

Lake County Child Care Planning Council

Meeting Minutes

January 21, 2016

Kesey Room, Lakeport

- **Call To Order:** 4:40pm Gloria Bradford, Co-chair
 - **Revisions to Agenda** None
 - **Introductions:**
Members Present: Gloria Bradford*, Mary Prather*, Rosario Morris*, Sara Brucker*, Gina Griffin*, Louise Garrison*, Tom Jordan, *Kim Gentle Laurie Allen(Interm. Coordinator), Brandy Perry*, Audrey Patti (Program Admin)
Members Absent: Tavi Grainger*, Laurie Daly*, Marta Fuller*, Cindy Adams*, Bonnie Bonnett*, Katrina Hickey*, Angela Cuellar*, Brandy Perry*
Guests: Tara Faustino and Mari Diabankouezi LCOE Preschool
 - **Announcements:** New Coordinator Candidate, Introduction of New Program Administrative Coordinator for LCOE, Audrey Patti. First5 Express Visit will be in Lake County on 1/28/16
 - **Additions to Agenda:** None
 - **Public Expression:** None
 - **Approval of Minutes:** Gina Griffin moved to accept the minutes of the November 19th meeting. Kim Gentle seconded. Motion carried. Abstaining: Brandy Perry, and Rosario Morris
- Program Updates:**
- Mary Prather – Easter Seals Early Interventionist ongoing interviews, 2 possible candidates
 - Brandy Perry- NCO is looking to hire new Resource and Referral Specialist

Business:

- LPC Coordinator – Interviews for new Coordinator, possible candidate, with QRIS position, interviews still ongoing
- Administrative Program Coordinator Assistant- Employee Hired Audrey Patti at LCOE 1/19/16
- F5 IMPACT Grant-Tom Jordon presented overview of F5IMPACT Grant. The grant writing and budget are complete and will be submitted by January 26. Grant will be available for review once First 5 accepts the application.
- QRIS Block Grant- Consortia needs to meet and begin the assessment process for 4 additional sites per grant requirements. Window to provide 6 months pre-coaching has passed. Laurie Allen to convene consortia.
- QCC Conference- Now open for registration, posters and brochures distributed.
- Membership Committee- Members who are interested in being on the committee email Laurie. We need to branch out for potential interested candidates, please email Laurie with suggestions.
- Infant Toddler Block Grant- \$116,000 over 2 years, will help create new training on ages 0-2, Application and budget due 2/10/16, Members agree
- ECE Awards- this year will now recognize QRIS, theme will be Masquerade, Twin Pines is confirmed Location, date is May 6

Program Reports:

Steps to Quality - S2Q report, Rosario Morris

Coordinators Report(see attached)

Upcoming Events, Meeting and Activities

- Next Meeting February 18, 2016 Lakeport
- Quality Cares Counts Conference February 20, 2016

1152 S Main Street, Lakeport, CA 95453 * 707-262-4162 Ph * 707-263-0197 FX
www.lakecountychildcareplanning.com



Mary Prather moved to adjourn meeting, Rosario Morris seconded, adjourned the meeting at 4:55pm.