



Child Care Planning Council

San Luis Obispo County

3350 Education Drive, San Luis Obispo, CA 93405 • (805) 782-4723 • www.sanluischildcare.org

Executive Committee Meeting

July 6, 2022 1:30 – 3:30 PM

Meeting Location (In Person with Zoom Option for Public Attendance):

San Luis Obispo County Office of Education
3350 Education Drive, San Luis Obispo, CA 93405

Zoom Meeting ID: 861 6850 2875

MINUTES

Members Present:

Lauren Thorne	Jamie Sanbonmatsu
Katie Mervin	Mika Buchanan
Joel Diestler	

Guests:

Shana Paulson (CCRC)	Pik Stednitz (SLOCOE)
James Brescia (SLOCOE)	
Michael Specchierla (SLOCOE)	

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Council Chair, Jamie Sanbonmatsu, at 1:39 PM with welcome and introductions.

- [Executive Meeting Presentation](#)

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the [agenda](#) and [May 25, 2022 minutes](#), made by Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Mika Buchanan, Jamie Sanbonmatsu, Katie Mervin, Lauren Thorne
NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Katie Mervin, San Luis Obispo County Office of Education

- Highly likely that the mentor program will be back

Shana Paulson, CAPSLO Child Care Resource Connection

- Received some funding for instructional materials to distribute to programs countywide. Started to receive deliveries of the instructional materials purchased. Expect to do another supply distribution towards the end of the summer.
- Good supply of PPE COVID-19 at home rapid tests; if any program is in need.

Lauren Thorne, San Luis Obispo County Office of Education

- Districts presented to their boards by June 30th their Universal Preschool Plans.
- Met with Sara Bachez from First 5 California to talk about the plans to work at the state level to bring providers and districts together to align our efforts with the roll out of UPK.

Mika Buchanan, CAPSLO Child Care Resource Connection

- The share of costs that the families experience when their income reaches a certain level was waived last year and will continue into this fiscal year
- For all the licensed child care providers the extra 16 paid provider closure days due to COVID closures specifically are gone. If providers do close, there are not any extra days to pay other than their normal annual 10 days.

BUDGET REVIEW

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

- Attachments Included:
 - [Budget Review](#)

COORDINATOR UPDATE – Raechelle Bowlay

- Meetings:
 - CCRC Finance
 - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee
 - Center-Based Teacher Networking
 - School Age Child Care Networking
 - We Are The Care
 - Home Visiting Community Advisory Board Meeting
 - Pacific Coast Association for the Education of Young Children (PCAIEYC) Board Meeting
- Economic Development:
 - Atascadero Chamber of Commerce
 - Monthly Mixer
 - Board of Directors
 - Membership Committee
 - Diversity Council & Women in Business
 - SLO County Commission on the Status of Women & Girls
 - National Association of Women’s Commissions Conference
 - American Association of University Women
 - Cal Poly Local Economic Development Committee
- We Are the Care Task Force Meetings:
 - Cross-Sector Collaboration Task Force - Friday July 8th @ 11AM
 - Public Awareness Task Force – TBD (*July 27th or 28th*)
 - Power to the Profession Task Force – TBD (*third Monday in July or August*)

- Local Government Engagement - TBD
- Leadership - TBD

QUALITY COUNTS UPDATE

- QCC Workforce Pathways Grant submitted and GAN received
- QCC Block Grant submitted and GAN received
- CSPP QRIS Block Grant due June 3rd
- Finalizing PDG-R subcontract with SLOCOE
- Consortium meeting in July
- Quality Counts Stipends:
 - Education Stipend
 - Tier 1 (\$1,200) – 6+ units towards a degree in ECE, CD permit upgrade, or to meet job requirements
 - Tier 2 (\$700) – 3 units towards a degree in ECE, CD permit upgrade, or to meet job requirements
 - Professional Growth Stipend
 - \$500 for 21 hours of professional growth (including PD hours obtained by taking college units not applicable under the education stipend)
 - 85 Center-Based stipends processed (\$65,600)
 - 6 Education Tier 1 Stipends (\$4,200)
 - 32 Education Tier 2 Stipends (\$38,400)
 - 47 Professional Development Stipends (\$23,500)
- Quality Counts and Quality Counts Kick Off information to come

SLO COUNTY ARPA PROPOSAL

- SLO County Board of Supervisors has set aside dedicated funds towards child care. County partners are working together to define how this will be allocated, but initial outlines include:
 - The San Luis Obispo Office of Education will serve as fiscal lead.
 - The San Luis Obispo County Child Care Planning Council (the County’s existing dedicated advisory body on child care need for children 0-12) will provide governance and program oversight, and will serve as program lead on quality improvement as part of its Quality Counts initiative.
 - Approved by County Board of Supervisors on March 15th. Subcontract with CAPSLO CCRC to support Provider Outreach and TA.
 - Proposed areas of indirect investment into the child care sector:
 - Child care sector program relief & stabilization
 - Program expansion and quality improvement
 - Reinvigoration of the child care workforce
- Template of a platform will be shared utilizing Pinwheel.
 - Will go live by the end of this month
- Local Economic Development Sub-Committee to support ARPA grant process and other business development efforts.

COUNCIL FISCAL AGENCY TRANSITION PLAN

[Fiscal Agent Proposal](#) – The proposal for Council vote, is to shift fiscal agency of SLO County Child Care Planning Council from CAPSLO to SLOCOE with the offer for SLOCOE to fund the Council Infrastructure from the general fund.

- [Fiscal Agency Transition Timeline](#)
- Request to transfer San Luis Obispo Child Care Planning Council administrative oversight to San Luis Obispo County Office of Education was passed on June 21, 2022 at the Board of Supervisors.
- Fiscal Agency Transition plan is complete.

ADJOURNMENT

The meeting adjourned at 2:54 PM

The next Executive Committee meeting will be held on Wednesday July 27, 2022 from 9:00 – 11:00 AM at San Luis Obispo County Office of Education, 3350 Education Drive, San Luis Obispo, CA.

Respectfully submitted,

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