

## Lake County Child Care Planning Council

### Meeting Minutes

October 27, 2016

Kesey Room, Lakeport

- **Call To Order:** 3:42pm Mary Prather, Co-chair
- **Revisions to Agenda** August Minutes Approval, and Lead Prevention Presentation by Gina Griffin
- **Introductions:**  
Members Present: Mary Prather\*, Sara Brucker\*, Tom Jordan, Colleen Campbell(Coordinator), Audrey Patti(Program Assistant), Brock Falkenberg, Brandy Perry\*, Cindy Adams\* Kim Gentle\* Jami White\*  
Members Absent: Tavi Grainger, Laurie Daly\*, Bonnie Bonnett\*, Angela Cuellar Marroquin\*, Rosario Morris\* Gloria Bradford\*  
Guests: Gina Griffin
- **Announcements:** Lead Week, Protect your child from Lead, Presentation by Gina Griffin
- **Additions to Agenda:** None
- **Public Expression:** None
- **Approval of Minutes:** Mary Prather moved to Approve minutes, Brandy Perry first and Kim Gentle seconded approval of August Minutes
- **Program Updates:**
  - Cindy Adams – 4 positions remain open for Preschools
  - Mary Prather-Easter Seals playrooms are picking up with a recorded of 13 children at the Legacy Court location on 10/24/16
  - Jami White- REAYC is in need of members, there is only one representative from Lake County, meetings are Tuesday or Wednesday on the 3<sup>rd</sup> week of the month in Ukiah from 5:45 to 7:45pm, REAYC to change their name
  - Sara Brucker- Mentor Director is looking for members particularly males, has doubled males in the program . CIBC free service to LCOE, consulting behavior plan to open for FCCH, would like to become more available
  - Tom Jordan- MCAH- moved forward on two mini grants to invite para to serve on Child ACES. Resilience video is not for sale but for rent, requesting oral presentation on health and attachment, culture and observations in April or May, more details to come
- **Business:**
  - Review of Bylaws- looking into prior approval and signatures from 2010 revision, possible update of Bylaws in the future
  - QRIS Coach- Angel is in sites and currently at the CLASS training for Infant and Toddler
  - ECE Awards- theme to be 50's style on Saturday May 6<sup>th</sup>, more details to come
  - QRIS/LPC meetings- Starting November 17<sup>th</sup> will be combined into one meeting QRIS prior to LPC, request to move several meeting dates to accommodate Site Supervisor meetings, New dates to come
  - First 5- Still looking for ED, interim Jessica Hamner is in place
  - Council Member Needed- Several spots available, RCS to send a representative possible candidate for council in November
  - QCC Conference- Save the Date for February 18<sup>th</sup> at Woodland Community College, more details to come
- **Program Reports:**
  - QRIS- moving forward need to clearly separate from LPC, anyone is welcome to consortium meetings, QRIS meetings will now have minutes per request. QRIS Coach is getting certified and has been working with staff and creating action plans and goals at centers. NCO sent out 60 packets to FCCH's for QRIS sign up and information
- **Upcoming Events, Meeting and Activities**

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- Next Meeting November 17<sup>th</sup> 3:30 in Clearlake Rm 901 at Woodland Community College
- November 22<sup>nd</sup> Scotts Valley and Big Valley Rancheria host Fall Gathering at Konocti Vista Casino 3:00pm

Sara Brucker moved to adjourn meeting, Brandy Perry seconded, moved to adjourn the meeting at 4:45pm.

DRAFT