

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

October 18, 2012, 6:30p.m.
Yuba College Clear Lake Campus
15880 Dam Rd Ext., Clearlake

- **Call To Order:** 6:44p.m.; Sara Brucker, Co-chair
- **Introductions:**

Present: Sara Brucker*, Lisa Gilmore, Lisa Bady, Gloria Bradford*, Brandy Perry*, Mary Prather*, Christine Bartholomew*, Jeanne Bartholomew, Dee Cuney, Rosario Morris*, Cheryl Graves, Shelly Mascari

*Denotes voting member

Members Absent: Louise Garrison, Cassandra Johnson, Bonnie Bonnett, Cindy Adams, Joann Matz, Laurie Daly, Kim Gentle, Gina Griffin
- **Announcements/Correspondence:**

None
- **Additions to the Agenda:**

None
- **Public Expression:**

None
- **Approval of Minutes:**

Gloria moved to approve the October 4 meeting minutes; Brandy seconded. Christine abstained. Motion carried.
- **Program Updates:**

Family Child Care Providers are needed for the Clearlake area including infant/toddler care, and evening and weekend care. Head Start has an opening for a Family Resource Specialist in Lakeport. A description of the position and qualifications were shared.
- **Outgoing Co-Chair Recognition:**

Outgoing co-chairs Laurie Daly and Gina Griffin were recognized for their two terms as co-chairs of the council. Appreciation was expressed for their readily available assistance, mentorship, and encouragement during their two terms. Gratitude was also expressed for their continued participation on the council.
- **Business:**
 - **Membership Application:**

Angela Cuellar has applied for voting membership in the category of Public Agency Representative. Time was allowed for review of her application. Brandy moved to accept Angela's application for membership; Mary seconded. Motion carried.
 - **Annual Self-Evaluation Report:**

Copies of the Education Code pertaining to Child Care Planning Councils were handed out. The method for determining Lake County zip code priorities was reviewed. Lake County's zip code priorities have not changed in the past four years. Each item on the Annual Self-Evaluation report was reviewed for compliance/non-compliance. Members were asked to indicate their opinion on each item and email Shelly any additional comments by November 3.
 - **Draft Master Plan Review and Discussion:**

Discussion was held on the draft Master Plan including the four identified trends, sections to be reviewed and edited, how to incorporate transitional kindergarten, and a strategy for prioritization and implementation of the action items.

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

www.lakecountychildcareplanning.com

- **Program Reports:**

- Steps to Leadership:
The State First 5 Commission has voted to extend CARES Plus for additional three years. A new RFP will be required, as will a local match.
- Coordinator's Report:
Voter registration flyers and forms were shared. A comparison chart of Propositions 30 and 38 is available on the LPC website. Shelly has been elected as an executive member of the CA Child Care Coordinator's Association. Discussion was held about participation as a pilot county for a quality rating system should Proposition 38 pass. The book club will be tabled for this year. An award program to honor Lake County teachers will be held November 3. Sara will be recognized as the Early Childhood Educator Leading the Field award recipient.

Next Meeting: November 15, 2012; 6:30-8:00pm; Lake County Office of Education, 1152 S Main Street, Lakeport

Christine moved to adjourn the meeting at 8:09pm; Rosario seconded. Meeting adjourned.

