

**Lake County Child Care Planning Council**  
**Meeting Minutes**  
October 27, 2017 3:30-5:00  
Lake County Office of Education, Lakeport

- **Call To Order:** 3:40pm, Sara Brucker Co-Chair
- **Introductions:**  
Members Present: Brandy Perry, Sara Brucker, Angel Coppa, Megan McDonald, Katrina Hickey  
Guests: April Strait, Carla Ritz, Ana Santana
- **Announcements:** Advanced Director/Mentor Institute looking for participants you can get information at [ecementor.org](http://ecementor.org).
- **Additions to Agenda:** None
- **Public Expression:** None
- **Approval of Minutes:** Angel Motioned to approve minutes, Brandy second it, in favor 4 1 abstained
- **Business:**
  - QRIS – Moving forward with rating LCOE sites by late November.
  - ECE Provider Award Dinner scheduled for May 4, 2017 Theme will be Travel around the World. Location was announced, will be at Mt. Konocti Growers Winery.
  - LPC budget-Brandy motioned to approve the budget, Angel second the motion, all in favor and the budget was approved for 2017/2018 fiscal year.
- **Program Reports:**
  - QRIS-Assessments will be completed on the LCOE sites by end of November, all CLASS observations were completed.
  - NCO Resource and Referral-Dec. will have a fireside chat on environments. The November training has been cancelled.
  - Big Valley Rancheria-Boys and Girls club is now open for children TK-12<sup>th</sup> grade
  - First 5-Carla Ritz and Ana Santana will be attending a Forum on how new laws around marijuana growing and accessibility will impact our children in our communities.
  - Healthy Start-Nov 7-9 Nurturing Parenting Facilitator training. Nurturing Parenting class will start in November for Probation. Healthy Start Collaborative and Children's Council is on Dec. 13<sup>th</sup> starting at 11am.
  - LCOE Child Dev.-QRIS participation is in effect! Starting July 1, 2018 the LCOE sites that are on school campuses will become license exempt.
- **Upcoming Events, Meeting and Activities**
  - November 2, 2017 – CPIN Family Partnerships and Culture –LCOE 3:30-6:30
  - LPC meeting November 9, 2017 3:30-5:00 Lake County Campus of Woodland Community College Rm 901
  - ECE Advisory meeting to be held before LPC meeting on November 9, 2017 at 2:30

Meeting was adjourned at 4:44pm by Angel Coppa