

**Lake County Child Care Planning Council
Meeting Minutes**

January 19, 2012, 6:30p.m.
Yuba Community College
15880 Dam Rd Ext, Clearlake

- **Call To Order:** 6:33p.m.; Laurie Daly, Co-chair
- **Introductions:**
Present: Rachael Jorgenson, Angela Cuellar, Mary Prather*, Lesa Serrano*, Gina Griffin*, Brandy Perry*, Cindy Adams*, Gloria Bradford*, Cheryl Graves, Sara Brucker*, Kim Gentle*, Rosario Morris*, Tom Jordan, Shelly Mascari
*Denotes voting member
Members Absent: Louise Garrison, Cassandra Johnson, Christine Bartholomew, Bonnie Bonnett, Joann Matz, Vicki Hays
- **Announcements/Correspondence:**
None
- **Additions to the Agenda:**
None
- **Public Expression:**
None
- **Approval of Minutes:**
Gloria Bradford's name was omitted from the list of those absent at the November meeting. Noting this change, Sara moved to approve the November meeting minutes; Mary seconded. Gloria, Cindy, Gina, Laurie, and Brandy abstained. Motion carried.
- **Resource Library Highlight:**
California Preschool Curriculum Framework Volume 2 and California Preschool Learning Foundations Volume 2 were highlighted.
- **Program Updates:**
Shelly shared the following handouts: Coordinator's report; Budget Proposal Impacts on Child Care; and Current, Proposed, and Proposed Lake County California Publicly Funded Early Care and Education Landscapes. Discussion on the proposed changes was held. Changes in eligibility for State preschool were shared as well as possible changes to the child care subsidy program. California has been awarded a Race to the Top grant; however Lake County is not eligible for funding. There is currently a shortage of licensed child care in the Clearlake area, specifically evening and weekend care. The LCOE State preschool, AmeriCorps, and Safe Schools programs have moved to the Hance Education Center.
- **Business:**
 - DSS Collaborative Presentation Debrief:
Brandy, Shelly, and Rachael gave a presentation to the employment services staff at DSS on quality child care and preschool, and the benefits of these programs to children and families. A second presentation to the eligibility division is being discussed.
 - Needs Assessment:
Time was allowed for review of the Needs Assessment. Shelly shared restrictions on how data is to be collected. Data for the ASES programs, CPS referrals, and specials needs will be reviewed and brought to the council again in February.
 - Master Plan Review and Strategy Development:

The executive summary and table of contents from the current master plan were shared. Shelly shared variations of approaches to the master plan utilized by other planning councils. One desired result per month will be reviewed for the remainder of the year.

- ECE Award Program:
Fundraising materials were handed out. This year's theme will be "I Will Survive." Award packages were reviewed. This year, award winners will be given the option to receive a \$200 college scholarship, or a \$200 gas card. Shelly will revise the nomination forms to include similar content, but less text and a friendlier format.
- Child Development Centers Webinar Series:
Child Development has purchased the webinar series. The planning council will contribute toward the purchase and make the trainings available to the community. Shelly and Cindy will meet to further discuss the trainings.
- April Advocacy Events Planning:
Many organizations are collaborating this year for the April advocacy events including Redwood Children's Services, Lake Family Resource Center, and the Children's Council. Initial planning ideas were shared. Mary will organize the paper doll project and precut paper dolls will be purchased. Mary and Shelly will meet to further discuss the paper doll project.
- Family Resource Guide Update and Recruitment:
Sponsorship forms are being collected for the update of the Family Resource Guide. Copies of the forms were shared.
- ECE Advisory Committee/Recommendations Review:
Background and purpose for the advisory committee was shared. Input was requested on the needs of the local ECE community. Expressed needs are as follows: a lab school, more infant/toddler courses, more administrative courses, courses in Spanish, and more online courses. Discussion was held on the lab school as well as enrollment requirements for course offerings. Additional online courses are being planned. Lisa Murphy, the Ooey Goey Lady will be presenting at a conference on Saturday, February 11; Flyers were shared.
- **Program Reports:**
 - Coordinator's Report:
Included with program updates
- **Next LPC Meeting:** February 16, 2012; 6:30pm; Lake County Office of Education, Lakeport

Mary moved to adjourn the meeting at 8:10pm; Gina seconded. Meeting adjourned.