



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 30, 2019 9:00 – 11:00 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Katie Mervin Lisa Fraser
Mika Buchanan

Liaisons:

Joel Diestler Joan Limov

Guests:

Shana Paulson Wendy Wendt (First 5 SLO)

Staff:

Raechelle Bowlay-Sutton Nataly Renteria

Meeting called to order by Past Council Chair, Lisa Fraser, at 9:11 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and September 23, 2019 minutes, made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

PUBLIC COMMENT & ANNOUNCEMENTS

Wendy Wendt, First 5 San Luis Obispo County

We are the Care to become standing agenda item on Executive Committee and Council. Public Awareness doing public comment at City Council meeting and School Boards for the month of November in order to continue the conversation of the We Are the Care Initiative. The November focus will be in the Quality Early Learning Program in the military, Nontraditional Study, and Cuesta's Program. Webpage is being built on Family Friendly Policies

Shana Paulson, CAPSLO Child Care Resource Connection

Asking the Local Planning Council to draft a letter to support/inform about Bill SB234, Family Daycare Homes. Nontraditional hours study from Recourse and Referral Network has been released. Email will be sent out with Cuesta's Evening Program flyer.

Lisa Fraser, Center for Family Strengthening

Center for Family Strengthening and Cuesta College are hosting the Child Abuse Prevention Academy on November 1st. Strategies 2.0 trainer coming to do an overview. Trauma Informed Care, Cuesta's Counseling, and Mental Health Services will be available.

BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Budget presentation included in meeting materials. Not Captured in budget is the support from the Santa Barbara County to complete CSEFEL training.

COORDINATOR UPDATE

Attended Communities of Practice Facilitator Training in San Jose, October 22-24. Resources and tools will be offered to the Child Care Planning Council members and partners. Recommend to have no Council meeting in the month of February and instead have the Facilitator Training. Will create proposal with meeting dates to present at the next Council meeting November 6. Item will be added to the Council agenda. Stakeholder's meeting will be held in Sacramento on November 19. Yvette Sanchez-Fuentes will be attending meeting.

QUALITY COUNTS UPDATE

Quality Counts Trainer Input Session will be held in Sacramento on November 21st. Raechelle Bowlay and Shana Paulson will be attending training. Community Action Partnership of San Luis Obispo was awarded the Help Me Grow contract. Council holds ASQ certification training and are currently working on how we can implement more trainings. Rene Bravo, MD will be working with us. Yvette Sanchez-Fuentes will be representing the San Luis Obispo County at the Early Childhood Policy Council.

MEMBERSHIP APPLICATION APPROVAL

Council Staff recommend approval of new member applicant, Lisa Duncan-Purcell, for membership January 2020 through December 2022.

- Attachment Included

Motion to approve new member application made by Mika Buchanan, seconded by Katie Mervin, and approved unanimously.

WE ARE THE CARE UPDATE

We Are the Care taskforces working on logo creation.

COLLABORATIVE CHILD CARE STUDY

Staff recommends the Commission authorize the CEO to sign memoranda of understanding with San Luis Coastal Unified School District and City of San Luis Obispo to enter into a collaborative study on the issue of affordable childcare. Will work on getting Paso Robles on board. New Times is doing an article on the study, soon to be released.

- Attachment Included

Motion to approve the Memoranda of Understanding – Collaborative Child Care Study made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

LPC RESERVE ACCOUNT POLICY

Council Member Professional Development and Child Care Representative Membership Stipend policy drafts created.

- Addition: Annual Review
- Addition: Not to exceed \$2,000 per fiscal year

- Addition: Official membership

Will table agenda item for the next Executive Committee meeting.

COUNTYWIDE TRANSITION TO KINDERGARTEN AND SCHOOL READINESS

Will table agenda item for the next Executive Committee meeting.

CHILDREN'S DAY IN THE PLAZA/MONTH OF THE CHILD EVENT PLANNING

It is recommended vendor registrations increase in price. Will determine a Children's Day in the Plaza fundraiser.

- Attachments Included:
 - Children's Day in the Plaza Event Timeline
 - Children's Day in the Plaza 2019 Budget

COUNCIL MEETING AGENDA

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

- Addition: SB234 Letter Nontraditional Report
- Addition: Communities of Practice Facilitator Training

Motion to approve November 6, 2019 Council meeting agenda made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

NOVEMBER EXECUTIVE COMMITTEE MEETING DATE

Motion to move the November 27 Executive Committee meeting to November 20 at 1 PM made Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 11:12 AM.

The next Executive Committee meeting will be held on Wednesday November 20, 2019 from 1:00 – 3:00 PM 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*