



# Lake County Child Care Planning Council

P.O. Box 627  
Lower Lake, CA 95457  
707/994-4795 • 707/994-7948 FAX

---

## Lake County Child Care Planning Council Meeting Minutes

November 20, 2008, 6:30p.m.  
LCOE Kesey Room  
1152 S Main St, Lakeport

- **Call To Order:** 6:37pm; Laurie Daly, Co-Chair
- **Introductions:**
  - Present: Laurie Daly\*, Margaret Jones\*, Joann Matz\*, Joy Swartz\*, Gina Griffin\*, Cindy Adams\*, Louise Garrison\*, Racheal Harmon, Kim Gentle\*, Gloria Bradford, Tom Jordan\*, Shelly Mascari, Cheryl Graves  
\*Denotes voting member
  - Members Absent: Christine Bartholomew, Julie Blevins, Bonnie Bonnett, Jamie Castaldo, Ester Gould, Molly Keithly, Katrina McDonnell, Elaine Robinson, Michele Tarry, Tracie Thill
- **Announcements/Correspondence:**
  - Lori Ferrell shared information about the CalSafe program including a description of services, number of children and parents served, coordination between CalSafe and other agencies and programs in the county and current program needs.
  - Information was shared about holiday food basket resources including Lake Family Resource Center, Lake County Community Action Agency and Hillside Honda.
- **Additions to the Agenda:**
  - None
- **Public Expression:**
  - None
- **Approval of Minutes:**
  - Joy moved to approve the October meeting minutes; Joann seconded the motion. Margaret, Louise, Tom and Chris abstained. Motion carried.
- **Business:**
  - Membership applications:  
Margaret's term will be ending this month. Racheal Breeze-Harmon has applied for Council membership in the Child Care Provider category. Copies of Racheal's application were reviewed by the Council. Louise moved to accept Racheal's application for membership; Gina seconded the motion. Motion carried.
  - Desired Result #1:  
The action plan for Desired Result #1 was reviewed including progress on the "Ask the Council" feature and the addition of advocacy links. Copies of a preliminary organizational flow chart and child care map/poster were



# Lake County Child Care Planning Council

P.O. Box 627  
Lower Lake, CA 95457  
707/994-4795 • 707/994-7948 FAX

---

shared. Council members were asked to review and bring suggestions and corrections to the January meeting. A team will meet to work on the quarterly newsletter. Resources emails are going out once every two weeks. Action items for Desired Result #2 were discussed including items 1, 2 and 6 regarding accreditation. An alternative quality rating scale currently utilized in Los Angeles County was shared. A work group will meet to discuss the feasibility of implementing a similar program in Lake County. (Outline of tasks attached)

- **Book Club:**  
Page one of *Ready or Not* was read and discussed. As a first step to address identified issues, the Council will draft a unifying quality statement for Lake County. Discussion will begin at the January meeting on the six field defining questions.
- **AB212 Budget:**  
Spring training suggestions were requested should cuts to the AB212 budget be reinstated.
- **Program Reports:**
  - **Coordinator's Report:**  
The Council will be participating in the December 13, 2008 "Holiday Magic Gala." Ornaments for the Council's tree will be made by local children in pre and after school programs as well as family child care homes. Shelly will be creating a statement about quality child care to go along with the tree. The Quality Care Counts Conference was reviewed and a display shared. A sample Needs Assessment highlight document was shared as a future idea for Lake County's Needs Assessment. Copies of the Family Resource Guide will be available at the January meeting.
- **Upcoming Meetings:**
  - **MCAH:** Second Thursday of the month; 8:30am; Mendo Lake Credit Union
  - **First 5:** February 5, 2009; Annual Retreat, Tallman Hotel, Upper Lake
- **Next LPC Meeting: Thursday, January 15, 2009; 6:30-8:00pm; DSS Conference Room, 15975 Anderson Ranch Parkway, Lower Lake**

Meeting adjourned at 8:12pm.