



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

July 22, 2020 9:00 – 11:00 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting Option: <https://zoom.us/j/87253149212>

Call-In Option: +1 669 900 6833

MINUTES

Members Present:

Melinda Sokolowski
Katie Mervin

Mika Buchanan
Sheri Wilson

Guests:

Shana Paulson

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Council Chair, Katie Mervin, at 9:10 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda, made by Mika Buchanan, seconded by Melinda Sokolowski, and approved unanimously. Motion to approve May 27, 2020 minutes, made by Mika Buchanan, seconded by Katie Mervin, and approved unanimously.

PUBLIC COMMENT & ANNOUNCEMENTS

Shana Paulson, CAPSLO Child Care Resource Connection

- 61 active Licensed Child Care Centers
- 190 active Family Child Care Homes
- Preparing for another supply distribution. Distribution will include disinfectant, masks, gloves, hand sanitizer, and spray bottles.
- Due to the Governor's order, school campuses will not reopen at the beginning of the school year.

Katie Mervin, Cuesta College Children's Center

- Exploring ideas with SLOCOE to expand programming.

Mika Buchanan, CAPSLO Child Care Resource Connection - [Alternative Payment Program](#)

- Subsidized child care can continue to pay for essential workers.

- Concern from providers about extra responsibility of homeschooling/facilitating distance learning.

BUDGET REVIEW

- 2019-2020 budget closeout is still in progress.

2021-2022 COUNCIL CHAIR NOMINATIONS

Council Staff recommends the approval of the 2021-2022 Council Chair Nominations, Michelle Holm and Jamie Sanbonmatsu. This person will additionally serve on the Executive Committee as incoming chair for the 2020-2021 fiscal year and past chair for the 2022-2023 fiscal year.

Motion to approve the 2021-2022 Council Chair Nominations, Michelle Holm and Jamie Sanbonmatsu, made by consensus, and approved unanimously.

COORDINATOR & QUALITY COUNTS UPDATE

- Early Childhood Policy Council Parent Advisory Committee met on July 22, 2020. Next meeting will be August 6, 2020.
- We Are the Care Cross Sector Collaboration Task Force meeting is tomorrow, July 23, 2020.
- August 20th will be the launch meeting with the City Council Liaisons.
- Integrating Anti-Bias Education into Quality Counts professional development.
- Quality Counts Staff is planning the Quality Counts Kick Off for this year.
- Math Grant will be closing soon.
- Special First 5 Commission Meeting was held on July 13 where the Collaborative Child Care Study Contract with Low Income Investment Fund was approved. Contract to commence August 1, 2020.
- July Hands-On Hero honoring Community Collaboration.

ANNUAL REPORT

2019-2020 Annual Report is close to being completed. Will send out the PDF version in the Council Mailchimp.

COVID-19 ADVOCACY

Executive approves moving forward and bringing this letter to Public Health.

COUNCIL MEETING AGENDA

Amendments to the July 29, 2020 Council meeting agenda include:

- Deletion: Will remove Budget Review since it won't be ready for the Council meeting.

Motion to approve July 29, 2020 Council meeting agenda made by Sheri Wilson, seconded by Mika Buchanan, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:29 AM.

The next Executive Committee meeting will be held on Wednesday August 26, 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*