



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

September 23, 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

Melinda Sokolowski

Liaisons:

Joel Diestler

Staff:

Raechelle Bowlay-Sutton

Nataly Renteria

Meeting called to order by Past Council Chair, Lisa Fraser, at 9:04 AM with welcome and introductions.

CONSENT AGENDA

Amendments to the September 23, 2019 Executive Committee meeting agenda:

- Addition: Support for *We Are the Care* – Budget Review

Motion to approve consent agenda, including adoption of the agenda and August 30, 2019 minutes, made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Budget presentation included in meeting materials. Action item brought by Lisa Fraser. Support for *We Are the Care* logo creation, \$200-\$250.

Motion to approve support for logo compensation, made by Katie Mervin, seconded by Melinda Sokowloski, and approved unanimously.

COORDINATOR UPDATE

We Are the Care Public Comment calendar hosted on Child Care Planning Council Website.

- Report included in meeting materials
- Attachments Included:
 - Early Childhood Policy Council Appointment Opportunities
 - Preschool Development Grant LPC Coordinator Responsibilities Update and Timeline

QUALITY COUNTS UPDATE

Recently had our Quality Counts Kick Off on September 7. RaiseUp SLO was a hit at the Kick Off. Looking at how we can integrate RaiseUp SLO with our work. Quality Counts California currently on pause.

EARLY CHILDHOOD POLICY COUNCIL

Early Childhood Policy Council created at the state level.

- Attachment Included

WE ARE THE CARE UPDATE

We Are the Care taskforces working on logo creation.

MEMBERSHIP CERTIFICATION - DRAFT

Membership composition legislative update. Need to be mindful of what the membership might have to look like and how can we get ahead. Pam Dudley will be retiring. Currently waiting to hear who Public Health will be sending as her replacement. Waiting for Meghan Burger's application.

COUNCIL SELF-EVALUATION

Council Staff recommends approval of the annual self-evaluation report to be approved by Council prior to submission to the California Department of Education.

Motion to approve Council Self-Evaluation made by Katie Mervin, seconded by Melinda Sokolowski, and approved unanimously.

COUNCIL MEETING AGENDA

Amendments to the October 2, 2019 Council meeting agenda include:

- Addition: Budget Request - We Are the Care Update
- Addition: Contractor's Meeting

Motion to approve October 2, 2019 Council meeting agenda made by Katie Mervin, seconded by Mika Buchanan, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 11:00 AM.

The next Executive Committee meeting will be held on Wednesday October 30, 2019 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*