



# 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 7, 2018 9:00 – 10:30AM

CAPSLO Child Care Resources Connection Board Room  
805A Fiero Lane, San Luis Obispo CA 93401

### MINUTES

#### Members Present:

Jennifer Kreps	Melinda Sokolowski	Shana Paulson (Sheri Wilson)
Katie Mervin	Mika Buchanan	Tara Quinn
Lauren Handley	Nancy Norton	
Lauren Thorne	Pam Dudley	

#### Liaisons:

#### Guests:

Jamie Sanbonmatsu	Lee Ann Howard	Pat Harrington (Frog Street)
Arica Marshall	Beth Tulk (Frog Street)	

#### Staff:

Raechelle Bowlay-Sutton	Kayla Benado	Nataly Renteria
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Meeting called to order by Incoming Chair, Lauren Thorne at 9:04 AM with welcome and introductions.

#### CONSENT AGENDA

Motion to adopt the consent agenda made by Katie Mervin, seconded by Mika Buchanan, approved unanimously.

#### PUBLIC COMMENT

##### Shana Paulson, CAPSLO Child Care Resource Connection

- Followed up on updates from Regional Resource and Referral Network meeting:
  - Final public comment to safe sleep campaign will be open soon. This campaign will have a significant impact on family child care homes.
  - Community Care Licensing received an augmentation to their contract and will be able to move closer toward annual inspections and will be opening eight (8) new regional offices throughout the State. CCL will also be piloting a new indicator tool that will support efficiency during licensing visits.
- CCRC will host updates for SLO County licensed child care programs:
  - February 8, 2019 – Family Child Care Home Programs (Spanish)
  - February 9, 2019 – Center-Based Programs
  - February 9, 2019 – Family Child Care Home Programs (English)

##### Lee Ann Howard, CAPSLO/Pacific Coast Association for the Education of Young Children (PCAEYC)

- PCAEYC affiliation structure has changed and now a chapter of CA-AEYC
- CA-AEYC Conference will be held April 2019

## **COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES**

### **Mika Buchanan, CAPSLO Child Care Resource Connection**

- Alternative Payment Program has received a \$1.5 million augmentation which will allow them to enroll approximately 225 children off the waiting list. In October, 70 children were enrolled, so far in November 30 additional have been enrolled. If funds are not expended this fiscal year, roll over is possible. Also an increase to the eligibility income ceiling.

### **FIRST 5 SLO COMMISSION UPDATE —Melinda Sokolowski**

- Commission met on October 24<sup>th</sup> at Atascadero Library. Discussed First 5 Audit and support for health benefits access for low income families.
- Five (5) of the Nine (9) Commissioner positions will be up for renewal
  - 2 Members at Large (Janet Murphy and Bob Watt)
  - 1 Health Field Representative (Dr. James Forester)
  - Children’s Services Network Representative (Tracy Shiro)
  - Local Child Care Planning Council Representative (Melinda Sokolowski)
- First 5 to host Pediatric Town Hall on November 7, 2018 at French Hospital
- Next Commission Meeting is December 5, 2018 at San Luis Obispo County Office of Education.
- November Hands-On Hero: Nate Potter, 4-H Youth Development Programs

### **MEMBERSHIP/ EXECUTIVE COMMITTEE**

- Membership/Executive Committee will host a membership mixer at the December 5, 2018 Council Meeting. Members are encouraged to invite a community member. Invitations distributed and included in meeting materials.

### **LEGISLATIVE UPDATE – Jamie Sanbonmatsu, CQEL**

- State Budget report included meeting materials.
- Approved legislation is still working through legal before any implementation/enforcement will begin (re: water lead level, safe sleep)

### **HEALTHY COMMUNITIES UPDATE – Shana Paulson, CCRC**

- Healthy Communities is a local group that supports healthy eating and active living. At a recent meeting, attended by Shana Paulson (CCRC) and Wendy Wendt (First 5 SLO), there was interest in including child care access as part of a part of healthy community. Opportunity for continued child advocacy work.

### **BALLOT VOTE: NEW MEMBER APPLICATION**

Ballot vote to approve new members – Jamie Sanbonmatsu and Lee Ann Howard approved by majority, one (1) abstention.

Discussion around recruiting consumer Council members.

### **COUNCIL SELF-EVALUATION**

The annual self-evaluation report is due to the California Department of Education by November 15, 2018. The self-evaluation report was completed by Council Coordinator approved by Executive Committee on October 31, 2018 and pending Council approval. The self-evaluation report shows that the Child Care Planning Council is in compliance with all state mandates.

Motion to approve Council Self-Evaluation made by Nancy Norton, seconded by Pam Dudley, approved unanimously.

### **PRESENTATION – FROG STREET**

Presentation by Beth Tulk and Pat Harrington, Frog Street.

### **WORKFORCE CRISIS CONVERSATION**

Follow up report on a discussion about the ECE workforce crisis attended by Council members Lauren Thorne, Nancy Norton, Shana Paulson and Katie Mervin. More information to come about the next meeting and possible actions steps and creative solutions.

### **COORDINATOR REPORT – Raechelle Bowlay-Sutton**

- Report included in meeting materials
- Attachments:
  - Mentor Director Recruitment
  - Community Care Licensing Annual Inspection Process Vision

### **QUALITY COUNTS UPDATE – Britney Ogden**

- Report included in meeting materials
- Stipend application window closed November 2, 2018. Over 100 applications received.

### **COMMITTEE MEETINGS**

Council members received Committee Development Recap Meeting of Advocacy, Outreach, and Leadership Development Committees. Reports to be presented at next Council meeting.

### **ADJOURNMENT**

The meeting adjourned at 10:38 AM.

The next Council meeting will be held on December 5, 2018 from 9:00-10:30PM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

*Raechelle Bowlay-Sutton, Coordinator  
SLO County Child Care Planning Council*