

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

October 24, 2013 1:00 p.m.
Lake County Office of Education
1152 S Main Street, Lakeport

- **Call To Order:** 1:06pm Gloria Bradford, Co-chair
- **Introductions:**

Members Present: Gloria Bradford*, Mary Prather*, Rosario Morris*, Holly Sherman, Bonnie Bonnett*, Sara Brucker*, Gina Griffin*, Cindy Adams*, Kim Gentle*, Tom Jordan, Savannah Mitchell, Shelly Mascari

Guests Present: Carolina Pimenta, Teri Sedrick, Cheryl Graves, Brock Falkenberg, Jill Carey, Conan McKay, Marta Fuller, Joan Reynolds, Stephanie Wayment

*Denotes voting member

Members Absent: Brandy Perry*, Laurie Daly*, Angela Cuellar*, Rachael Jorgenson, Louise Garrison*, Cassandra Johnson*,
- **Announcements/Correspondence:** None
- **Additions to the Agenda:** None
- **Public Expression:** None
- **Approval of Minutes:**

Cindy Adams moved to approve the September minutes; Mary Prather seconded. Motion carried.
- **Program Updates:**

Teri Sedrick, RCCC

58 active family child care homes in Lake County, 29 participating in the food program 11,000 meals served last month; \$16,000 in food reimbursement

101 families and 160 children receiving services in the north shore area

Clearlake area 117 families and 287 children receiving services

35 families, 60 children receiving services through Stage 1

total payments \$1,400,000; food program \$192,000 per year in reimbursements

Contact Teri with requests for information at future meetings
- **Linchpin Book Club Discussion**

Cindy reported on themes from Linchpin including being a more valuable contributor in the workplace, and what it means to be the linchpin. Caine's Arcade, a video about a nine-year old who built his own arcade out of cardboard, was shown. Shelly read a paragraph from Linchpin on perspective
- **Business:**

Annual Self Evaluation/Compliance Review:
Annual Self Evaluation/Compliance forms were handed out, members were asked to complete and return at the next meeting
Discussion on the review will be held at the next meeting

KEDP Data Presentation-Relevance discussion:
Stephanie Wayment presented on the KEDP. (Presentation on LPC website)

The KEDP is an assessment tool sent to all Kindergarten teachers. Last year 70% of surveys were returned, the hope is to receive 100% this year. First 5 is a partner on this project and teachers receive a small stipend for their participation. Stephanie shared a power point with details on what the assessment tool measures as well as data comparing the years 2008-11 with 2012-13. Discussion will continue at a future meeting

- **Program Reports:**
 - Steps to Quality-given during earlier report
 - Staff Report-see handout
 - Ways in which members and represented agencies have collaborated with the LPC over the years were shared.
 - Coordinator Report
See attached report.
- **Upcoming Events, Meeting and Activities**

Next Meeting: November 21 in Lakeport

Sarah Brucker moved to adjourn the meeting at 2:47 pm; Gina Griffin seconded. Meeting adjourned.

DRAFT