



# Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 782-4723 • www.sanluischildcare.org

## Council Meeting

June 1, 2016 2:00 – 4:00 pm

CAPSLO Child Care Resource Connection Board Room  
805A Fiero Lane, San Luis Obispo, CA 93401

### MINUTES

#### Members Present:

Don Norton	Sheri Wilson
Lisa Fraser	Traci Walker
Nancy Norton	Wendy Wendt for Melinda Sokolowski
Shana Paulson for Mika Buchanan	

#### Liasons:

Pam Ables

#### Staff:

Raechelle Bowlay-Sutton	Jenn Kreps
Kayla Benado	Heather Clarke

#### Absent:

Adriana Barron	Nicki Fowler
Gail Comer	Olivia Fernandez
Lee Ann Howard	Pam Dudley
Maddy Quaglino	Tara Quinn

Meeting called to order by Chair, Nancy Norton at 2:27pm with welcome and introductions.

#### CONSENT AGENDA

Council Coordinator asks to move Children’s Day in the Plaza (SLO YMCA Youth Institute) further down on the agenda as they are travelling from Cambria once school is out. Lisa Fraser makes a motion to adopt the consent agenda with the proposed changes, Don Norton seconds and all approve.

#### PUBLIC COMMENT

##### Shana Paulson

- There is a new required annual training for child care providers. The Healthy Schools Act, a California law, requires that anyone using a pesticide must be trained every year in integrated pest management and the safe use of pesticides around children. This free online one-hour course can be taken on the Department of Pesticide Regulation’s website. Disinfectants, such as bleach, are considered pesticides. Flyer disbursed.
- As mentioned last meeting, child and adult meal patterns have changed. Flyer available with summary of new requirements.
- Still not a lot of information on new immunization requirements available, stay tuned.

**Pam Ables**

- The County Office of Education is cleaning out their storage. Infant/toddler and some preschool furniture in very good condition available, please let Nancy Norton know if you're interested once it is determined what they have.

**COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES**

**Nancy Norton**

- Programs went through QRIS and 3 received scores this round. They are very pleased with the results and the whole experience. Both the teachers and director learned a lot and benefitted greatly.
- TK training for June 14 & 15, sticking around the Foundations & Frameworks, English Language Learners the first day and Social-Emotional the next day. Flyer was sent out to TK and K teachers, please contact her if you know of anyone else that may be interested.

**Lisa Fraser**

- Interim Executive Director for The Link in Paso Robles as their Executive Director stepped down. A 90-day interim agreement for now.

**Don Norton**

- Summer school is beginning. Early Childhood Capstone classes are being offered, see online schedule.

**FIRST 5 SLO COMMISSION UPDATE—Wendy Wendt**

Official letter of agreement for IMPACT with the full amount (1.88 million) being appropriated to our County has been received by First 5 SLO. First 5 SLO will be subcontracting with the SLO County Office of Education, Child Care Planning Council and Child Care Resource Connection. An Early Literacy Specialist will be hired through SLOCOE. All 58 counties are receiving IMPACT funds. The First 5 SLO Commission received 1.2 million dollars for the next 1-2 years, considered extension of current activities—perinatal readiness, family strengthening, child health and development, and early learning. New direction areas include parent education and support, home visiting, strengthening, building and developing the realm of developmental screening. Discusses experience in Michelle Gordon’s Infant/Toddler Development Class at Cal Poly. Next commission meeting is June 22<sup>nd</sup>.

**2015-2016 ANNUAL REPORT**

Coordinator discusses the 2015-2016 Annual Report. The SLO County Child Care Planning Council is one of 3 counties who produces a full on report. One of the unique things about this year’s report is that the State asked the Council to provide more information on Children’s Day in the Plaza, as that event is unique to our county as well. See full report in meeting materials. Don Norton motions to approve the 2015-2016 Annual Report, Pam Ables seconds and all approve.

**CHILDREN’S DAY IN THE PLAZA (SLO YMCA YOUTH INSTITUTE)**

Dan Hartzell and one of his students join us to present the project they have worked on so diligently, the Children’s Day in the Plaza video. Dan gives a brief description of the SLO County YMCA Youth Institute Program out of Cambria. The video for Children’s Day in the Plaza that the Youth Institute produced is shown. Council Coordinator is excited to have this to video in hand in order to better depict the incredible day as well as enhance

### **COUNCIL STAFF REPORT**

Council Coordinator presents the Council Staff Report, included in the meeting materials. Nancy Norton asks about the blending of CSPP QRIS Block Grant with Infant/Toddler QRIS Block Grant. Council Coordinator clarifies that the Request for Applications (RFA) will be blended. Council Coordinator also adds that the California Transitional Kindergarten Stipend Program has been extended and no funds will be relinquished at this time. Coordinator gives overview of Governor's May Revise and the issues surrounding the proposed changes. The California Child Care Coordinators Association (CCCCA) continues to advocate on the Councils' behalf. A flyer on the AnjiPlay Summer Institute is included with the Council Staff Report as well, see meeting materials.

### **COUNCIL RETREAT**

The Council Retreat will take place September 23, 2016 at Avila Lighthouse Suites from 9:00am-3:00pm with a brief Executive Committee Meeting and Reception to follow. There are rooms available at a discounted rate for Council members and guests to enjoy a staycation. Details included in the invitations disbursed.

### **LEGISLATIVE UPDATE**

The current legislative updates are included in the meeting materials. Discussion around child care funding and the budget being voted on at the conference committee. Further discussion on budget approvals, including increase the Regional Market Rate (RMR) and the Standard Reimbursement Rate as listed in the Budget Update.

### **2017-2018 CHAIR BALLOT ELECTION**

Coordinator proposes that the ballots be sent out electronically and extended to Friday, June 3<sup>rd</sup>. Candidacy approval delayed the electronic ballot procedure for prior to the meeting. Council Staff will move forward with ballot disbursement at this meeting and through email.

### **2016-2017 COUNCIL MEETING SCHEDULE**

The 2016-2017 Council Meeting Schedule is presented. There will be no meeting in November or December for the next year, due to other events. Executive Meetings have officially been changed to Fridays. Quorum has been lost, so no vote on the schedule takes place.

### **ADJOURNMENT**

Meeting adjourned at 3:38pm.