



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

October 27, 2021 9:00 – 11:00 AM
Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 839 7916 3666

MINUTES

Members Present:

Jamie Sanbonmatsu
Katie Mervin
Mika Buchanan
Joel Diestler
Lauren Thorne

Guests:

Shana Paulson (CCRC)

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Council Chair, Jamie Sanbonmatsu, at 9:02 AM with welcome and introductions.

- [Executive Meeting Presentation](#)

CONSENT AGENDA

Motion to approve consent agenda, including Brown Act AB 361, adoption of the [agenda](#) and [September 29, 2021 minutes](#) made by Mika Buchanan, seconded by Lauren Thorne. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Jamie Sanbonmatsu, Mika Buchanan, Lauren Thorne, Katie Mervin, Shana Paulson for Elizabeth “Biz” Steinberg

NO: None

Motion carried, results of the vote being: 5 yes, 0 no, and 0 abstentions.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Jamie Sanbonmatsu, Valley View Children’s Center

- Center is open and all is well

Lauren Thorne, San Luis Obispo County Office of Education

- Centers are completely full with the exception of one which is on its way. Every site is full and currently have a wait list
- Going on maternity leave starting on Friday, October 29

Mika Buchanan, CAPSLO Child Care Resource Connection

- Still enrolling off the waiting list
- Have not received the additional slot money for the additional enrollments
- Enrolled 29 children this month

Shana Paulson, CAPSLO Child Care Resource Connection

- Working to build care all over the county
- Receiving more child care initiative project money; capacity building focusing on infant and toddler expansion and nontraditional hour care
 - \$300,000 over 2 years

Raechelle Bowlay on behalf of Elizabeth “Biz” Steinberg, CAPSLO Child Care Resource Connection

- Apologize for not being able to be here today
- Sheri Wilson will be on leave and Biz will be stepping in as our official CAPSLO Liaison for the Council as well as towards this transition

BROWN ACT UPDATE

- On September 15, 2021, the Governor signed into law Assembly Bill 361 (AB 361), effective immediately, authorizing a local agency to use teleconferencing without complying with the Brown Act teleconference requirements for public meetings during a proclaimed state of emergency, and such state of emergency still exists.
- Under AB 361, a local agency may hold a teleconferenced meeting during a proclaimed state of emergency upon a determination, by majority vote, that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- Such findings must be made no later than 30 days after the first teleconferenced meeting pursuant to AB 361, and every 30 days thereafter, in order to continue to meet by teleconference under such abbreviated teleconferencing procedures.
- AB 361 abolishes allowance for Local Agencies to require public comment to be submitted in advance of meeting; email public comments still allowed but must allow public opportunity to read their comments in “real time.”
- ALL votes taken during a teleconferenced meeting shall be by rollcall.
- Council approves and determines that meeting in person would present imminent risks to the health and safety of attendees, and will continue to hold its meetings by teleconference pursuant to AB 361.
- Attachments Included:
 - [AB 361: Teleconferencing Under the Brown Act in the 21st Century](#)

BUDGET REVIEW

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

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

ADVOCACY UPDATE

- On October 5th, Governor Gavin Newsom held a special press conference at Sunset Elementary School in Fresno, CA to sign a package of Early Childhood legislation including Early Edge's sponsored bill AB 1363, authored by Asm. Luz Rivas! AB 1363 requires the creation of a standardized process for identifying Dual Language Learners (DLLs) in the California State Preschool Program (CSPP).
- [AB 1363 Fact Sheet](#)
- [October 5th Press Conference](#)

COORDINATOR UPDATE – Raechelle Bowlay

- October Meetings:
 - CCRC Finance
 - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee
 - Center-Based Teacher Networking
 - School Age Child Care Networking
 - We Are The Care
 - Atascadero Chamber of Commerce
 - Monthly Mixer
 - Board of Directors
 - Diversity Council
 - Equality Mural Project
- JUSTIN Community Grants - Virtual Information Session
 - Wednesday, October 27, 2021 10:00 - 11:00 AM
 - [Register](#)
- The Hunt Institute - Race & Education
 - The Intersection of Anti-Black Racism and Adolescent Development
 - Thursday, October 28, 2021 3:00 PM
 - [Register](#)
- Diversity Coalition San Luis Obispo County
 - The SeaCrest Oceanfront Hotel
 - Thursday, October 28, 2021 6:00 PM
 - [Register](#)
- Early Childhood Policy Council Parent Advisory Committee
 - Wednesday, November 3, 2021 3:00 - 5:00 PM
 - [Register](#)
- Birth to 12th Grade Water Cooler Conference
 - Shining A Light on Equity
 - Monday, November 15th & Tuesday, November 16th 1:00 - 4:00 PM
 - [Register](#)
- #BuildUpChildCare Social Media Toolkit
 - As Congress continues to negotiate tough cuts to the Build Back Better Agenda, child care stakeholders are encouraged to weigh in on social media in support of dedicated, standalone funding for child care facilities.
 - [Social Media Toolkit](#)
- Stakeholder Meeting for Child Care and Development Infrastructure Grant Program
 - Thursday, November 4, 2021 9:00 AM – 1:30 PM

- [RSVP](#)
- American Rescue Plan Act Proposal
 - Approximately \$85 million in funding coming to the County and cities
 - Collaborative Letter from First 5 SLO, Child Care Planning Council, Quality Counts, CAPSO Child Care Resource Connection, Help Me Grow, etc.
 - Proposed Strategies:
 1. Access to Child Care through Vouchers
 2. Business Grants for Child Care Programs
 3. Strengthening Local Child Care System Infrastructure
 4. Workforce Pipeline for Child Care Professionals
 5. Child Care Facility Development and Improvement
 6. Mental and Behavioral Health Support for Children & Families
 7. Eviction Protection for Families
 8. Family Resource Centers
- Local/Regional ARPA Investments
 - Arroyo Grande - at the October 12th meeting, City Council approved allocation of \$100,000 towards child care.
 - [Grover Beach invests \\$50,000 in child care assistance - direct support to Boys & Girls Club and SLO YMCA](#)
 - Santa Barbara County
 - [Addendum to Memo](#)
 - [Recommendation Report](#)
 - [Board of Supervisors Presentation](#)
- Reflecting on Anti-Bias Education in Action: The Early Years
 - A Film by Debbie LeeKeenan, John Nimmo, Filiz Efe McKinney
 - [Official Film Trailer](#)
- COVID Vaccine Task Force
 - [Health Officer Issues Criteria for Lifting Order Requiring Masking in Indoor Public Places](#)
 - [Moderna and J&J booster and additional dose now available for SLO County residents](#)
 - [Flyer: COVID-19 Community Testing Sites](#)
- The State of Child Care: conversation on the state of child care in SLO County, outline a blueprint of the child care landscape and look toward an innovative and collaborative future.
 - Objective: Alignment of Activities, Initiatives, and Representatives
 - Tentative date TBD (*January 2022*)
 - Plan to be presented at the next Executive meeting on November 17, 2021
- We Are the Care Task Force Meetings:
 - Cross-Sector Collaboration Task Force – Friday November 12th @ 10AM
 - Public Awareness Task Force – Friday November 19th @ 10AM
 - Power to the Profession Task Force – TBD (*January*)
 - Local Government Engagement – TBD (*Week of Nov. 29*)
 - Leadership – TBD

PROGRAM SELF-EVALUATION

- Recommendation: Council Staff recommends approval of the annual self-evaluation report to be approved by Council prior to submission to the California Department of Education.
- Background: The annual self-evaluation report is due to the California Department of Social Services via survey by November 15, 2021. The self-evaluation report was completed by Council Coordinator and presented to be approved by Executive Committee on October 27, 2021 and pending Council approval. The self-evaluation report shows that the Child Care Planning Council is in compliance with all state mandates.
 - [Attachment](#)
- Amendments to the [Program Self-Evaluation Action Item](#) include:
 - Will be submitting self-evaluation report to the California Department of Education on behalf of the California Department of Social Services.

Motion to approve the annual self-evaluation report with amendments made by Mika Buchanan, seconded by Jamie Sanbonmatsu. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
 YES: Jamie Sanbonmatsu, Mika Buchanan, Lauren Thorne, Katie Mervin, Shana Paulson for Elizabeth “Biz” Steinberg
 NO: None

Motion carried, results of the vote being: 5 yes, 0 no, and 0 abstentions.

MEMBERSHIP CERTIFICATION

- Amendments to the [Membership Certification](#) include:
 - Add First 5 Commissioner title to Community Representative Melinda Sokolowski
 - Move Katie Mervin to Discretionary Appointees
 - Council Coordinator will follow up with Elizabeth “Biz” Steinberg for Discretionary Appointee

Motion to approve the membership certification with amendments made by Mika Buchanan, seconded by Katie Mervin. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
 YES: Jamie Sanbonmatsu, Mika Buchanan, Lauren Thorne, Katie Mervin, Shana Paulson for Elizabeth “Biz” Steinberg
 NO: None

Motion carried, results of the vote being: 5 yes, 0 no, and 0 abstentions.

COUNCIL FISCAL AGENCY TRANSITION PLAN

- Committee reviewed the establishment of a shared Google Drive for all documents
- Determined standing future meeting dates:
 - 1st and 3rd Friday of the Month 10:30 – 11:30 AM
- [Proposed Fiscal Agency Transition Timeline](#)
- [Board Action Draft Language](#)

- Recommendations for the Board Action Draft language include including more information under Budget/Financial Impact Phase 1 and Phase 2

Motion to move forward and approve taking this transition plan with recommendations to CAPSLO and SLOCOE fiscal made by Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Shana Paulson for Elizabeth “Biz” Steinberg
NO: None

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

COUNCIL MEETING AGENDA

Motion to approve [November 3, 2021 Council meeting agenda](#) as presented made by Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Jamie Sanbonmatsu, Mika Buchanan, Katie Mervin, Shana Paulson for Elizabeth “Biz” Steinberg
NO: None

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

ADJOURNMENT

The meeting adjourned at 11:00 AM.

The next Executive Committee meeting will be held on Wednesday November 17, 2021 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*