



Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 541-2272 • www.sanluischildcare.org

Executive Committee Meeting

April 24, 2019 9:00 – 10:30 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Melinda Sokolowski Lisa Fraser

Liaisons:

Joel Diestler Sheri Wilson

Staff:

Raechelle Bowlay-Sutton Nataly Renteria

Guests:

Shana Paulson

Meeting called to order by Council Chair, Lisa Fraser, at 9:08 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and February 27, 2019 minutes, made by Sheri Wilson, seconded by Melinda Sokolowski, and approved unanimously.

PUBLIC COMMENT

Melinda Sokolowski, CAPSLO Family Support Services

Melinda Sokolowski will not be at the Council meeting on May 1st. Shana Paulson will report on advocacy efforts. Help Me Grow field trip on Friday, April 19th, with First 5, Melinda Sokolowski, and Lisa Fraser. Melinda will compile a plan from all the lessons learned from other different counties, such as shared responsibility with partner agencies.

Shana Paulson, CAPSLO Child Care Resource Connection

Lots of momentum and conversations around child care. Currently attended a Chamber Business meeting. Panel consisted of YMCA, Trust Automation, Wendy Wendt, and Shana Paulson. Many questions were brought forward. Why is child care better in other countries and how are they able to do it? If employers were to provide child care as a benefit then equity would be an issue. Child care is in the forefront of conversation.

Lisa Fraser, Center for Family Strengthening

April is the Annual Child Abuse Prevention Month and it will be closing out at Cuesta College with a viewing of Raising of America on Friday, April 26th. This viewing is to encourage the students the importance of an Early Childhood Education career. There are 75 people currently

registered. Raising the Children's Memorial Flag Ceremony will be held on the same day, April 26 at 1:30 PM at the San Luis Obispo County Courthouse. Devin Drake will be the speaker along with Lisa.

LPC BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Dept. 490 is working out ways to record our In-Kind match. Dept. 491 will start having the stipends out in May. Dept. 492 ended in March 31 and will be sending back \$19,000. Dept. 493 and 494 closed in December. The new budget is available until September. There is still work being done to close out Dept. 495 (Children's Day in the Plaza). Administrative costs have been added to the Children's Day in the Plaza budget. Dept. 497 is up and running with the new Hub Pilot Program. More details and budget presentation included in meeting materials.

MONTH OF THE CHILD

Nataly Renteria, Administrative Assistant

The 41st Annual Children's Day in the Plaza happened on April 13, 2019. The event had a great turn out. The San Luis Obispo County Department of Social Services put together an amazing video highlighting the event. Video was presented during our meeting. We are currently working on closing out Children's Day for the 2019 year. Next year's Children's Day in the Plaza is expected to be on April 4, 2020. Will be connecting with other counties to determine event dates for Month of the Child. Atascadero will be looking into the Children's Day in the Park event date for next year.

LPC Priorities Report

Recommend keeping the 2018 Priority Assignments applied to the 2019 LPC Priorities Report. The Advancement Data Research matches closely to the 2018 Priority Assignments.

Motion to approve the LPC Priorities Report made by Melinda Sokolowski, seconded by Sheri Wilson, and approved unanimously.

NEEDS ASSESSMENT

The Draft Needs Assessment was reviewed and presented at the January 9, 2019 Council meeting. Council Staff recommends approval of the final draft of the 2018-2022 Needs Assessment. The final draft was approved by the SLO County Board of Supervisors on April 23, 2019. Currently pending signature approval from Dr. James Brescia, the County Superintendent of Schools.

Motion to approve the 2018-2022 LPC Needs Assessment made by Melinda Sokolowski, seconded by Sheri Wilson, and approved unanimously.

2019-2020 AB212 Plan

Council recommends approving the attached 2019-2020 AB212 Plan to be presented for approval at the May 1, 2019 Council meeting. The attached plan follows the same guidelines as the 2018-2019 plan. Staff are still in the process of implementing the changes approved last year and will have input after the current fiscal year. The 2019-2020 AB212 Plan is due to the California Department of Education by May 31, 2019.

Motion to approve the 2019-2020 AB212 Plan made by Lisa Fraser, seconded by Melinda Sokolowski, and approved unanimously.

TOWN HALL UPDATE

Town Hall will be on May 29, 2019 from 4:30-7:30 PM. Event will include dinner and child care. Event is almost at full capacity and a waitlist will be created. Working on a possible way to live stream the Town Hall.

Motion to move May Executive meeting to May 28, 2019 at 3 PM made by Melinda Sokolowski, seconded by Sheri Wilson, and approved unanimously.

COORDINATOR UPDATE

Currently working on restructuring our department. Sophia Renteria is no longer with us. Kayla Benado will go down to 15 hours a week as of May 1st until the end of May as she transitions into a new job. It is possible we may keep her on as a contractor. As of May 1st Britney Ogden will be stepping into a Supervisor position within our department.

COUNCIL MEETING AGENDA

Amendments to the May 1, 2019 Council meeting agenda include:

- Removing Leadership under the Committee Reports, Lauren Thorne is currently out on maternity leave

Motion to approve May 1, 2019 Council meeting agenda made by Sheri Wilson, seconded by Melinda Sokolowski, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:35 AM.

The next Executive Committee meeting will be held on Tuesday May 28, 2019 from 3:00 - 4:30 PM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

*Nataly Renteria, Administrative Assistant
SLO County Child Care Planning Council*