



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

(1) DEPARTMENT Social Services	(2) MEETING DATE 4/23/2019	(3) CONTACT/PHONE Linda Belch / 805 - 781 - 1836																																	
(4) SUBJECT Request to approve the appointment and re-appointment of certified candidates for the Child Care Planning Council and direct the Chairperson to sign the State certification statement. All Districts.																																			
(5) RECOMMENDED ACTION It is recommended that the Board approve the appointment and re-appointment of certified candidates for the Child Care Planning Council and direct the Chairperson to sign the State certification statement. The appointment dates and durations are shown below: <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name of Representative</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Appointment Date and Duration</u></th> </tr> </thead> <tbody> <tr><td>Adriana Barron</td><td>January 2019 to January 2021</td></tr> <tr><td>Arica Marshall</td><td>January 2019 to January 2021</td></tr> <tr><td>Melinda Sokolowski</td><td>January 2019 to January 2021</td></tr> <tr><td>Jennifer Kreps</td><td>January 2019 to January 2021</td></tr> <tr><td>Jamie Sanbonmatsu</td><td>January 2019 to January 2021</td></tr> <tr><td>Michelle Holm</td><td>January 2019 to January 2021</td></tr> <tr><td>Katie Mervin</td><td>January 2019 to January 2021</td></tr> <tr><td>Nancy Norton</td><td>January 2018 to January 2020</td></tr> <tr><td>Pamela Dudley</td><td>January 2019 to January 2021</td></tr> <tr><td>Tara Quinn/Lauren Handley</td><td>January 2018 to January 2020</td></tr> <tr><td>Lisa Fraser</td><td>January 2019 to January 2021</td></tr> <tr><td>Lee Ann Howard</td><td>January 2019 to January 2021</td></tr> <tr><td>Sheri Wilson</td><td>January 2019 to January 2021</td></tr> <tr><td>Mika Buchanan</td><td>January 2019 to January 2021</td></tr> <tr><td>Patti Fox</td><td>January 2019 to January 2021</td></tr> </tbody> </table>				<u>Name of Representative</u>	<u>Appointment Date and Duration</u>	Adriana Barron	January 2019 to January 2021	Arica Marshall	January 2019 to January 2021	Melinda Sokolowski	January 2019 to January 2021	Jennifer Kreps	January 2019 to January 2021	Jamie Sanbonmatsu	January 2019 to January 2021	Michelle Holm	January 2019 to January 2021	Katie Mervin	January 2019 to January 2021	Nancy Norton	January 2018 to January 2020	Pamela Dudley	January 2019 to January 2021	Tara Quinn/Lauren Handley	January 2018 to January 2020	Lisa Fraser	January 2019 to January 2021	Lee Ann Howard	January 2019 to January 2021	Sheri Wilson	January 2019 to January 2021	Mika Buchanan	January 2019 to January 2021	Patti Fox	January 2019 to January 2021
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(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? yes																																
(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 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? N/A	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A <u>Date 3/21/2017</u>																																	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe																																			
(18) SUPERVISOR DISTRICT(S) All Districts																																			



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Social Services / Linda Belch

DATE: 4/23/2019

SUBJECT: Request to approve the appointment and re-appointment of certified candidates for the Child Care Planning Council and direct the Chairperson to sign the State certification statement. All Districts.

RECOMMENDATION

It is recommended that the Board approve the appointment and re-appointment of certified candidates for the Child Care Planning Council and direct the Chairperson to sign the State certification statement. The appointment dates and durations are shown below:

<u>Name of Representative</u>	<u>Appointment Date and Duration</u>
Adriana Barron	January 2019 to January 2021
Arica Marshall	January 2019 to January 2021
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DISCUSSION

The 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 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 for the Superintendent of Schools and Jannine Lambert 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 2019 to January 2021.

New member appointments for two-year term:

Arica Marshall – Consumer
Lee Ann Howard – Community Representative
Patti Fox – Discretionary Appointee
Michelle Holm – Child Care Provider
Jamie Sanbonmatsu – Child Care Provider

Members renewing for an additional two-year term:

Consumer Representatives:

Adriana Barron
Melinda Sokolowski

Child Care Providers:

Jennifer Kreps

Public Agency Representatives:

Katie Mervin
Nancy Norton
Pamela Dudley
Tara Quinn/Lauren Handley

Community Representatives:

Lisa Fraser
Lauren Thorne

Discretionary Appointees:

Sheri Wilson
Mika Buchanan

Resigned members:

Traci Walker, Housing Authority of the City of San Luis Obispo – no replacement
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 Public Health
- Family child care home providers
- Paso Robles Joint Unified School District
- Private child care centers
- Center for Family Strengthening (Child Abuse Prevention Council)
- SLO County YMCA
- Pregnancy and Parenting Support

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 are no financial considerations associated with this item.

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 Child Care Planning Council