

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

Council Meeting

October 5, 2016 2:00 – 4:00 pm CAPSLO Child Care Resource Connection Board Room 805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Adriana Barron Nancy Norton Sheri Wilson
Don Norton Pam Dudley Tara Quinn
Mika Buchanan Shana Paulson Traci Walker

Liasons:

Carole Bernard for Kat Lauterback

Pam Ables

Staff:

Raechelle Bowlay-Sutton Kayla Benado Britney Ogden

Guests:

Jenn Kreps for Olivia Shana Paulson

Fernandez

Absent: Maddy Quaglino Cindy Cipres

Lisa Fraser Melinda Sokolowski

Lee Ann Howard

Meeting called to order by Chair, Don Norton at 2:03pm with welcome and introductions.

CONSENT AGENDA

Pam Ables motions to approve the consent agenda, Pam Dudley seconds and all approve.

PUBLIC COMMENT

Jenn Kreps—SLO County YMCA

Lights on Afterschool taking place October 20th at all YMCA sites throughout the county.

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Tara Quinn—Paso Robles Joint Unified School District/PRYDE

- Also participating in Lights on Afterschool at Paso City Park on October 20th
- Bond for school district—Measure M (pasomeasurem.com)

Pam Ables—San Luis Obispo County Office of Education

 SLOCOE has hired two new coordinators--Lauren Herrera, Early Learning and Educational Support, and Stephanie Northcote, Early Literacy Coordinator. Lauren will be attending Council meetings. California Preschool Instructional Network series beginning October 12th with Visual and Performing Arts, flyer included in meeting materials. ELFA Network meeting November 16, 2016 at Cuesta College "Engaging the Senses: Inclusive Practice in Early Learning Settings," flyer included in meeting materials as well.

Don Norton—Cuesta College

 Cuesta Promise bringing high school students on campus October 21, 2016, College Night on October 31, 2016.

FIRST 5 SLO COMMISION UPDATE—Raechelle Bowlay-Sutton for Melinda Sokolowski

The First 5 SLO Commissioners met on September 28th. They are working on starting the hiring process for First 5 IMPACT Administrator. Coordination for IMPACT Regional Hub is also ongoing.

LEGISLATIVE UPDATES

The Local Planning Council of Santa Clara County backed AB 2368, enabling more low-income Santa Clara County children to access affordable child care. With the success of local support for the passing of this law, Coordinator will be advocating for our county when it comes around. CDE and Governor also in favor of local control. Mika Buchanan comments that the increase in the Regional Market Rate (RMR) that is effective January 2017 will take care of a lot of our needs.

COORDINATOR REPORT

Council Coordinator presents Coordinator Report, included in meeting materials. Coordinator discusses upcoming Local Planning Council audit, as San Luis Obispo was selected as one of ten counties, letter also included in meeting materials.

QUALITY COUNTS UPDATE

Council Coordinator gives a brief summary of QRIS/Quality Counts for guests, then presents update, included in meeting materials. Currently in full implementation mode. A list of current recruits/participants are included in update. Nancy Norton suggests adding CSPP and First 5 sites to total. Don Norton also asks if Learn. Connect. Play will be participating as well. Coordinator clarifies that they will be participating, but hoping to figure out an implementation for her site as she is just starting up. Adriana Barron adds that participation in QRIS is now included in Head Start mandates. Agenda also presented for California QRIS Consortium Meeting on October 20, 2016 in Woodland, CA, which Coordinator will attend. 2016 Child, Health, Education and Care Summit happening November 8-November 10, 2016 in Sacramento, with emphasis on QRIS this year. 13 people from SLO County will be attending, registration still open if anyone else is interested.

MONTH OF THE CHILD—CHILDREN'S DAY IN THE PLAZA UPDATE

Council Coordinator discusses the date for Children's Day in the Plaza 2017. Currently waiting to hear back from the city of San Luis Obispo, as there is a conflict with the Easter egg hunt they host in Mission Plaza every year.

MEMBERSHIP COMMITTEE UPDATE

Council Attendance document presented by Coordinator and also included in the meeting materials. Coordinator opens up discussion for family child care representative, as Cindy Cipres will have a more difficult time attending meetings. Hoping to recruit another family child care representative to split her position. Meghan Burger reinstating place on the Council as City of SLO Parks and Recreation representative in place of Nicki Fowler. The Council agreed to table this action item until the November meeting.

COUNCIL RETREAT DEBRIEF

Council Coordinator thanks all of those who attended the Council Retreat at Avila Lighthouse Suites on September 23rd. Council Chair thanks Sheri Wilson for the recommendation for the keynote speaker, Jim Pelley. Coordinator then opens up a discussion on the collective impact activity that was facilitated by Wendy Wendt at the retreat, summary included in meeting materials. Council Chair requests that this document be presented at every meeting so we can keep these topics fresh in our mind.

NOVEMBER COUNCIL MEETING

Nancy Norton motions to reinstate the November Council meeting in order to give more time for membership, Pam Ables seconds and all approved, however Traci Walker and Pam Dudley are not able to attend on November 2, 2016.

ADJOURNMENT

Meeting adjourned at 3:23pm.