



**COUNTY OF SAN LUIS OBISPO
BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

1) DEPARTMENT Social Services		2) MEETING DATE 3/21/2017		3) CONTACT/PHONE Kat Lauterback, 781-1895 Raechelle Bowlay-Sutton, 782-4723	
4) SUBJECT Request to approve the 2017 membership certification statement for the 20-member Child Care Planning Council. All Districts.					
5) RECOMMENDED ACTION It is recommended that the Board approve the 2017 membership certification statement for the Child Care Planning Council. The terms will expire per the 2017 Certification Statement.					
6) FUNDING SOURCE(S) N/A		7) CURRENT YEAR FINANCIAL IMPACT \$0		8) ANNUAL FINANCIAL IMPACT \$0	
9) BUDGETED? N/A					
10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)					
11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A					
12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A				13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
14) LOCATION MAP N/A		15) BUSINESS IMPACT STATEMENT? No		16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date March 10, 2015	
17) ADMINISTRATIVE OFFICE REVIEW Morgan Torell					
18) SUPERVISOR DISTRICT(S) All Districts					



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Social Services / Kat Lauterback, 781-1895
Raechelle Bowlay-Sutton, 782-4723

DATE: 3/21/2017

SUBJECT: Request to approve the 2017 membership certification statement for the 20-member Child Care Planning Council. All Districts.

RECOMMENDATION

It is recommended that the Board approve the 2017 membership certification statement for the Child Care Planning Council. The terms will expire per the 2017 Certification Statement.

DISCUSSION

The San Luis Obispo County Child Care Planning Council is an advisory board to the San Luis Obispo County Board of Supervisors and the County Office of Education. The Board of Supervisors designated the San Luis Obispo County Child Care Planning Council as the local State-mandated planning body in 1991. Pursuant to the language in Assembly Bill 1542, the Board of Supervisors and the County Superintendent of Schools are required to be involved in the local child care planning process by appointing Council members, establishing terms, designating two persons to assist the California Department of Education with reviewing and scoring of child care services applications, and approving priorities.

The Council members are jointly appointed by the County Board of Supervisors and the County Superintendent of Schools and recommendations may be submitted separately to the two entities. Each entity sends a liaison to the Council meetings and the current liaisons are Nancy Norton and Shannon White Bond for the Superintendent of Schools and Elise Roberts for the Board of Supervisors.

Council membership is mandated to include 20% consumers, 20% child care providers, 20% public agency representatives, 20% community representatives and 20% discretionary appointees. The Council hereby presents the following recommendations for the term of January 2017 to January 2019.

New member appointments for two-year term:

Jennifer Kreps – Child Care Provider is replacing Olivia Fernandez- SLOYMCA

Lauren Handley – Public Agency is a new position representing a new program “The Early Learning Program”

Lauren Herrera – Community Representative is replacing Shannon White Bond, - County Office of Education

Members renewing for an additional two-year term:

Consumer Representatives:

Adriana Barron

Traci Walker

Child Care Providers:

Cindy Cipres

Public Agency Representatives:

Pamela Dudley

Community Representatives:

Lisa Fraser

Melinda Sokolowski

Lee Ann Howard

Discretionary Appointees:

Sheri Wilson

Gail Comer

Mika Buchanan

Resigned members:

Nicki Fowler, SLO City Parks and Recreation Department – no replacement

Olivia Fernandez, SLO YMCA – replaced by Jennifer Kreps

Shannon White Bond, County office of Education – replaced by Lauren Herrera

There are currently three vacant positions.

OTHER AGENCY INVOLVEMENT/IMPACT

Every effort is made to include a wide range of county residents representing the ethnic, racial, and geographic composition of the area. The following groups and entities will be represented by the incoming Council:

- Community Action Partnership (Head Start, Migrant Head Start, State Child Development Programs, Child Care Resource Connection and Family Support Services)

- County Office of Education (State Preschool/Special Programs)
- Cuesta College (Early Childhood Education)
- County Department of Social Services
- County Public Health
- Family child care home providers
- Housing Authority of San Luis Obispo
- Paso Robles Joint Unified School District
- Private child care centers (Arroyo Grande United Methodist Children’s Center)
- Center for Family Strengthening (Child Abuse Prevention Council)
- SLO County YMCA

The Council links with many other child- and youth-focused groups in San Luis Obispo County and statewide to address child care needs.

FINANCIAL CONSIDERATIONS

There is no impact to the County’s General Fund.

RESULTS

Appointment of members allows the Council to meet State-mandated requirements for membership. Council members are focuses on Early Care and Education issues in San Luis Obispo County and work to develop a strong and stable child care workforce and children who are ready for school.

ATTACHMENTS

1. CCPC Membership Certification