



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

August 26, 2020 9:00 – 11:00 AM
Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 853 1413 8043

MINUTES

Members Present:

Jamie Sanbonmatsu
Katie Mervin

Mika Buchanan
Joel Diestler

Guests:

Shana Paulson

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Council Chair, Katie Mervin, at 9:09 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the [agenda](#) and [July 22, 2020 minutes](#), made by consensus and approved unanimously.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Katie Mervin, Cuesta College Children's Center

- Waiting on clarification from Public Health regarding the [Guidance Related to Cohorts](#) issued by the California Department of Public Health.
- Program is up and running, as well as the evening program.
- Will send evening program flyer to Council Staff to share with Council Members.

Shana Paulson, CAPSLO Child Care Resource Connection

- 74% licensed programs operating
- Last year from 3/1/19 - 8/23/19 we had 2911 referrals
- This year from 3/1/20-8/23/20 we have had 1442 referrals

BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Budget presentation included in meeting materials.

- Attachments Included:
 - [Council Budget Closeout FY 2019-2020](#)
 - [20-21 LCCPC Budgets](#)

Motion to approve the 20-21 Child Care Planning Council Budget as presented to be submitted to the California Department of Education made by consensus and approved unanimously.

COORDINATOR & QUALITY COUNTS UPDATE

- Helped with [supply distributions](#) to 136 programs
- Public Relations
 - SLO County Public Health Briefing – August 5, 2020
 - [Facebook Live Conversation with Mayor Heidi Harmon](#) – August 17, 2020
 - 1.3K Views
- Early Childhood Policy Council Parent Advisory Committee met on August 24, 2020.
- [CA Preschool Development Grant Renewal Presentation](#)
- Collaborative Child Care Study; LIIF approved as contractor for Phase 1 – Feasibility Study
- We Are the Care Cross Sector Collaboration Task Force met on July 23, 2020.
- The City Council Liaisons launch meeting was held on August 20th

MEMBERSHIP REVIEW

- [2019-2020 Attendance Report](#)
- Will be asking Council Members at the September 2nd Council meeting to renew their membership in order to make sure they are still aligned with the Council and their roles have not changed with their jobs.
- Child Care Planning Council is losing three members:
 - Nancy Norton – San Luis Obispo County Office of Education
 - Michelle Balter – San Luis Obispo County of Public Health
 - Jennifer Kreps – SLO YMCA
- Child Care Planning Council flyer will be updated and shared with members at the September 2, 2020 Council Meeting
- Executive will be working together to put a video together showing how the Child Care Planning Council has supported each of the Council Members in the field.

2020-2021 YEAR AT A GLANCE

- Looking into creating a membership spotlight where they can highlight their programs and choose their role in the Council. This can also serve as our advocacy platform in terms of one of our three goals.
- Quality Counts shift will be different this year in how we continue to support programs with quality when they are struggling to stay open and continue to operate.
- SLOCOE will be opening up a North and South County cohort of programs for teachers who are working together to do distance learning. We created 75 parent kits for all of their parents.
- Quality Counts Staff just went through the Strengthening Families Training; will be looking at how we can incorporate the Protective Factors within our work.
- Looking at how we can also incorporate Community Profiles; video tours of programs so people know what other resources they have.
- Integrating Anti-Bias Education into Quality Counts professional development.

BY-LAWS UPDATE

- By-laws updated since 2013.

- Looking to give this to the Executive Committee as whether or not we need to look at them again and is this something that we can bring to Council.
- The Executive Committee agreed to look at the By-laws and at the next Executive Committee meeting where they will determine how to move forward.

COUNCIL MEETING AGENDA

Amendments to the [September 2, 2020 Council meeting](#) agenda include:

- Deletion: By-laws Update
- Addition: Under Membership Review add Advocacy

Motion to approve September 2, 2020 Council meeting agenda made by Jamie Sanbonmatsu, seconded by Katie Mervin, made by consensus and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:15 AM.

The next Executive Committee meeting will be held on Wednesday September 30, 2020 from 9:00 – 11:00 AM 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*