



Child Care Planning Council

San Luis Obispo County

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

Executive Committee Meeting

January 30, 2019 9:00 – 10:30 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Lisa Fraser

Mika Buchanan

Melinda Sokolowski

Lauren Thorne

Liaisons:

Joel Diestler

Sheri Wilson

Staff:

Kayla Benado

Nataly Renteria

Guests:

Shana Paulson

Meeting called to order by Council Chair, Lisa Fraser, at 9:01 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and January 2, 2019 minutes, made by Mika Buchanan, seconded by Sheri Wilson, and approved unanimously.

PUBLIC COMMENT

Lisa Fraser, Center for Family Strengthening

Traveling to San Diego after Executive Meeting is adjourned. San Luis Obispo County selected out of 22 counties to participate in county planning around child abuse prevention resources.

LPC BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Included in meeting materials. Department 493 and 494 had their closing date on December 31, 2018 for those contracts.

MONTH OF THE CHILD

Joel Diestler, CAPSLO

Children's Day in the Plaza Full Cost Budget presented by CAPSLO Finance Liaison, Joel Diestler. Included in meeting materials.

Motion to approve adding administrative costs into Children's Day in the Plaza 2019 Budget (Dept. 495) as presented was made by Melinda Sokolowski, seconded by Mika Buchanan, and unanimously approved.

Nataly Renteria, Administrative Assistant

Currently working on getting on the County Council Agendas for April 2019 Month of the Child Proclamations. Most cities have us down already just waiting to hear back from the City of Atascadero and the City of Morro Bay. Sign-up sheet will be presented at the February 6 Council Meeting for the Child Proclamations. Lisa Fraser will confirm the date for the 11th Annual Child Abuse Prevention Academy. Proclamation draft was presented, in case any member wants to make a change to the language prior to the council meeting.

LPC RESERVE BUDGET

Included in meeting materials.

Motion to approve adding action item to the Council Agenda for FIRST 5 Town Hall sponsorship out of the Reserve Budget as presented was made by Sheri Wilson, seconded by Lauren Thorne, and unanimously approved.

LPC Reserve Budget should be kept updated as money is being used. Request for budget to be a part of our Executive Committee Meetings.

COUNCIL MEETING AGENDA

Amendments to the February 6, 2019 Council meeting agenda include:

- Addition: Town Hall Sponsorship Action Item

Motion to approve February 6, 2019 Council meeting agenda made by Laurent Thorne, seconded by Mika Buchanan, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 9:35 AM.

The next Executive Committee meeting will be held on Wednesday February 27, 2019 from 9:00 - 10:30 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*