



# 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 30, 2019 10:00 – 12:00 PM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

### MINUTES

#### Members Present:

Katie Mervin

Lisa Fraser

Mika Buchanan

#### Liaisons:

Joel Diestler

#### Staff:

Raechelle Bowlay-Sutton

Nataly Renteria

Meeting called to order by Past Council Chair, Lisa Fraser, at 10:04 AM with welcome and introductions.

#### CONSENT AGENDA

Motion to approve consent agenda, made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously. Motion to approve adoption of the May 28, 2019 minutes, made by Lisa Fraser, and approved unanimously.

#### PUBLIC COMMENT & ANNOUNCEMENTS

##### **Lisa Fraser, Center for Family Strengthening**

Met with Michele Gordon to discuss the idea on how to build more education/career supports for Family Advocates as a career path.

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

Collective Bargaining approved in California. Governor is in support of unions for child care providers. APP ordered to provide data statistics for child care providers in the San Luis Obispo County that received APP supports.

#### BUDGET REVIEW & APPROVAL OF 2019-2020 LPC BUDGET REVIEW

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

Motion to approve 2019-2020 LPC Budget, made by Mika Buchanan, seconded by Katie Mervin, and approved unanimously.

### **LEADERSHIP & ADVOCACY PROFESSIONAL DEVELOPMENT FUND**

This topic is tied to the Reserve Budget topic. Want the Council to know the money is there and there is work to put more language around the reserve. Staff will develop a policy template to include in LPC By-laws recommendations on next Executive Committee.

### **COORDINATOR UPDATE**

Currently closing out all grants. Quality Counts San Luis Obispo County has been selected to participate in the Early Math Initiative Professional Development Opportunity. Infusing the math initiative into the work the Council and Quality Counts is already doing. Putting child care at the forefront of our community by attending public comment at every county once a month. Staff will create a proposal in order to educate on what StrengthsFinder is.

### **QUALITY COUNTS UPDATE**

Annual Quality Counts Kick Off is on September 7, 2019 at Cuesta College.

### **2018-2019 MEMBERSHIP ATTENDANCE REVIEW**

Executive Committee and Council Attendance Log 2018-2019 included in meeting materials.

### **2019-2020 Meeting Calendar**

Proposed to go back to two hour meetings for the next fiscal year, 9:00 – 11:00 AM.

Motion to approve 2019-2020 Meeting Calendar made by Lisa Fraser, seconded by Sheri Wilson, and approved unanimously.

### **LEGISLATIVE UPDATE**

Membership composition legislative update. Need to be mindful of what the membership might have to look like and how can we get ahead.

### **SEPTEMBER EXECUTIVE MEETING DATE**

Motion to move September Executive Committee meeting to September 23, 2019 made by Mika Buchanan, seconded by Katie Mervin, and approved unanimously.

### **COUNCIL MEETING AGENDA**

Amendments to the September 4, 2019 Council meeting agenda include:

- Addition: Collective Bargaining after legislative update
- Addition: Committee Report – Reserve Budget
- Change: Item 6 is an Action Item

Motion to approve September 4, 2019 Council meeting agenda made by Mika Buchanan, seconded by Katie Mervin, and approved unanimously.

### **ADJOURNMENT**

The meeting adjourned at 11:00 AM.

The next Executive Committee meeting will be held on Monday September 23, 2019 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*