Council Meeting

May 2, 2018 2:00- 4:00 PM

CAPSLO Child Care Resources Connection Board Room

805A Fiero Lane, San Luis Obispo CA 93401

 **MINUTES**

**Members Present:**

Don Norton

Lauren Handley

Mike Buchanan

Nancy Norton

Traci Walker

Maddy Quaglino

Lauren Thorne

**Liaisons:**

Jean Simpson

**Guests:**

Donna Fioravaati

Katie Mervin

Sara Lopus

Shana Paulson

**Staff:**

Raechelle Bowlay-Sutton Sophia Renteria

Kayla Benado

Britney Ogden

Meeting called to order by Past Chair, Don Norton at 2:12 PM with welcome and introductions.

**Consent Agenda**

Lauren Thorne motioned to adopt the consent agenda and approve the March 7, 2018 meeting minutes, seconded by Traci Walker, and approved unanimously.

**Public Comment**

**Shana Paulson**

* A salary survey was sent to Center based programs in SLO County in; official survey results found the Program Funding majority came from (80%) Private Pay and 40% responded funding by Other which includes donors, special grants, fundraiser, etc. Other results included

**Council Member Announcements & Program Updates**

**Nancy Norton**

* Last week’s Directors Meeting focused on worthy wage and the importance of childcare. The Directors want to know ways to better disseminate the information they know; the Council can put together an email to all the Directors on what they do so collaboration can happen in the future

**Lauren Thorne**

* Upcoming Early Learning For All (ELFA) training is happening next Thursday, May 10, 2018 with guest presenter Kathy Benedict a speech and language pathologist

**Jean Simpson**

* Referrals have been coming in for the Child Care Bridge Program for Foster Children

**Lauren Handley**

* Tara Quinn is participating in CALSAC Train the Trainer Certification process
* 14th Annual CA Afterschool and Summer Challenge hosted by CALSAC and Afterschool Collaboration is on May 14-15 in Sacramento. This legislative visit brings together afterschool providers and families together to share why afterschool programs matter.

**Katie Mervin**

* Cuesta College Children’s Center is winding down the semester
* Two chicks have been hatched in the Center

**Traci Walker**

* Section 8 housing application is opening up again Friday, May 11 at 9AM and closing Wednesday, May 19 at 4PM. This is a local lottery with a preference for individuals working and already residing in SLO; 500 names will be randomly selected

**Maddy Quaglino**

* A Golf Tournament at the Trilogy Monarch Dunes Golf Course on June 9, 2018 is being held to support AGUMCC; there will also be a silent auction
* AGUMCC recently took a look at their Center funding: for every $1, 90 cents comes from tuition and 10 cents comes from fundraising

**Mika Buchanan**

* Lots of referrals have been coming in for the Bridge Program for Foster children

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

* As a follow up to the Raising of America, a Walk the Halls was held with all the SLO County Board of Supervisors on April 16 & 18, 2018
* Mental Health Services Act Innovation Proposal aims to develop three new developmental screenings in three years with the help of the CHC
* Save the Date: June 9, 2018 is First 5 Day at San Luis Blues

**Coordinator Report – Raechelle Bowlay-Sutton**

Included in meeting materials.

**Council Needs Assessment**

Donna Fioravaati works for CAPSLO’s Planning Department with four other individuals. Every two years we are mandated to report an in-depth needs assessment, and last year’s top three needs were housing, living wage jobs, and access to accordable childcare. Donna working with Cal Poly Professor Dr. Sara Lopus, would like to analyze CAPSLO’s data for the upcoming needs assessment, which is due December of 2018. The Council agrees unanimously to have Donna and Sara would together to help CAPSLO deliver a more in-depth and accurate look at the needs of the county.

**Month of the Child Recap – Raechelle Bowlay-Suton**

* In total Children’s Day had 66 vendors, with only 6 no-shows as a consequence of the heavy rain that day
* There were no musical performances, except for a handful of children from the Cuesta College Children’s Center who sang

More information is included in the meeting material.

**Quality Counts Update – Britney Ogden**

* Quality Counts Staff presented at the 2018 CA First 5 Child Health, Education, and Care Summit on Utilizing Parallel Process to Implement a Local QRIS – the session was positively received by participants

More information is included in meeting materials.

**New Member Approval**

The Council approves new member applicant, Katie Mervin, Director of the Cuesta College Children’s Center with a unanimous vote. Katie will serve on the Council from 2018 through 2020.

**Call for Nominations for 2019-2020 Council Chair**

Council member present privately voted for the 2019-2020 Council Chair. Nominations may be submitted via email to rbowlay-sutton@capslo.org for Council members who were not present; the deadline is May 24, 2018. Council staff will confirm acceptance with nominee and present the 2019-2020 Chair nominations at the next Executive Committee meeting.

**ADJOURNMENT**

The meeting adjourned at 3:26pm.

The next Council meeting will be held on June 6, 2018 from 2-4PM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.