



# Child Care Planning Council

San Luis Obispo County

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

## Council Meeting

November 4, 2015, 2:00-4:00 PM

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo, CA 93401

### MINUTES

#### Members Present:

Mika Buchanan  
Sheri Wilson  
Maddy Quaglino  
Shannon White Bond  
Traci Walker

Cindy Cipres  
Nancy Norton  
Gail Comer  
Adrianna Barron  
Lee Ann Howard

Nicki Fowler for Meghan  
Burger  
Cherie Fields for Pam Dudley

#### Absent:

Don Norton (excused)  
Lisa Fraser (Excused)

Melinda Sokolowski  
(Excused)

Tara Quinn (Excused)  
Alicia Seibel (Excused)

#### Guests:

Shana Paulson

Arica Marshall

Wendy Wendt

#### Liaisons:

Pam Ables

**Staff:** Raechelle Bowlay-Sutton

Kayla Benado

Meeting called to order at 2:15pm with welcome and introductions – Nancy Norton, Council Chair.

#### CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and approval October 7, 2015 meeting minutes, made by Sheri Wilson, seconded by Mika Buchanan and passed unanimously.

#### PUBLIC COMMENT

##### Shana Paulson

Child and Child Care Center Staff immunization requirements have changed with the approval of SB 227, must be immunized by September 2016. Car seat law update, children under the age of 2 must continue facing backwards. Update on incidental medical services; please let Shana know if interested in receiving future mailings. New child care portfolio will be released in November 2016 which reports on availability, slots, how child care ranks in income and additional data.

### **Shannon White Bond**

Social Emotional Foundations for Early Learning (SEFEL) Infant/Toddler Training begins in February, will fill quickly, flyers presented. Save the date for Hands on Heroes, April 19<sup>th</sup>, 2016 at Mountainbrook Community Church. Nomination fliers will be out in December.

### **COUNCIL MEMBER ANNOUNCEMENTS AND PROGRAM UPDATES**

#### **Mika Buchanan**

As mentioned previously CAPSLO Child Care Resource Connection's Subsidized Child Care Department received additional funding, the program has enrolled 77 children this year, they anticipate enrolling 60 additional children, 100 children/families have been contacted from the waiting list. Child Care Resource Connection's See's Candies fundraiser has begun; it was shared in meeting reminder with a link in the email. Local orders will be accepted online; all candy will be delivered to CCRC and available for pickup on-site or at a DSS outstation in the appropriate area. Profits will help support CCRC programs and trainings.

#### **FIRST 5 COMMISSION UPDATE – Wendy Wendt for Melinda Sokolowski**

With the retirement of Shannon White Bond, Early Learning for All (ELFA) work to be done by consultant Becca Carsel. Becca Carsel also coordinates the First 5 Health Access Training Project (HAT Project) The final Raising of America screenings will be held Thursday, November 5, 2015 at 6:30 Paso Robles City Library and Wednesday, November 18, 2015 at the San Luis Obispo Library, a community dialogue for all to attend. First 5 Commissioners are in the midst of Strategic Planning—Perinatal Readiness, Children's Health, Family Strengthening and Early Learning. The next First 5 Commission meeting will be held on December 2 or December 9, 2015. Wendy will contact Council Coordinator with final date.

#### **COORDINATOR REPORT**

Council Staff Report was presented by Council Staff, see meeting materials.

#### **QRIS UPDATE**

Coordinator presents an update on Race to the Top—Early Learning Challenge (RTT-ELC), CSPP QRIS Block Grant and First 5 IMPACT Grant. See meeting materials.

#### **CHILDREN'S DAY IN THE PLAZA UPDATE**

Council Staff presents a checklist of accomplishments regarding Children's Day in the Plaza (CDIP) as well as an updated CDIP Event Timeline. Application was received by City of SLO Parks & Recreation, Cal Poly contacted for recruitment of interns to begin work in January, and vendor application was updated with a change in early bird vendor registration due February 5, 2016 and vendor registration due March 4, 2016. Graphic design and promotion concepts are in the works. Council Staff and Month of the Child Planning Team will be dividing duties accordingly. Council members are encouraged to help out in any area they feel useful, including Month of the Child Proclamations that may be near their areas of residence.

## **MEMBERSHIP COMMITTEE REPORT**

### **Standing Rules Update**

Motion to approve the Council's Standing Rules Ballot Voting Procedure change to allow members to cast ballot votes for Council Chair, Committee Chairs and new Council members electronically by correspondence with the Council coordinator prior to the meeting was made by Maddy Quaglino and seconded by Cindy Cipres, approved unanimously.

### **New Council Membership Approval**

Members review new membership recommendations for Olivia Fernandez (SLO County YMCA), Nicki Fowler (City of SLO Parks & Recreation) Lisa Hoyt (Child Development Resource Center of the Central Coast), and Council members unanimously approved membership for the three candidates. Ballot votes will be kept on file. The new member's terms will begin January 2016.

### **2016 Council Member Certification**

Coordinator presents 2016 Certification Statement regarding Composition of LPC Membership and describes movement of members in and out of each category (see meeting materials). The Council currently has three vacancies; Membership Committee will review again pending any new applicants. Motion to approve Member Certification made by Gail Comer, seconded by Adrianna Barron, and approved by all.

### **CCPC AS A COLLECTIVE VOICE**

Council Staff presents a summary of last meetings workgroup sessions, included in meeting materials. Members and guests then break out in group to discuss in greater detail items regarding possible partners, council representation and skills desired/possible workshops with large group discussion to follow. Staff will compile group information to be presents at the January meeting.

### **Council Meeting Adjournment**

Next meeting will be held January 6, 2016 at CCRC. Meeting adjourned at 4:05pm.