Council Meeting

September 15, 2017 9:00-10:45 AM

Avila Lighthouse Suites

550 Front Street, Avila Beach, CA 93424

 **MINUTES**

**Members Present:**

Adriana Barron

Don Norton

Lauren Thorne

Lisa Fraser

Melinda Sokolowski

Mika Buchanan

Pam Dudley

Wendy Wendt

Nancy Norton

Tara Quinn

**Liaisons:**

Jean Simpson for Jannine Lambert

Shana Paulson for Sheri Wilson

**Guests:**

Shana Paulson

Sally Rogow

**Staff:**

Raechelle Bowlay-Sutton

Britney Ogden

Kayla Benado

Sophia Renteria

Meeting called to order by Chair, Adriana Barron at 9:23 AM with welcome and introductions.

**Consent Agenda**

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

**Public Comment**

None

**Announcement of 2018-2019 Council Chair**

From the June 7, 2017 Council Elections- there was a tie between nominees, Lee Ann Howard and Lisa Fraser. Council staff requested votes from absentee members. Official 2018-2019 Council Chair will be Lisa Fraser.

**Council Member Announcements & Program Updates**

**Lauren Thorne**

* 2017-2018 Professional Development calendar is now public, with a new training on Behavior Management

**Mika Buchanan**

* Changes in State Income Ceiling for subsidized families
* Updated family fee has eliminated fees for 100 families

**Jean Simpson for Jannine Lambert**

* Drafted all county letter in support of foster care starting January 1, 2018 is awaiting approval from ACL

**Tara Quinn**

* Identified $1,800 credit to families
* Daily rate of care has increased to $45.10 for unsubsidized families -- trying to offset cost with free sports opportunities

**Don Norton**

* Haila Hafley-Kluver has retired from Cuesta College Children’s Center; Katie Mervin is filling the full time Interim-Director position currently
* Advisory Board meeting on November 2, 2017
* Don will be retiring from Cuesta College in May, leaving the board without a representative body from Cuesta

**Nancy Norton**

* Currently busy with enrollment in State Preschools
* Shift from 2 dedicated sites funded by First 5 SLO to slots available at all CSPPs for families that are just over the CSPP income guideline

**Pam Dudley**

* Tuberculosis vaccine fee has now been waived
* Perinatal Mood and Anxiety Disorders (PMAD) education for providers and hospitals—in conjunction with the Transitions Mental Health (TMHA) hotline
* 7 public health position vacancies
* Beginning to push for human trafficking education

**Wendy Wendt**

* New family services in North County, added hours in Child Development Resource Center
* Chamber of Commerce is updating their mission statement—looking to change the language about child care need, with proof from data

**Adriana Barron**

* Head Start and Early Head Start starting the year off with high enrollment
* Problem staffing teachers for new extended day programs

**First 5 SLO Commission Update**

See Wendy Wendt’s Program Update above

**2017-2018 Budget Approval**

Don Norton motions to approve the 2017-2018 Local Planning Council Budget, Nancy Norton seconds, and all approve

**Coordinator Report - Raechelle Bowlay-Sutton**

* In two weeks will be attending the CA Child Care Coordinators Association Fall Conference in San Diego
* Linda Parfet has retired from the CCCCA—loss of voice from CDE
* Children’s Day in the Plaza will be on April 7, 2018

**Quality Counts Update – Raechelle Bowlay-Sutton**

* Now fully staffed with new part time coaches Shannon Pimentel and Resource and Referral’s Karina Ayala
* All five coaches will go through CLASS together – SLO county will be the first to do so
* Quality Counts Kick-off at Cuesta College was a successful day with a theme of wellness

**2016-2017 & 2017-2018 Year at a Glance—Facilitated by Wendy Wendt**

See meeting materials

**Adjournment**

Meeting Adjourned at 11:29 PM