

Lake County Child Care Planning Council
Meeting Minutes
February 18, 2016
Kesey Room, Lakeport

- **Call To Order:** 3:35pm Gloria Bradford, Co-chair
- **Revisions to Agenda** None
- **Introductions:**
Members Present: Gloria Bradford*, Mary Prather*, Rosario Morris*, Sara Brucker*, Cindy Adams*, Brandy Perry*, Tom Jordan, *Kim Gentle, Colleen Campbell(LPC/ QRIS Coordinator), Audrey Patti (Program Admin), Gina Griffin*, Jamie Castaldo*, Angela Cuellar*
Members Absent: Tavi Grainger*, Laurie Daly*, Marta Fuller*, Bonnie Bonnett*, Katrina Hickey*, Louise Garrison*
Guests: Teresa Hernandez, Delia Murphy, Janiece Stucket, and Belinda Sanders
- **Announcements:** New Coordinator Colleen Campbell Introduction Voted New Member, Jami White.
- **Additions to Agenda:** None
- **Public Expression:** None
- **Approval of Minutes:** Gina Griffin moved to accept the minutes of the January 21st meeting. Brandy Perry seconded. Motion carried. Abstaining: Sara Brucker, and Angela Cuellar.
- **Program Updates:**
 - Angela Cuellar- Migrant Head Start is looking to hire 3 teachers for infant/toddlers
 - Brandy Perry- NCO is looking to hire Resource and Referral Specialist
 - Cindy Adams- LCOE received \$15,000 for bus transportation in Upper Lake
 - Mary Prather- Easter Seals hired 2 part employees
- **Business:**
 - LPC Coordinator
 - New Membership Application, Jami White. Sara Brucker moves to vote, Angela Cuellar seconds.
 - QRIS Block Grant- Consortia meeting held on February 18th
 - I/T QRIS Block Grant- Submitted on February 10th
 - QCC Conference- February 20th
 - Membership Committee- Members include Brandy Perry, Rosario Morris, and Sara Brucker
 - ECE Awards Committee- volunteer Sign Up Sheet
- **Program Reports:**

Steps to Quality - S2Q report, Rosario Morris

Coordinators Report(see attached)
- **Upcoming Events, Meeting and Activities**
 - Next Meeting March 17, Clearlake
 - April Advocacy

Cindy Adams moved to adjourn meeting, Sara Brucker seconded, adjourned the meeting at 4:30pm.