

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

January 17, 2013 6:30p.m.
Yuba College Clear Lake Campus
15880 Dam Rd Ext., Clearlake

- **Call To Order:** 6:38p.m.; Gloria Bradford, Co-chair
- **Introductions:**
Present: Cindy Adams*, Mary Prather*, Gloria Bradford*, Lisa Bady, Marie Henry, Rachael Jorgenson, Phoebe Lee, Angela Cuellar*, Sara Brucker*, Lisa Gilmore, Kim Gentle*, Laurie Daly*, Felicia Cavagna, Cheryl Graves, Shelly Mascari
*Denotes voting member
Members Absent: Louise Garrison, Cassandra Johnson, Bonnie Bonnett, Gina Griffin, Rosario Morris
- **Announcements/Correspondence:**
New Interim Director for Yuba College Clear Lake Campus, Art Pimentel was introduced. Elizabeth Larson and John Jensen of Lake County News were also introduced and a thank you was extended for their coverage and support of ECE initiatives. A fundraiser for the Big Read will be held in February. Flyers and tickets were available for the event which will feature a viewing of *The Joy Luck Club*. Jean Goulart extended an offer to carpool to the Winter Workshop in Ukiah at the end of January.
- **Additions to the Agenda:**
None
- **Public Expression:**
Appreciation for the new ECE classroom at Yuba College was expressed.
- **Approval of Minutes:**
Sara moved to approve the November meeting minutes; Mary seconded. Gloria, Christine, Laurie, and Cindy abstained. Motion carried.
- **Program Updates:**
None
- **Business:**
 - **Membership Application:**
Laurie Daly has applied for an additional three-year membership term. Christine moved to approve the renewal application; Kim seconded. Laurie abstained. Motion carried.
 - **Master Plan Approval:**
Suggestions for changes to the Master Plan were reviewed including revision of the Research Findings page. Members requested additional time to review the Master Plan before approval. A vote for approval will be held at the February meeting.
 - **Children's Movement:**
An overview was given of the Children's Movement, an effort to present a unified voice in favor of policymakers' prioritization of children's health and education. The Children's Movement website was viewed. Members were asked to review prior to a vote on joining the movement at the February meeting.
 - **5K Fundraiser Concept:**
Two 5K fundraiser concepts were shared including one to be held in the fall to raise funds for children's school supplies, and one to be held in early March to raise funds for the ECE award program. Angel Whitson is working to coordinate these proposed events with the Lake County Milers.

www.lakecountychildcareplanning.com

- April Events Planning:
Shelly proposed to split a stipend with the Children's Council for someone to organize this year's April events. Shelly will continue to oversee the project. April 13 was suggested as a possible date for the advocacy walk and children's festival. Mary volunteered to lead the paper doll project again. More discussion on the project will be held at the February meeting.
- Award Program Planning:
Suggestions for themes and locations for this year's award program were discussed with the final consensus being Hollywood Red Carpet at the Soper-Reese in Lakeport. This year's event will feature appetizer food stations rather than a full dinner. Brainstorming and discussion followed. Posters and nomination forms were reviewed. Suggested changes for the forms included adding the due date to both sides of the nomination form as well as a suggestion to attach additional paper if necessary, and using pictures of past award winners on the poster. Additional outreach methods to increase the number of nominations were also discussed.
- CAPP Workshops:
Additional CAPP trainings in the areas of autism, positive discipline, and time management/work life integration will be added for additional professional growth opportunities March 25 and May 14. Trainings will be held at LCOE in Lakeport or Yuba College in Clearlake. Shelly will email additional information as planning is completed for the trainings.
- **Program Reports:**
 - Steps to Quality:
Flyers were shared for Eco Practices in the Early Childhood Program. Lisa Meador will be presenting this workshop February 12 at LCOE. Dr. Bruce Perry will be presenting a full day workshop in Humboldt County May 10. Shelly has received permission to offer a video conference of the training and is checking into the availability of Component A hours for the portion of the conference that Steps to Quality participants are able to attend. CARES Plus has been extended for an additional three years. The Council will need to submit a new RFA. Changes to the program have not yet been released.
 - Coordinator's Report:
A printed Coordinator's report was shared. Cheryl will be moving temporarily to Clearlake Community School. Discussion was held on different approaches to coordinator/director evaluations.

Next Meeting: February 21, 2013; 6:30-8:00pm; Lake County Office of Education, 1152 S Main Street, Lakeport

Sara moved to adjourn the meeting at 7:57pm; Laurie seconded. Meeting adjourned.