve 2017-2018 Council meeting schedule with the follow changes made by Mika Buchanan, seconded by Nancy Norton and approved unanimously:

- September 15, 2017 Council retreat will include the September meeting
- December Executive Committee meeting changed from December 22, 2017 to December 15, 2017

### **COUNCIL MEETING AGENDA**

Additions to the June 7, 2017 Council meeting Agenda, include the following:

- Change Item 9 – Council Retreat from an Action Item to an Information Item
- Change Council Chair Election from an Information item to an Action item.

Motion to approve June 7, 2017 Council meeting agenda with corrections made by Nancy Norton, seconded by Mika Buchanan and approved unanimously.

### **ADJOURNMENT**

The meeting adjourned at 10:37 AM.

The next Executive Committee meeting will be held on August 25, 2017 2:00 – 4:00 PM at CAPSLO Child Care Resource Connection.